

**RESOURCES AND DEVELOPMENT COMMITTEE
AND BUDGET AND FINANCE COMMITTEE OF THE
25th NAVAJO NATION COUNCIL**






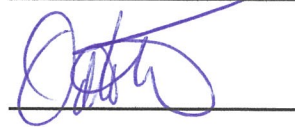
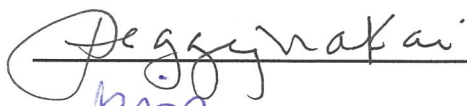
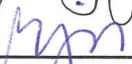
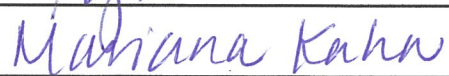
Leadership
~~Joint Meeting~~

SIGN IN/ROLL CALL SHEET

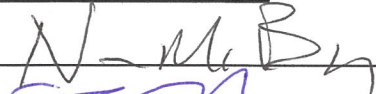
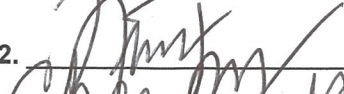

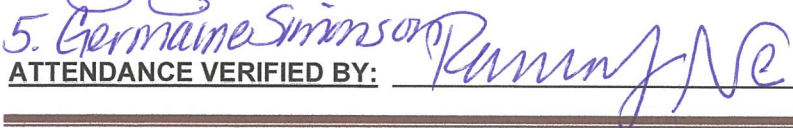
Date: March 25, 2025 – 11:00 a.m.

**Navajo Nation Council Chambers
Window Rock, (Navajo Nation) AZ
Via Teleconference**

Meeting Called to Order: 11:26am Meeting Adjourned at 6:37pm

<u>RDC MEMBERS</u>	<u>TIME IN</u>	<u>TIME OUT</u>	<u>SIGNATURE</u>
Brenda Jesus, Chairperson Fort Defiance Agency	<u>11:16am</u>	<u>6:37pm</u>	
Casey Allen Johnson, Vice Chairperson Western Agency	<u>11:05am</u>	<u>6:37pm</u>	
Shawna Ann Claw, Member Central Agency	<u>11:35am</u>	<u>6:37pm</u>	
Rickie Nez, Member Northern Agency	<u>11:00am</u>	<u>6:37pm</u>	
Danny Simpson, Member Eastern Agency	<u>11:30am</u>	<u>6:37pm</u>	
Otto Tso, Member Western Agency	<u>12:12pm</u>	<u>6:37pm</u>	
Peggy Nakai, Legislative Advisor			
Ramona J. Nelson, Legislative Assistant			
Mariana Kahn, Legislative Counsel			

OTHER DELEGATES:

1. 
2. 
3. 
4. 
5. 

ATTENDANCE VERIFIED BY: 

DATE: 3/25/25

M: S: V:

- C. Update Report from the Division of Economic Development on the Business Industrial Development Fund, including matters related to rectifying the Sanction Program, and the Small Business Credit Initiative. *Presenters: Tony Skrelunas, Acting Division Director, and Emerson Horace III, Chief Financial Officer, Division of Economic Development*

M: S: V:

- D. Report from the Division of Natural Resources, in partnership with Arizona Public Service (APS) Company and Navajo Transitional Energy Company, on APS Transmission Lines and Plans for the Northern Transmission Lines after the Closure of the APS Four Corners Power Plant, and the Revenue Opportunities (May Require Executive Session). *Presenters: W. Mike Halona, Division Director, Division of Natural Resources; John Lucas, Vice-President – New Generation, Arizona Public Service Company; and Bernard Masters, General Counsel, Navajo Transitional Energy Company*

M: S: V:

4. **Close of Meeting; Announcements; Adjournment.** _____

M: S: V:

Roll Call Vote: Begay () Crotty () Parrish () Slater () C. Yazzie () L. Yazzie ()

THE AGENDA IS SUBJECT TO CHANGE: *The public is advised that the Navajo Nation Council Agenda and the Agendas of the Standing Committees are not final until adopted by a majority vote of the Navajo Nation Council or the Standing Committee at a Navajo Nation Council or a Standing Committee meeting pursuant to 2 N.N.C. §§163 and 183. Navajo Nation Council Rule of Order No. 7 and Standing Committee Rule of Order No. 8.*

Livestream Will Be Available Online via YouTube: www.youtube.com/@NavajoNationCouncil

Join Zoom Meeting: Call-In Number 1-669-900-6833
 Meeting ID 232-628-2566
 Passcode 86515