

RESOURCES AND DEVELOPMENT COMMITTEE
OF THE
25th NAVAJO NATION COUNCIL
REGULAR MEETING

SIGN IN/ROLL CALL SHEET

Date: April 13, 2026

Senator John Pinto Board Room NDOT Conference Room
Mentmore (Navajo Nation) NM

VIA TELECOMMUNICATIONS

Meeting Called to Order: 10:13am Meeting Adjourned: 12:49pm

RDC MEMBERS

<u>RDC MEMBERS</u>	<u>TIME IN</u>	<u>TIME OUT</u>	<u>SIGNATURE</u>
Brenda Jesus, Chairperson Fort Defiance Agency	<u>9:55am</u>	<u>12:49pm</u>	<u>[Signature]</u>
Casey Allen Johnson, Vice Chairperson Western Agency	<u>11:50am</u>	<u>12:49pm</u>	<u>[Signature]</u>
Shawna Ann Claw, Member Central Agency	<u>10:07am</u>	<u>12:49pm</u>	<u>[Signature]</u>
Rickie Nez, Member Northern Agency	<u>9:51am</u>	<u>12:49pm</u>	<u>[Signature]</u>
Danny Simpson, Member Eastern Agency	<u>10:10am</u>	<u>12:49pm</u>	<u>[Signature]</u>
Otto Tso, Member Western Agency	<u>10:17am</u>	<u>12:49pm</u>	<u>[Signature]</u>
Peggy Nakai, Legislative Advisor			<u>[Signature]</u>
Ramona J. Nelson, Legislative Assistant			<u>[Signature]</u>
Mariana Kahn, Legislative Counsel			<u>[Signature]</u>

OTHER DELEGATES:

- 1. Hermann Daniels Jr - V / Zoom
- 2. X - X - X - X
- 3. X - X - X - X
- 4. X - X - X - X

ATTENDANCE VERIFIED BY: [Signature]

DATE: 4/13/26

**PROPOSED AGENDA
OF THE RESOURCES AND DEVELOPMENT COMMITTEE
OF THE NAVAJO NATION COUNCIL
April 13, 2026
Regular Meeting
10am**

Presiding: Brenda Jesus, Chairwoman
Casey Allen Johnson, Vice Chairman

Place: NDOT Senator John Pinto Board Room, Mentmore, Navajo Nation (NM)

Members Present:

<input type="checkbox"/> Brenda Jesus (C)	<input type="checkbox"/> Shawna Ann Claw	<input type="checkbox"/> Danny Simpson
<input type="checkbox"/> Casey Allen Johnson (VC)	<input type="checkbox"/> Rickie Nez	<input type="checkbox"/> Otto Tso

1. Call the Meeting to Order; the Roll Call; the Invocation;
2. Recognize Guests and Visiting Officials
3. Review and Adopt the Agenda
M: S: Vote: Yeas: Nays
4. Review and adopt the Journal: *none*
5. Receive Reports:
 - a. Update on Northeastern Arizona Indian Water Rights Settlement Act
(Executive Session)
Presenters: Joelyn Ashley, Chair Water Rights Commission with Dwight Witherspoon, Attorney, Water Rights Unit, Department of Justice
M: S: Vote: Yeas: Nays
 - b. Update on the Sacred Wind E-Rate Project Phase 2
Presenters: Sacred Wind Communications, BIA Regional Office, Bureau of Reclamation, NTUA, Land Department, DOJ, DNR, Navajo Broadband office.
M: S: Vote: Yeas: Nays
 - c. AIF Audit Report
Presenters: Alfreda Lee, Senior Auditor, Office of the Auditor General
M: S: Vote: Yeas: Nays
6. Old Business: *none*
7. New Business
 - a. **Legislation No. 0060-26:** An Action Relating to the Resources and Development Committee and the Budget and Finance Committee; Accepting a Special Review of the Rough Rock Chapter and Approving the Chapter's Proposed Corrective Action Plan
Sponsor: Carl Slater, Council Delegate
M: S: Vote: Yeas: Nays
8. Close of the Session; Written Announcements; Adjournment
M: S: Vote: Yeas: Nays

Next meeting: April 27, 2026

THIS 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

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VIA TELECOMMUNICATIONS

<u>VISTORS/GUESTS</u>	<u>TITLE/DEPARTMENT</u>	<u>EMAIL ADDRESS</u>
1. Terry Dayish	ABS	terry.dayish@pinnaclewest.com
2. Jamie Vandever	OLS	—
3. Edgerton Gene	ASC/DCD	egene@nndcd.org
4. Juanelle Begaye	LDA-Def. Staffer	jbegaye@navajo-nsn.gov
5. Melissa Tocheeeneie	CSC-Rough Rock Chapter	mttocheeeneie@nncchapter.org
6. Daniel Wark	NTUA	danielw@ntua.com
7. Joelynn Ashley	NNWRC	joelynn.ashley@navajo-nsn.gov
8. Cheryl Curley	BIA Navajo Region	cheryl.curley@bia.gov
9. Dena Ness	BIA Navajo Region	dena.ness@bia.gov
10. Sylvia Haley	Rough Rock Chapter	sly59ledley@yahoo.com
11. Alfreda Lee	Senior Auditor/ OAG	alfredalee@navajo-nsn.gov
12. Julie Ray	NR Chapter	
13. Kimberly Jace	OAG	kimberlyjace@navajo-nsn.gov
14. Dols	Prechapter	
15. Day Peters	BIA	daypeters@navajo-nsn.gov
16. ARTHUR HARDY	OOS-LSA	arthur.hardy@navajo-nsn.gov
17. Marty Ashley	NTUA	MartinA@ntua.com

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<u>VISTORS/GUESTS</u>	<u>TITLE/DEPARTMENT</u>	<u>EMAIL ADDRESS</u>
18. David Shoultz	NGWSP Liaison & Op's Mgr NTUA	dauid.s@ntua.com
19. Judy Chavez	NTUA Admin Office	judy@ntua.com
20. Dwight Witherspoon	NDOT-WRU	d.witherspoon@navajo-nsn.gov
21. Victoria Lee	Dept. of Agriculture	
22. Tina Yazzie-Toledo	BIA-NRO	tina.yazzie-toledo@bia.gov
23. Calvin Murphy	BIA-NRO	calvin.murphy@bia.gov
24. Alhstun Bitor	LDA Johnson	alhstun@navajo-nsn.gov
25. Tress Hylis	Sacred Wind	
24. Danny L. Stokely	Sacred Wind	
26. Josephine Tome-Jones	Round Rock Chapter	
27. Derrick Watson	NUGE	derrick.watson@nuge.org
28. Jacqueline Mitchell	NRNCE	jacqueline.mitchell@navajo-nsn.gov
29. Joe Kantz	NTUA Advisor	joekantz@yahoo.com
30. _____	Via Telecommunications	
31. Paul Tavella		
32. Rohan Ranajna		
33. Teresa Hopkins	Sacred Wind	

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34. Crystal Tulley - Cordava		
35. Jason John		
36. Jared Touchin		
37. Skuykendall		
38. Deidre Rogers		
39. End of Listing		
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