

RESOURCES AND DEVELOPMENT COMMITTEE
OF THE
25th NAVAJO NATION COUNCIL

REGULAR MEETING

SIGN IN/ROLL CALL SHEET

Date: February 2, 2026

Senator John Pinto Conference Room
Tse Bonito (Navajo Nation) NM
VIA TELECOMMUNICATIONS

Meeting Called to Order: 11:00am Meeting Adjourned: 2:17pm

RDC MEMBERS

TIME IN	TIME OUT	SIGNATURE
<u>9:58am</u>	<u>2:17pm</u>	<u>[Signature]</u>
<u>Excused</u>	<u>Excused</u>	<u>Excused</u>
<u>11:27am</u>	<u>2:17pm</u>	<u>[Signature]</u>
<u>9:50am</u>	<u>2:17pm</u>	<u>[Signature]</u>
<u>10:05am</u>	<u>1:00pm</u>	<u>[Signature]</u>
<u>11:03am</u>	<u>2:17pm</u>	<u>[Signature]</u>

Brenda Jesus, Chairperson
Fort Defiance Agency

Casey Allen Johnson, Vice Chairperson
Western Agency

Shawna Ann Claw, Member
Central Agency

Rickie Nez, Member
Northern Agency

Danny Simpson, Member
Eastern Agency

Otto Tso, Member
Western Agency

Peggy Nakai, Legislative Advisor

Ramona J. Nelson, Legislative Assistant

Mariana Kahn, Legislative Counsel

[Signature]
[Signature]
Mariana Kahn

OTHER DELEGATES:

- [Signature]
- [Signature]

- Herman M. Daniels - VIT
- Cherilyn Vazzie - VIT
- Carl Slater - VIT

ATTENDANCE VERIFIED BY: [Signature]

DATE: 2/2/2026

**APPROVED AGENDA
OF THE RESOURCES AND DEVELOPMENT COMMITTEE
OF THE NAVAJO NATION COUNCIL
February 2, 2026
Regular Meeting
11:06 am**

Presiding: Brenda Jesus, Chairwoman

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

Members Present:

Brenda Jesus (C) Shawna Ann Claw Danny Simpson
 Casey Allen Johnson (VC) Rickie Nez 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: Danny Simpson S: Rick Nez Vote: 3-0 Yeas: RN DS OT with 1 amendment

4. Review and adopt the Journal: *December 29, 2025, January 6, 2026, January 12, 2026, January 20, 2026*

M: S: Vote: Yeas: Nays

5. New Business

Consent Agenda:

- a. **Legislation No. 0252-25:** An Action Relating to Health, Education and Human Resources, Resources and Development, Budget and Finance and Naabikiyati Committees and Navajo Nation Council; Amending Resolution CAP-35-18 By Approving a Two-Year Extension for the Expenditure of Sihasin Funds for Chapter Projects

Sponsor: Arbin Mitchell, Council Delegate

Legislation No. 0014-26: An Action Relating to Resources and Development Committee, Budget and Finance Committee, Naabikiyati Committee and Navajo Nation Council; Authorizing Payment in Lieu of Taxes for the Painted Desert Power Solar Project and Waiving the Sales Tax (24 N.N.C. §§601 *ET SEQ.*), Business Activity Tax (24 N.N.C. §§ 401 *ET SEQ.*), and Possessory Interest Tax (24 N.N.C. §§ 201 *ET SEQ.*), for the project

Sponsor: Carl R. Slater, Council Delegate

Legislation No. 025-26: An Action Relating to the Resources and Development Committee and Budget and Finance Committee; Amending Kaibeto Chapter Projects Included in Delegate Helena Nez Begay's Delegate Region Project Plan Currently Funded Through the Revenue Replacement Reserve

Sponsor: Helena Nez Begay, Council Delegate

M: S: Vote: Yeas: Nays

- b. **Legislation 0010-26:** An Action Relating to the Resources and Development Committee and the Budget and Finance Committee; Approving the Fund Management Plan for the Navajo Natural Heritage Program and the Diné Native Plants Program

Sponsor: Brenda Jesus, Council Delegate

M: S: Vote: Yeas: Nays

- c. **Legislation No. 023-26:** An Action Relating to Resources and Development Committee; Approving the Division of Economic Development Business Site Lease Administrative Plan and Management Plan Amendments
Sponsor: Brenda Jesus, Council Delegate
M: S: Vote: Yeas: Nays

6. Old Business: *none*

7. Receive Reports:

- a. ARPA Funded Chapters Rural Addressing Status Report
Presenter: M C Baldwin, GIS- Rural Addressing Coordinator, Rural Addressing Department, Division of Community Development

- b. Update on Mission Site Leases
Presenter: Byron Bitsoie, Director, Land Department, Division of Natural Resources

M: S: Vote: Yeas: Nays

8. Close of the Session; Written Announcements; Adjournment

M: S: Vote: Yeas: Nays

Next meeting: February 3, 2026 10am Work Session, Forest Lake Chapter, Forest Lake, AZ

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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OF THE
25th NAVAJO NATION COUNCIL**

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LEGIBLY**

Visitor Sign in Sheet – Regular Meeting

February 2, 2026

**Senator John Pinto Conference Room
Tse Bonito (Navajo Nation) NM**

VIA TELECOMMUNICATIONS

<u>VISTORS/GUESTS</u>	<u>TITLE/DEPARTMENT</u>	<u>EMAIL ADDRESS</u>
1. Tony Ciocco	NNHP	tciocco@ndfw.org
2. Brent Powers	NNHP	bpowers@ndfw.org
3. Byron Bitsoie Sr.	DMH NLD/GLDD	bbitsoie@nubl.org
4. Alba Mahy	NNC	
5. ARTHUR HARDY	OOS-LSA	arthur.hardy@navajo-nsn.gov
6. RODENELE YAZZIE	GLDD	rodenele.yazzie@navajo-nsn.gov
7. SNARITENE JEFF	DCD	sjeff@ndcd.org
8. Adeline Bando	NP	
9. Jim	W/UCF	m.dennis@ndcplns.org
10. Clara Pate	NP	cpate
11. Marty Ashley	NTUA	MartinA@ntua.com
12. Sally Gabeny	SR RBDO	sallygabeny@navajo-nsn.gov
13. Nathan Notah	25 th NNC	nathan.notah@navajo-nsn.gov
14. Mc. Baldwin	DCD-NAAD	mbaldwin@ndcd.org
15. Effie Edsitty	ONTC	effie.edsitty@navajo-nsn.gov
16. Richard Carlton	NN Minerals	richardcarlton@navajo-nsn.gov
17. BRYAN BENALLY	NN MINERALS	bryan.benally@navajo-nsn.gov

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18. Mia Wei	DOE Fellow/Minerals	mia.wei@navajo-nsn.gov
19. Sherman Yazzie	LDA - Mitchell	Sherman.yazzie@navajo-nsn.gov
20. Carl Stear	NWC	Carl.stear@navajo-nsn.gov
21. Buff Isaac	Navajo Power	buff.isaac@navajopower.com
22. <u>———— Via Telecommunications ————</u>		
23. Julissa		
24. Chenlyn Yazzie		
25. ECDU		
24. Jamie Vandever		
26. Sean King		
27. Michele Peterson, CAMD		
28. Robert Black, Jr		
29. Claninda Begay		
30. Jeff Cae		
31. Veronica Blackhat		
32. Manuel Rico		
33. Jesse Mallingier		

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<u>VISTORS/GUESTS</u>	<u>TITLE/DEPARTMENT</u>	<u>EMAIL ADDRESS</u>
34. Frances Sjoberg		(505)-284
35. Idhee		
36. Lene Bitsui		
37. _____ End of Listing _____		
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