

RESOURCES AND DEVELOPMENT COMMITTEE
OF THE
25th NAVAJO NATION COUNCIL

SPECIAL MEETING

SIGN IN/ROLL CALL SHEET

Date: January 20, 2026

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

VIA TELECOMMUNICATIONS

Preliminary @ 10:34am
Meeting Called to Order: 11:19am Meeting Adjourned: 11:55am

RDC MEMBERS

TIME IN TIME OUT SIGNATURE

Brenda Jesus, Chairperson
Fort Defiance Agency

Excused - Excused - Excused

Casey Allen Johnson, Vice Chairperson
Western Agency

10:00am 11:55am Casey Johnson

Shawna Ann Claw, Member
Central Agency

11:16am 11:55am

Rickie Nez, Member
Northern Agency

11:15am 11:55am

Danny Simpson, Member
Eastern Agency

11:08am 11:55am

Otto Tso, Member
Western Agency

10:44am 11:55am

~~Leslie Tsosie,
Peggy Nakai, Legislative Advisor~~

~~Signature~~

Ramona J. Nelson, Legislative Assistant

Signature

Mariana Kahn, Legislative Counsel

Mariana Kahn

OTHER DELEGATES:

1. Signature

2. Signature Germaine Simonson

3. Signature

4. X-X-X-X-

ATTENDANCE VERIFIED BY: Ramona Nelson

DATE: 1/20/26

**APPROVED AGENDA
OF THE RESOURCES AND DEVELOPMENT COMMITTEE
OF THE NAVAJO NATION COUNCIL
January 20, 2026
Special Meeting
10am**

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

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:	S:	Vote:	Yeas:	Nays
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4. Review and adopt the Journal: *none*

5. New Business

a. **Legislation No. 0003-26:** An Action Relating to the Resources and Development Committee and the Naabikiayti Committee; Amending Council Resolution CJA-01-21, and Resolution NABIAP-24-24; Extending the Deadline for the Expenditure of Sihasin Funds for Chapter Heavy Equipment Purchases
Sponsor: Germaine Simonsen, Council Delegate

M: S: Vote: Yeas: Nays

b. **Legislation No. 0009-26:** An Action Relating to the Resources and Development Committee and Budget and Finance, and the Naabikiayti Committee; Retaining Navajo Nation Council; Retaining Navajo Nation Fiscal Recovery Fund Investment Earnings in the Revenue Replacement Reserve to Fund Delegate Region Project Plans; Amending Title 12 of the Navajo Nation Code to Enact the "Capital Development Financing Fund"; Authorizing Limited Waivers of Sovereign Immunity for Purposes of Financing Transactions Entered into under the Act; Amending Council Resolution CMY-28-24
Sponsor: Germaine Simonsen, Council Delegate

M: S: Vote: Yeas: Nays

6. Old Business: *none*

7. Receive Reports:

a. CIP and ICIP Update
Presenter: Candice Yazzie, Interim Director, Division of Community Development

M: S: Vote: Yeas: Nays

b. Post ONHIR Activities
Presenter: Sarah Slim, Director, Office of Navajo Hopi Land Commission

M: S: Vote: Yeas: Nays

8. Close of the Session; Written Announcements; Adjournment
M: S: Vote: Yeas: Nays

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

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

Visitor Sign in Sheet – Special Meeting

January 20, 2026

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

VIA TELECOMMUNICATIONS

<u>VISTORS/GUESTS</u>	<u>TITLE/DEPARTMENT</u>	<u>EMAIL ADDRESS</u>
1. <u>Arthur Hardy</u>	<u>DOJ-LSA</u>	<u>arthur.hardy@navajo-nsn.gov</u>
2. <u>ROBERT BLACK, JR.</u>	<u>LDA-Daniels</u>	<u>robert.black@navajo-nsn.gov</u>
3. <u>Marty Ashley</u>	<u>Govt Liaison / NTVA</u>	<u>MartinA@ntva.com</u>
4. <u>NILLO MAWUS</u>	<u>DOJ / COMMS</u>	<u>n.illo.mawus@navajo-nsn.gov</u>
5. <u>Shawlerie JEFF</u>	<u>PCD-SPPS</u>	<u>sjeff@nndcd.org</u>
6. <u>Lydell Davis</u>	<u>CCC-Accounting Manager</u>	<u>lydell.davis@navajo-nsn.gov</u>
7. <u>Shaandiin Hamis</u>	<u>MNC</u>	
8. <u>Michelle Peterson</u>	<u>CPMD DCD</u>	<u>mpeterson@nndcd.org</u>
9. <u>Alastair Bitson</u>	<u>LDA-Johnson</u>	<u>abitson@gmail.com</u>
10. <u>Sarah Slim</u>	<u>Dir. NALLO</u>	<u>sarah.slim@navajo-nsn.gov</u>
11. <u>Jenny Jimmy</u>	<u>Public Investment</u>	<u>jimmyjimmy@navajo-nsn.gov</u>
12. <u>Tommy Tsosie</u>	<u>LDA</u>	<u>tommy.tsosie@navajo-nsn.gov</u>
13. <u>———— Via Telecommunications ————</u>		
14. <u>Leslie Tsosie</u>		
15. <u>Shural Notah</u>		
16. <u>Jamie Vandever</u>		
17. <u>ECIDU</u>		

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VIA TELECOMMUNICATIONS

<u>VISTORS/GUESTS</u>	<u>TITLE/DEPARTMENT</u>	<u>EMAIL ADDRESS</u>
18. HETHSC Admin.		
19. C Yazzie		
20. Jeremy's iPhone		
21. Sean McCabe		
22. Deidre Rogers		
23. Tommy's iPhone		
24. M. COOK		
25. Owner		
24. Call-In-User 1+2		
26. Sonny Moore		
27. X — X — X — X — X — End of Listing — X — X		
28.		
29.		
30.		
31.		
32.		
33.		