

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

SIGN IN/ROLL CALL SHEET

Date: June 15, 2026

**Navajo Mine Conference Room
Fruitland (Navajo Nation) NM**

VIA TELECOMMUNICATIONS

Meeting Called to Order: 10:37am Meeting Adjourned: 12:41pm

RDC MEMBERS

	TIME IN	TIME OUT	SIGNATURE
Brenda Jesus, Chairperson Fort Defiance Agency	<u>10:21am</u>	<u>12:41pm</u>	<u>[Signature]</u>
Casey Allen Johnson, Vice Chairperson Western Agency	<u>10:00am</u>	<u>12:41pm</u>	<u>Casey Allen Johnson</u>
Shawna Ann Claw, Member Central Agency	<u>10:35am</u>	<u>12:41pm</u>	<u>[Signature]</u>
Rickie Nez, Member Northern Agency	<u>9:49am</u>	<u>12:41pm</u>	<u>[Signature]</u>
Danny Simpson, Member Eastern Agency	<u>9:59am</u>	<u>12:41pm</u>	<u>[Signature]</u>
Otto Tso, Member Western Agency	<u>10:11am</u>	<u>12:41pm</u>	<u>[Signature]</u>
Leslie Tsosie, Legislative Advisor			<u>[Signature]</u>
Ramona J. Nelson, Legislative Assistant			<u>[Signature]</u>
Mariana Kahn, Legislative Counsel			<u>Via Telecommunications</u>

OTHER DELEGATES:

1. <u>[Signature]</u>	2. <u>X</u> — <u>X</u> — <u>X</u>
3. <u>X</u> — <u>X</u> — <u>X</u>	4. <u>X</u> — <u>X</u> — <u>X</u>

ATTENDANCE VERIFIED BY: [Signature]

DATE: 6/15/26

**PROPOSED AGENDA
OF THE RESOURCES AND DEVELOPMENT COMMITTEE
OF THE NAVAJO NATION COUNCIL
Monday, June 15, 2026
Regular Meeting
10am**

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

Place: Bisti Fuels – Navajo Mine – Area 3
GPS coordinates are "36.585233, -108.514538"

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
 4. Review and adopt the Journal: None
M: S: Vote: Yeas: Nays
 5. Receive Reports:
 - a. Update on the status of various Navajo Nation rights-of-way (ROW) and permitting actions supporting Navajo Transitional Energy Company (NTEC) projects. Update on Navajo Mine permitting activities and current operations. Presenter: Vern Lund, CEO
M: S: Vote: Yeas: Nays
 6. Old Business: None
 7. New Business: None
 8. Close of the Session; Written Announcements; Adjournment
M: S: Vote: Yeas: Nays

Next meetings: June 16, 17 & 18, 2026, RDC Budget Meetings NDOT
June 22, 2026 –Regular Meeting NDOT
June 23, 24 & 26, 2026 – RDC Budget Meetings cont. NDOT
June 29, 2026 –Regular Meeting NDOT

PLEASE PRINT
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Visitor Sign in Sheet – Regular Meeting

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VIA TELECOMMUNICATIONS

<u>VISTORS/GUESTS</u>	<u>TITLE/DEPARTMENT</u>	<u>EMAIL ADDRESS</u>
1. Cortasha Upshaw	NTEC	Cortasha.upshaw@navenergy.com
2. Vern Lund	CEO - NTEC	Vern.lund@navenergy.com
3. Bernard Masters	NTEC General Counsel	bernardmasters@navenergy.com
4. Matt Brown	NTEC General Manager (Navajo Mine)	matthew.brown@navenergy.com
5. SHAWN SMITH	NTEC - Manager Remediation Eng / Land Dev.	Shawn.smith@navenergy.com
6. JOSH JOHNS	NTEC - Navajo Mine Env./Mine Plan Mgr	josh.johns@navenergy.com
7. KAY NAVE-MARK	NTEC - Community	Kay.nave-mark@navenergy.com
8. Shanon Armstrong	NTEC - Community	Shanon.armstrong@navenergy.com
9. Miki'd Mance	Office of the Speaker	
10. Arthur Hardy	DOJ-L&A	arthur.hardy@navajo-nation.gov
11. Tim McLaughlin	NTEC	tim.mclaughlin@navenergy.com
12. Lisa Marie Byrd	Upper Fruitland President	lbyrd@naatanii.org
13. Morrison Malone	Tiis Tso Sikaad President	hmalone@natanii.org
14. Nancy Begay	Tiis Tso Sikaad Vice President	nbegay@natanii.org
15. Theresa Johnson	Tiis Tso Sikaad Secretary/Secs.	tjohnson@navajochapters.org
16. Raechel Halwood	Nenahnezah Vice President/District 13 VP	rhalwood@naatanii.org
17. Pete Atchly	PNM	

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18.	<i>Via Telecommunications</i>	
19.	<i>Rodney L Take</i>	
20.	<i>Brenda NIT</i>	
21.	<i>Flowers K</i>	
22.	<i>Deidre Rogers</i>	
23.	<i>End of Listing</i>	
24.		
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