

17 JUN '26 AM 10:01

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

SIGN IN/ROLL CALL SHEET

Date: June 16, 2026

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

VIA TELECOMMUNICATIONS

Meeting Called to Order: 2:43pm Meeting Adjourned: 3:01pm

RDC MEMBERS

	TIME IN	TIME OUT	SIGNATURE
Brenda Jesus, Chairperson Fort Defiance Agency	<u>2:30pm</u>	<u>3:01pm</u>	<u>Via Telecommunication</u>
Casey Allen Johnson, Vice Chairperson Western Agency	<u>2:42pm</u>	<u>3:01pm</u>	<u>Casey Johnson</u>
Shawna Ann Claw, Member Central Agency	<u>X</u>	<u>X</u>	<u>X</u>
Rickie Nez, Member Northern Agency	<u>2:30pm</u>	<u>3:01pm</u>	<u>Via Telecommunication</u>
Danny Simpson, Member Eastern Agency	<u>2:40pm</u>	<u>3:01pm</u>	<u>Dz</u>
Otto Tso, Member Western Agency	<u>2:50pm</u>	<u>3:01pm</u>	<u>Via Telecommunication</u>
Leslie Tsosie, Legislative Advisor			<u>[Signature]</u>
Ramona J. Nelson, Legislative Assistant			<u>[Signature]</u>
Julissa Johnson, Legislative Analyst			<u>[Signature]</u>
Mariana Kahn, Legislative Counsel			<u>[Signature]</u>

OTHER DELEGATES:

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

ATTENDANCE VERIFIED BY: [Signature]

DATE: _____

**APPROVED AGENDA
OF THE RESOURCES AND DEVELOPMENT COMMITTEE
OF THE NAVAJO NATION COUNCIL**

Tuesday, June 16, 2026

Special Meeting

2:30pm

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

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

Topic: Resources Development Committee

Join from PC, Mac, iPad, or Android: <https://navajonationcouncil-org.zoom.us/j/84773021234>

Passcode:313982

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. Reports: None
6. Old Business: None

7. New Business:

A. Consent

LEGISLATION 0109-26: AN ACT RELATING TO THE LAW AND ORDER, RESOURCES AND DEVELOPMENT, BUDGET AND FINANCE, AND NAABIK'ÍYÁTI' COMMITTEES, AND THE NAVAJO NATION COUNCIL; AMENDING COUNCIL RESOLUTION CJA-05-26 WHICH ENACTED THE "CAPITAL DEVELOPMENT FINANCING ACT" AT 12 N.N.C. §§ 3201 ET SEQ. AND ESTABLISHED THE "CAPITAL DEVELOPMENT FINANCING FUND" ("CDFF"); AUTHORIZ-ING REFINANCING, RESTRUCTURING, AND REIMBURSEMENT FINANCING TRANSACTIONS SECURED BY THE CDFF; APPROPRIATING \$75,546,678.33 FROM THE UNRESERVED, UNDESIGNATED FUND BALANCE ("UUFb") TO THE NAVAJO NATION BROADBAND OFFICE AND APPROVING THE BROADBAND INFRASTRUCTURE PROJECTS EXPENDITURE PLAN; AUTHORIZING USE OF FIRST FINANCIAL PROCEEDS SECURED WITH THE CDFF TO REIMBURSE THE UUFb; APPROVING SUCH BROADBAND PROJECTS FOR INCLUSION IN THE FIRST CDFF FINANCING PROJECT LISTING AND APPROPRIATING AND ADDITIONAL \$169,071,259.67 OF CDFF FINANCING PROCEEDS FOR BROADBAND PROJECTS FOR A TOTAL OF \$244,617,938.00.

Sponsor: Carl R. Slater, Council Delegate Co-Sponsor: Danny Simpson, Council Delegate

8. Close of the Session; Written Announcements; Adjournment

M: S: Vote: Yeas: Nays:

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LEGIBLY

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OF THE
25th NAVAJO NATION COUNCIL

Visitor Sign in Sheet – Special Meeting

June 16, 2026

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

VIA TELECOMMUNICATIONS

<u>VISTORS/GUESTS</u>	<u>TITLE/DEPARTMENT</u>	<u>EMAIL ADDRESS</u>
1. SONIA NEZ	DEPT MARK (MNRSD)	sonianeze@navajo-nsn.gov
2. BERNARDO Portilla	CEO AMC/CD	BPORTILLA@AMERICASRF.com
3. Juanelle Begay	LDA Del. Slater	jbbegay@navajo-nsn.gov
4. Jason John	GUS-PIO	jasonajohn@navajo-nsn.gov
5. _____	Via Telecommunications	_____
6. Brian Gilbert		
7. Chenilyn S.		
8. NIT Amber		
9. Jamie Vandever		
10. Jorge Ocho		
11. _____	End of Listing	_____
12. _____		
13. _____		
14. _____		
15. _____		
16. _____		
17. _____		