

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

REGULAR MEETING

**June 15, 2026
10:37 a.m.**

PRESIDING: Honorable Brenda Jesus, Chairperson
Honorable Casey Allen Johnson, Vice Chairperson

LOCATION: Bisti Fuels Navajo Mine – Fruitland, NM

Note: Pursuant to 2 N.N.C. Section 183(E) quorum is not required for standing committees to hear reports.

Preliminary meeting called to order at 10:19 a.m. by Pro Tem Chairperson Rickie Nez to entertain Receiving Reports

- a. Update on the status of various Navajo Nation rights-of-way (ROW) and permitting actions supporting Navajo Transitional Energy Company (NTEC) projects
Presenters: Vern Lund, CEO and Bernard Masters, Legal Counsel, Navajo Transitional Energy Company and Others
 - Oral and written presentation(s) were provided to the Committee Members

I. Call Meeting to Order; Roll Call; Invocation; Announcements:

In person/teleconference meeting called to order by Chairperson Brenda Jesus at 10:37 a.m.

Resources and Development Committee Members: Brenda Jesus @ 10:21 a.m., Casey Allen Johnson @ 10:00 a.m., Shawna Ann Claw @ 10:35 a.m., Otto Tso @ 10:11 a.m., Danny Simpson @ 9:59 a.m. and Rickie Nez @ 9:49 a.m.

Resources and Development Members who were not present: None

Invocation was provided by Rickie Nez

Legislative Staff present:

Leslie Tsosie, Legislative Advisor, Ramona J. Nelson, Legislative Assistant and Mariana Kahn, Legislative Counsel via Zoom

II. Recognizing Guests & Visiting Officials:

Others present: See the Visitor Sign in Sheet for listing of Guests in attendance

III. Review and Adopt Agenda:

Amendment No. 1:

1. Add an item under 4. Review and Adopt Journal - June 8, 2026. Engrossment process is complete and ready for approval from the Committee.

Amendment Motion: Rickie Nez

Second: Danny Simpson

Votes: 3-0; Yea: Danny Simpson, Otto Tso and Rickie Nez. 0 opposed. Chairperson not voting. Casey Allen Johnson and Shawna Ann Claw were excused.

Main Motion to Approve: Rickie Nez

Second: Danny Simpson

Votes: 3-0; Yea: Danny Simpson, Otto Tso and Rickie Nez. 0 opposed. Chairperson not voting. Casey Allen Johnson and Shawna Ann Claw were excused.

IV. Review and Adopt the Journal(s):

- Monday, June 8, 2026

Main Motion to Approve: Rickie Nez

Second: Danny Simpson

Votes: 3-0; Yea: Danny Simpson, Otto Tso and Rickie Nez. 0 opposed. Chairperson not voting. Casey Allen Johnson and Shawna Ann Claw were excused.

V. 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
Presenters: Vern Lund, CEO and Bernard Masters, Legal Counsel, Navajo Transitional Energy Company and Others (*continuation*)

- Oral and written presentation(s) were provided to the Committee Members

Main Motion to Accept: Casey Allen Johnson

Second: Danny Simpson

Votes: 5-0; Yea: Casey Allen Johnson, Shawna Ann Claw, Danny Simpson, Otto Tso and Rickie Nez. 0 opposed. Chairperson not voting.

VI. Old Business: None

VII. New Business: None

VII. Close of Session; Announcements; Adjournment

Main Motion to Adjourn @ 12:41 p.m.: Shawna Ann Claw

Second: Otto Tso

Votes: 5-0; Yea: Casey Allen Johnson, Shawna Ann Claw, Danny Simpson, Otto Tso and Rickie Nez. 0 opposed. Chairperson not voting.