

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

**SPECIAL MEETING**

**June 16, 2026  
2:43 p.m.**

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

**LOCATION:** NDOT Senator John Pinto Board Room – Mentmore, NM

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

In person/teleconference meeting called to order by Chairperson Brenda Jesus at 2:43 p.m.

Resources and Development Committee Members: Brenda Jesus @ 2:30 p.m., Casey Allen Johnson @ 2:42 p.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 Julissa Johnson, Legislative Analyst.

**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. Consent agenda for the following legislation(s) under New Business: Legislation No. 0109-26

**Amendment Motion:** Danny Simpson

**Second:** Casey Allen Johnson

**Votes:** 4-0; Yea: Casey Allen Johnson, Danny Simpson, Otto Tso and Rickie Nez. 0 opposed. Chairperson not voting. Shawna Ann Claw did not vote.

**Main Motion to Approve:** Otto Tso

**Second:** Casey Allen Johnson

**Votes:** 4-0; Yea: Casey Allen Johnson, Danny Simpson, Otto Tso and Rickie Nez. 0 opposed. Chairperson not voting. Shawna Ann Claw did not vote.

**IV. Review and Adopt the Journal(s): None**

**V. Receiving Reports: None**

**VI. Old Business: None**

**VII. New Business:**

**Consent Agenda**

- a. **Legislation No. 0109-26:** An Action Relating to Resources and Development, Budget and Finance, and Naabik'iyátí Committees, and the Navajo Nation Council; Amending Council Resolution CJA-05-26 Which Enacted the "Capital Development Financing Act" at 12 N.N.C. ET SEQ. and Established the "Capital Development Financing Fund" ("CDFF"); Authorizing Refinancing, Restructuring, and Reimbursement Financing Transactions Secured by the CDFF; Appropriations \$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 Financing 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 and Co-Sponsored by Danny Simpson, Council Delegates

**Main Motion to Approve:** Casey Allen Johnson

**Second:** Danny Simpson

**Votes:** 4-0; Yea: Casey Allen Johnson, Danny Simpson, Otto Tso and Rickie Nez. 0 opposed. Chairperson not voting. Shawna Ann Claw did not vote.

**VII. Close of Session; Announcements; Adjournment**

**Main Motion to Adjourn @ 3:01 p.m.:** Danny Simpson

**Second:** Otto Tso

**Votes:** 4-0; Yea: Casey Allen Johnson, Danny Simpson, Otto Tso and Rickie Nez. 0 opposed. Chairperson not voting. Shawna Ann Claw did not vote.