

RESOURCES AND DEVELOPMENT COMMITTEE OF THE 25th NAVAJO NATION COUNCIL

REGULAR MEETING

SIGN IN/ROLL CALL SHEET

Date: August 3, 2026

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

VIA TELECOMMUNICATIONS

Meeting Called to Order: 10:13am Meeting Adjourned: 12:02pm

RDC MEMBERS

	TIME IN	TIME OUT	SIGNATURE
Brenda Jesus, Chairperson Fort Defiance Agency	<u>10:13am</u>	<u>12:02pm</u>	<u>Via Telecommunications</u>
Casey Allen Johnson, Vice Chairperson Western Agency	<u>10:15am</u>	<u>12:02pm</u>	<u>Casey Johnson</u>
Shawna Ann Claw, Member Central Agency	<u>10:18am</u>	<u>12:02pm</u>	<u>Via Telecommunications</u>
Rickie Nez, Member Northern Agency	<u>9:50am</u>	<u>12:02pm</u>	<u>RJ</u>
Danny Simpson, Member Eastern Agency	<u>10:05am</u>	<u>12:02pm</u>	<u>[Signature]</u>
Otto Tso, Member Western Agency	<u>10:00am</u>	<u>12:02pm</u>	<u>Via Telecommunications</u>
Leslie Tsosie, Legislative Advisor			<u>[Signature]</u>
Ramona J. Nelson, Legislative Assistant			<u>RJN</u>
Mariana Kahn, Legislative Counsel			<u>Mariana Kahn</u>

OTHER DELEGATES:

1. Amber Kanazbah Crotty Via Zoom
2. [Signature] 25th NNC
3. Vince James, 25th NNC
4. [Signature] -X-

ATTENDANCE VERIFIED BY: [Signature]

DATE: 8/3/26

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

**August 3, 2026
Regular Meeting
10am**

Presiding: Brenda Jesus, Chairwoman

Casey Allen Johnson, Vice Chairman

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

Join Webinar: <https://navajonationcouncil-org.zoom.us/j/87831401541>

Passcode: 528501

Members Present:

<u> </u> Brenda Jesus (C)	<u> </u> Shawna Ann Claw	<u> </u> Danny Simpson
<u> </u> Casey Allen Johnson (VC)	<u> </u> Rickie Nez	<u> </u> 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) Brenda Jesus (S) Otto Tso (V)
Vote Tally: SAC () BJ () CAJ () RN () DS () OT ()
 4. Review and adopt the Journal:
Wednesday, July 1, 2026 – Special Meeting
Monday, July 6, 2026 – Regular Meeting
(M) Danny Simpson (S) Brenda Jesus (V)
Vote Tally: SAC () BJ () CAJ () RN () DS () OT ()
 5. Consent Agenda:
 - a. **Legislation No. 0157-26:** An Action Relating to Resources and Development and Budget and Finance Committees; Accepting a Performance Audit of the Navajo Nation Business Site Lease and Process and Approving the Division of Economic Development's Proposed Corrective Action Plan. *Sponsor: Honorable Brenda Jesus, Council Delegate*
(M) (S) (V)
Vote Tally: SAC () BJ () CAJ () RN () DS () OT ()
 - b. **Legislation No. 0174-26:** An Action Relating to Resources and Development and Budget and Finance Committees; Accepting the Internal Audit of the Tse'Lichi (Red Rock) Chapter and Approving the Chapter's Proposed Corrective Action Plan.
Sponsor: Honorable Lester Yazzie, Council Delegate
(M) (S) (V)
Vote Tally: SAC () BJ () CAJ () RN () DS () OT ()
 - c. **Legislation No. 0175-26:** An Action Relating to Resources and Development and Budget and Finance Committees; Accepting the Internal Audit of the Baahaali Chapter and Approving the Chapter's Proposed Corrective Action Plan.
Sponsor: Honorable Lester Yazzie, Council Delegate
(M) (S) (V)
Vote Tally: SAC () BJ () CAJ () RN () DS () OT ()
 - d. **Legislation No. 0176-26:** An Action Relating to the Resources and Development, Budget and Finance, and Naabik'iyáti' Committees, and the Navajo Nation Council; Approving an

Appropriation of \$34,019,365 from the Unreserved, Undesignated Fund Balance (“UUFB”) for Drought Response and Mitigation Efforts; Waiving 12 N.N.C. § 820(N)(1); Waiving Fiscal Year 2026 Budget Instructions Manual Section (13)(A)(4)(a).
Sponsor: Honorable Crystalyne Curley Co-Sponsor: Honorable Germaine Simonson, Council Delegates

(M) (S) (V)
Vote Tally: SAC () BJ () CAJ () RN () DS () OT ()

- e. **Legislation No. 0178-26:** An Action Relating to the Resources and Development Committee and the Budget and Finance Committee; Amending Delegate Vince James’ Revenue Replacement Reserve Funded Delegate Region Project Plan to add and Delete Cornfields Chapter Projects. *Sponsor: Honorable Vince R. James, Council Delegate*

(M) (S) (V)
Vote Tally: SAC () BJ () CAJ () RN () DS () OT ()

- f. **Legislation No. 0184-26:** An Action Relating to the Resources and Development and Naabik’íyáti’ Committees and the Navajo Nation Council; Approving Three State of Arizona Grazing Leases (Big Boquillas Ranch Lease, The Winslow Tract – Hahn Ranch Lease, and the Winslow Tract – Standing Horse Ranch Lease) and the Limited Waiver of Sovereign Immunity Contained in Those Leases.

Sponsor: Honorable Casey Allen Johnson, Council Delegate

(M) (S) (V)
Vote Tally: SAC () BJ () CAJ () RN () DS () OT ()

6. Receive Reports:

- a. Navajo Area Indian Health Service (NAIHS) on the Sanitation Facilities Construction Tribal Advisory Committee (SFCTAC): *Presenters: Brian K. Johnson Director, Office of Environmental Health and Engineering (OEHE), Helena A. Shannon, Deputy Director, OEHE, CAPT Alan Dellapenna, Environmental Health Officer*

(M) (S) (V)
Vote Tally: SAC () BJ () CAJ () RN () DS () OT ()

7. Old Business:

- a. **Legislation No. 0158-26:** An Action Relating to the Resources and Development and Budget and Finance Committee; Accepting a Performance Audit of Navajo Nation Agriculture Infrastructure Fund and Approving the Department of Agriculture’s Proposed Corrective Action Plan *Sponsors: Honorable Brenda Jesus, Council Delegate.*

(M) Brenda Jesus (S) Danny Simpson (V)
Vote Tally: SAC () BJ () CAJ () RN () DS () OT ()

8. New Business: None

9. Close of the Session; Written Announcements; Adjournment

(M) (S) (V)
Vote Tally: SAC () BJ () CAJ () RN () DS () OT ()

PLEASE PRINT
LEGIBLY

RESOURCES AND DEVELOPMENT COMMITTEE
OF THE
25th NAVAJO NATION COUNCIL

Visitor Sign in Sheet – Regular Meeting

August 3, 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.	Kayla McCutain	AMS/CDE	vmccutain@nnchapters.org
2.	Marty Ashley	Govt Liaison/NTVA	
3.	Helena Shannon	DEHE / IHS	helena.shannon@ihs.gov
4.	Treasure Ben		treasureben04@gmail.com
5.	Kimberly Jake	OAG	kimberlyjake@navajo-nm.gov
6.	Jeanine Jones	OAG	jeanine.jones@navajo-nm.gov
7.	Theresa Galvan	Deputy Area Director	theresa.galvan@ihs.gov
8.	Harry / Benny	ISC	h.benny@nnchapters.org
9.	Grace M Boyne	Tselichee / Tselichee	GBoyne@yahoo.com
10.	Ida M. Nelson	Tselichee	ida.79803@gmail.com
11.	Alfreda Lee	Principal Auditor / OAG	alfredalee@navajo-nm.gov
12.	Rayton Melton	CHAPTER VP	
13.	LESTER YAZZIE	25 th NNC	lester.yazzie@navajo-nm.gov
14.	Dan Peter	RNS	dan@navajo-nm.gov
15.	Vince James	25 th NNC	VinceJames@navajo-nm.gov
16.	ARTHUR HARDY	OOS-CSA	arthur.hardy@navajo-nm.gov
17.	ADAM BEGAYE		

RESOURCES AND DEVELOPMENT COMMITTEE
OF THE
25th NAVAJO NATION COUNCIL

PLEASE PRINT
LEGIBLY

Visitor Sign in Sheet – Regular Meeting

August 3, 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>
18. Jesse Liu	NADA / Dept. Mang. ttf	
19. Cody Audo	NNB / NDA	
20. Jeremiah. I... Berakali Chapter		
21. Lofan Watson	LDA - Del. Rick Nez	lofan.watson@navajo-nsn.gov
22. Via Telecommunications		
23. NIT Brenda		
24. Jacquelyn F. Morgan		
25. Manuel Rico		
24. Sean King		
26. Clarence Rockwell		
27. AParham		
28. Shaun S.		
29. Lene Bitsui		
30. Alan Dellapenna		
31. Jess Hubbard		
2. End of Listing		
33.		