

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

SIGN IN/ROLL CALL SHEET

Date: August 18, 2026

**Four Corners Power Plant
Fruitland (Navajo Nation) NM**

VIA TELECOMMUNICATIONS

Meeting Called to Order: 10:32am Meeting Adjourned: 1:41pm

RDC MEMBERS

	TIME IN	TIME OUT	SIGNATURE
Brenda Jesus, Chairperson Fort Defiance Agency	<u>10:14am</u>	<u>1:41pm</u>	<u>[Signature]</u>
Casey Allen Johnson, Vice Chairperson Western Agency	<u>10:38am</u>	<u>1:41pm</u>	<u>[Signature]</u>
Shawna Ann Claw, Member Central Agency	<u>10:30am</u>	<u>1:41pm</u>	<u>[Signature]</u>
Rickie Nez, Member Northern Agency	<u>9:55am</u>	<u>1:41pm</u>	<u>[Signature]</u>
Danny Simpson, Member Eastern Agency	<u>10:00am</u>	<u>1:30pm</u>	<u>[Signature]</u>
Otto Tso, Member Western Agency	<u>10:55am</u>	<u>1:41pm</u>	<u>[Signature]</u>
Leslie Tsosie, Legislative Advisor			<u>[Signature]</u>
Ramona J. Nelson, Legislative Assistant			<u>[Signature]</u>
Mariana Kahn, Legislative Counsel			<u>X-X-X-X-X-</u>

OTHER DELEGATES:

1. X-X-X-

3. X-X-X-

2. X-X-X-

4. X-X-X-

ATTENDANCE VERIFIED BY:

[Signature]

DATE:

8/18/26

RDC Leadership Meeting

Tuesday, August 18, 2026 | 10:00 a.m.–1:00 p.m.

Four Corners Power Plant | Bitsi Conference Room

Lunch will be served at 12:00 p.m.

Attendees	
APS	Jacob Tetlow; John Lucas; Mary Anne Burdick; Ken Miller; David Hansen; Jim Bloom; Terry Dayish
NTEC	Vern Lund; Bernard Masters; Kim Flowers; Cortasha Upshaw
RDC	Chair Brenda Jesus; Vice Chair Casey Allen Johnson; Delegate Rickie Nez; Delegate Shawna Ann Claw; Delegate Danny Simpson; Delegate Otto Tso; Mariana Kahn; Leslie Tsosie; Ramona Nelson; Veronica Blackhat

Agenda

Time	Topic	Lead
10:00–10:15 a.m.	Welcome and Introductions	RDC / APS
10:15–10:45 a.m.	Overview: Value of Four Corners and the ROW	Jacob Tetlow and Vern Lund
10:45 a.m.–12:00 p.m.	Main Discussion: Path Forward for a Successful APS ROW Legislation Align on legislative timing, key risks, delegate engagement, and actions needed to support a successful vote.	All
12:00–12:45 p.m.	Lunch	All
12:45–1:00 p.m.	Closing and Next Steps	APS / RDC

PLEASE PRINT
LEGIBLY

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25th NAVAJO NATION COUNCIL

Visitor Sign in Sheet – Leadership Meeting

August 18, 2026

Four Corners Power Plant
Fruitland (Navajo Nation) NM

VIA TELECOMMUNICATIONS

	<u>VISTORS/GUESTS</u>	<u>TITLE/DEPARTMENT</u>	<u>EMAIL ADDRESS</u>
1.	Ken Miller	APS	Ken.miller@pinnaclewest.com
2.	Bernard Masters	NTEC	bernard.masters@NavEnergy.com
3.	David Hansen	APS	Dhansen2111@gmail.com
4.	Vern Lund	NTEC	Vern.Lund@navenergy.com
5.	Catasha Upshaw	NTEC	catasha.upshaw@navenergy.com
6.	Rick Nez	25 th NNC-RSC	rickinez@navajo-nsh.gov
7.	JACOB TETLOW	APS	jacob.tetlow@aps.com
8.	Arthur Hardy	OOS-LSA	arthur.hardy@navajo-nsh.gov
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13.	Terry Dayish	APS	terry.dayish@pinnaclewest.com
14.	Vin Bloom	APS	James.Bloom@APS.com
15.	Via Telecommunications		
16.	Kim Flowers		
17.	Veronica Blackhat		