RESOURCES AND DEVELOPMENT COMMITTEE
OF THE
25th NAVAJO NATION COUNCIL

REGULAR MEETING

SIGN IN/ROLL CALL SHEET

Date: October 5, 2026

5 OCT '26 PM 3:37

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

VIA TELECOMMUNICATIONS

Meeting Called to Order: 10:20am **Meeting Adjourned:** 1:21pm

RDC MEMBERS	TIME IN	TIME OUT	SIGNATURE
Brenda Jesus, Chairperson Fort Defiance Agency	10:14am	1:21pm	
Casey Allen Johnson, Vice Chairperson Western Agency	Excused —	Excused —	Excused
Shawna Ann Claw, Member Central Agency	10:36am	1:21pm	
Rickie Nez, Member Northern Agency	9:50am	1:21pm	
Danny Simpson, Member Eastern Agency	10:14am	1:21pm	
Otto Tso, Member Western Agency	10:00am	1:00pm	Via Telecommunication
Leslie Tsosie, Legislative Advisor			
Ramona J. Nelson, Legislative Assistant			rjn
Mariana Kahn, Legislative Counsel	for		Mariana Kahn - rjn

OTHER DELEGATES:

1. Eugenia Charles-Newton Via Zoom
2. X — X — X —
3. X — X — X — X —
4. X — X — X —

ATTENDANCE VERIFIED BY: Ramona J Nelson **DATE:** 10/5/26

APPROVED AGENDA
OF THE RESOURCES AND DEVELOPMENT COMMITTEE
OF THE NAVAJO NATION COUNCIL
October 5, 2026
Regular Meeting
10:00 a.m.

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

Place: NDOT Senator John Pinto Board Room, Mentmore, Navajo Nation (NM)
Join from PC, Mac, iPad, or Android: https://navajonationcouncil-org.zoom.us/j/88540639881
Passcode:957737

Members Present:

___ Brenda Jesus (C)	____Shawna Ann Claw	___ Danny Simpson
___Casey Allen Johnson (VC)	____Rickie Nez	___Otto Tso

1. Call Meeting to Order; Roll Call; Invocation:
2. Recognize Guests and Visiting Officials:
3. Review and Adopt Agenda:
   (M) Danny Simpson (S) Rickie Nez (V)
   Vote Tally: SAC ( ) BJ ( ) CAJ ( ) RN ( ) DS ( ) OT ( )

4. Review and Adopt Journals:
   - September 21, 2026 - Regular Meeting

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

5. New Business:

   A. Consent

   Legislation #0202-26: An Action Relating to the Resources and Development Committee; Approving the Navajo Division of Economic Development's Navajo Nation Business and Industrial Development Fund Records Management Policy. *Sponsor: Danny Simpson, 25th Navajo Nation Council Delegate.*

   Legislation #0204-26: An Action Relating to the Resources and Development Committee; Approving the Grant of Right-of-Way to United States Department of Energy for the Purposes of Constructing, Operating, and Maintaining a Groundwater Remediation Project Located on Navajo Nation Trust Lands in Shiprock Chapter, Navajo Nation (San Juan County, New Mexico). *Sponsor: Eugenia Charles-Newton, Co-Sponsor Rickie Nez, 25th Navajo Nation Council*

Delegate.

Legislation #0209-26: An Action Relating to Resources and Development; Approving a Sand and Gravel Lease to Navajo Engineering and Construction Authority to Extract Sand and Gravel From 4.98 Acres, more or less of Navajo Nation Trust Lands Located within the Tsaile/Wheatfields Chapter Vicinity, Navajo Nation (Apache County, Arizona). *Sponsor: Carl R. Slater, and Co-Sponsor: Danny Simpson, 25th Navajo Nation Council Delegates.*

Legislation #0211-26: An Action Relating to Resources and Development Committee; Approving a Lease for GPW Real Estate Services, LLC, Lease for the Ganado Post Office for 2.7 Acres, More or Less, Located within the Ganado Chapter, Navajo Nation. *Sponsor: Vince R. James, 25th Navajo Nation Council Delegate.*

Legislation #0214-26: An Action Relating to Resources and Development Committee; Approving and Waiving Consideration for a Lease for Chinle Unified School District For 48.94 Acres, More or Less, Located within the Chinle Chapter, Navajo Nation. *Sponsor: Shawna Ann Claw, 25th Navajo Nation Delegate.*

Legislation #0215-26: An Action Relating to Resources and Development Committee; Approving and Waiving Consideration for a Lease for Chinle Unified School District for 41.98 Acres, More or Less, Located within the Chinle Chapter, Navajo Nation. *Sponsor: Shawna Ann Claw, 25th Navajo Nation Council Delegate.*

Legislation #0216-26: An Action Relating to Resources and Development Committee; Approving and Waiving Consideration for a Lease for Chinle Unified School District for 12.03 Acres, More or Less, Located within the Chinle Chapter, Navajo Nation. *Sponsor: Shawna Ann Claw, 25th Navajo Nation Council Delegate.*

Legislation #0219-26: An Action Relating to the Resources and Development, Budget and Finance, and Naabik'íyáti' Committees, and the Navajo Nation Council; Allocating $9,000,000 from the Navajo Nation Síhasin Fund for the Tíis Tsoh Síkaad New Chapter House Project; Approving and Adopting the Chapter's Project Expenditure Plan Pursuant to 12 N.N.C §§ 2501 – 2508. *Sponsor: Rick Nez, 25th Navajo Nation Council Delegate.*

6. Old Business
7. Receive Reports:

   A. Report from the Navajo Agricultural Products Industry (NAPI) and Navajo Pride, LLC on the FY2026 Annual Audits per NAPI's Plan of Operation Article XIII

(Executive Session). *Presenters: REDW Advisors & CPAS; Dave Zeller, CEO; and Brandy Horner, Chief Financial Officer, Navajo Agricultural Products Industry.*
(M) (S) (V)
Vote Tally: SAC ( ) BJ ( ) CAJ ( ) RN ( ) DS ( ) OT ( )

B. Project Overview and Presentation on Glittering Mountain LLC, regarding Commercial Real Estate Project (Executive Session). *Presenter: Mr. Nick Taylor CEO Navajo Nation Shopping Centers, Inc. and Mr. Kurt Rosene, President, Novo Development, project Co-Developer.*
(M) (S) (V)
Vote Tally: SAC ( ) BJ ( ) CAJ ( ) RN ( ) DS ( ) OT ( )

C. Arizona Public Service Report with Resources and Development Committee (Executive Session): *Presenters: Mr. John Lucas, APS Management and Leadership.*
(M) (S) (V)
Vote Tally: SAC ( ) BJ ( ) CAJ ( ) RN ( ) DS ( ) OT ( )

8. Close of Meeting; Announcements; Adjournment
(M) (S) (V)
Vote Tally: SAC ( ) BJ ( ) CAJ ( ) RN ( ) DS ( ) OT ( )

THIS AGENDA IS SUBJECT TO CHANGE. The Navajo Nation Council Agenda and the Agendas of the Standing Committees are not final until adopted by a majority vote of the Navajo Nation Council or the Standing Committee at a Navajo Nation Council or a Standing Committee meeting pursuant to 2 N.N.C. §§163 and 183, Navajo Nation Council Rule of Order

PLEASE PRINT LEGIBLY

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Visitor Sign in Sheet – Regular Meeting

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Mentmore (Navajo Nation) NM

VIA TELECOMMUNICATIONS

	VISTORS/GUESTS	TITLE/DEPARTMENT	EMAIL ADDRESS
1.	Terry Dayish	APS	terry.dayish@pinnaclewest.com
2.	Brandy Horner	NAPI	bhorner@navajopride.com
3.	Dustin Johnson	NAPI	dkjohnson@navajopride.com
4.	ABIGAIL YAZZIE	NAPI	ayazzie@navajopride.com
5.	Ray Yazzie	NAPI	raythewild@gmail.com
6.	Priscine Jones	Chinle USD	Pjones@chinleusd.k12.az.us
7.	Marty Ashley	MTVA	MartinA@ntva.com
8.	Albert Cheung	REDW	acheung@redw.com
9.	Dave Zeller	NAPI	dzeller@navajopride.com
10.	Joni Lapahie	TiisTsoh Sikaad Chapter	
11.	Marge Gray	Churchrock Chpt	
12.	Janice Peterson	Chapter - Churchrock, Chpt	
13.	Ernest Dyswood	NAPI	
14.	Elfonzo Nez		
15.	Charleston White	NNDED	
16.	Charm Chee-Arney	NNDED	
17.	Michelle Herrera	NNDED	michelle.herrera@navajo-nsn.gov

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	VISTORS/GUESTS	TITLE/DEPARTMENT	EMAIL ADDRESS
18.	William Raines	DED	williamgraines@navajo-nsn.gov
19.	Arthur Hardy	NACPLD	ahardy@nadod.org
20.	Nick Taylor	CEO/NNSCI	ntaylor@nnscinc.com
21.	Jason John	OOS-PIO	jasonajohn@navajo-nsn.gov
22.	Marcarla Roanhorse	LSA/OOS	
23.	Harrison LaMore - TTS.		
24.	Via Telecommunications		
25.	Amber NIT		
24.	Tamera Begay		
26.	LoJan Watson		
27.	Deidre Rogers		
28.	Kurt Rosene		
29.	Derrick Watchman		
30.	Robert K		
31.	End of listing		
32.			
33.			