14 SEP '26 PM 3:49

RESOURCES AND DEVELOPMENT COMMITTEE
OF THE
25th NAVAJO NATION COUNCIL

REGULAR MEETING

SIGN IN/ROLL CALL SHEET

Date: September 14, 2026

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

VIA TELECOMMUNICATIONS

Meeting Called to Order: 10:18am **Meeting Adjourned:** 2:05pm

RDC MEMBERS	TIME IN	TIME OUT	SIGNATURE
Brenda Jesus, Chairperson Fort Defiance Agency	10:08am	2:05pm	
Casey Allen Johnson, Vice Chairperson Western Agency	10:00am	2:05pm	
Shawna Ann Claw, Member Central Agency	10:02am	2:05pm	Via Telecommunications
Rickie Nez, Member Northern Agency	9:48am	2:05pm	
Danny Simpson, Member Eastern Agency	10:10am	2:05pm	
Otto Tso, Member Western Agency	10:12am	1:30pm	Via Telecommunications
Leslie Tsosie, Legislative Advisor			
Ramona J. Nelson, Legislative Assistant			lyn
Mariana Kahn, Legislative Counsel for			MarianKahn - lyn

OTHER DELEGATES:

1. Amber Kanazbah Crotty via Zoom
2. X — X — X —
3. X — X — X —
4. X — X — X —

ATTENDANCE VERIFIED BY: _____ DATE: _____

APPROVED AGENDA
OF THE RESOURCES AND DEVELOPMENT COMMITTEE
OF THE NAVAJO NATION COUNCIL
September 14, 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 Webinar: https://navajonationcouncil-org.zoom.us/j/81413007541
Passcode:655547

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Members Present:

___Brenda Jesus (C)	___Shawna Ann Claw	___Danny Simpson
___Casey Allen Johnson (VC)	___Rickie Nez	___Otto Tso

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1. Call Meeting to Order; Roll Call; Invocation:
2. Recognize Guests and Visiting Officials:
3. Review and Adopt Agenda:
   (M) Rickie Nez (S) Danny Simpson (V) 4-0-1
   Vote Tally: SAC ( ) BJ ( ) CAJ ( ) RN ( ) DS ( ) OT ( )

4. Review and Adopt Journals:
   - Monday, August 24, 2026 (Deferred)

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

5. New Business:
   Consent

   a. **Legislation No. 0197-26:** An Action Relating to the Resources and Development Committee and Naabik'íyáti' Committee; Confirming the Appointment of Tuchoney Slim Jr. as the Executive Director for the Office of Navajo Telecommunications Regulatory Commission. *Sponsor: Rickie Nez, Council Delegate.*
   (M) (S) (V)
   Vote Tally: SAC ( ) BJ ( ) CAJ ( ) RN ( ) DS ( ) OT ( )

6. Old Business: None
7. Receive Reports:

   a. Navajo Nation Times, *Diné Bi Naaltsoos*, Report. *Presenters: Mike Kellogg, CEO/Publisher, Steve Begay, Board Chair and Rhonda Ray, Board Member.*
   (M) (S) (V)
   Vote Tally: SAC ( ) BJ ( ) CAJ ( ) RN ( ) DS ( ) OT ( )

   b. Navajo Housing Authority Report. *Presenter: Nellie Gilmore; Interim CEO.*
   (M) (S) (V)
   Vote Tally: SAC ( ) BJ ( ) CAJ ( ) RN ( ) DS ( ) OT ( )

c. Navajo Engineering and Construction Authority Report. *Presenter: Ray Smith, NECA*
(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.	STANLEY CHARLEY	NECA, [redacted]	Stanley.charley@navajo.net
2.	Terry Dayish	APS	terry.dayish@pinnaclewest.com
3.	DERRICK BAHE	NECA CONTROLLER	DERRICKB@NAVAJO.NET
4.	JEFFREY JIM	NECA	Jeffrey @ navajo . net
5.	CURTIS BITSIE	NECA V-MANAGE	CURTIS@navajo.net.
6.	Mihio Manus	OOS	
7.	HERMAN PATERSON	NECA OPERATIONS	herman@navajo.net
8.	Daniel Gourneau	NECA	danielg@navajo.net
9.	ERNEST FRANKLIN	NHA.	efranklin@hooghan.org
10.	Nellie Gilmore	NHA	ngilmore@hooghan.org
11.	Temlynn Cook	NHA	tcook@hooghan.org
12.	Tuchoney Slim Jr	NN TEC	tuchoney-slim@navajo-nsn.gov
13.	Tamara Jones	NECA	tjones@navajo.net
14.	Raymond Knapah	NHA	rknapah@hooghan.org
15.	Ray Smith	NECA	ray@navajo.net
16.	Marty Ashley	NTUA	
17.	SONIA NEZ	NNBO	Sonianez@navajo-nsn.gov

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VIA TELECOMMUNICATIONS

	VISTORS/GUESTS	TITLE/DEPARTMENT	EMAIL ADDRESS
18.	Alton Joe Shepherd	NECA BOD	alton.shepherd22@gmail.com
19.		LSA/OOS	
20.	Brett Isaac	NP	brett.isaac@navajopower.com
21.	Ryan R Begay	FRFO	ryan.begay@navajo-nsn.gov
22.	Dawnell Begay	FRFO	dawnell.begay@navajo-nsn.gov
23.	Derrick Watchman	NNGE	derrickwatchman@nngeco.com
24.	Elfonzo Nephew		elfonzonephew@gmail.com
25.	Deidre Rogers	LDA-Bi Jesus	deidrerogers@navajo-nsn.gov
24.		NECA	
26.	Ernest Hubbard	NECA	
27.	Via Telecommunications		
28.	NT Brenda	Cr begay	Michele Peterson-CPM
29.	Kim	Doreen Yazzie	Budget & Finance Comm
30.	Michele Cook	Stacy Allison	Pete Ken Atcitty
31.	Dawnell R Begay	NN Council	
32.	Jesse Mallinger	E Walker	
33.	Aeriana begaye	Adrian Lerma	