28 SEP '26 AM 8:47

RESOURCES AND DEVELOPMENT COMMITTEE
OF THE
25th NAVAJO NATION COUNCIL

LEADERSHIP MEETING

SIGN IN/ROLL CALL SHEET

Date: September 25, 2026

Navajo Agriculture Products Industry
Farmington, NM

VIA TELECOMMUNICATIONS

Meeting Called to Order: 10:30am **Meeting Adjourned:** 12:59pm

RDC MEMBERS	TIME IN	TIME OUT	SIGNATURE
Brenda Jesus, Chairperson Fort Defiance Agency	10:58am	12:59pm	
Casey Allen Johnson, Vice Chairperson Western Agency	10:15am	12:59p	
Shawna Ann Claw, Member Central Agency	10:18am	12:59pm	
Rickie Nez, Member Northern Agency	9:45am	12:59pm	
Danny Simpson, Member Eastern Agency	10:00am	12:59pm	
Otto Tso, Member Western Agency	11:27am	12:59pm	
Leslie Tsosie, Legislative Advisor			
Ramona J. Nelson, Legislative Assistant			
Mariana Kahn, Legislative Counsel			Via Telecommunications

OTHER DELEGATES:

1. X — X — X —
2. X — X — X — X
3.
4.

ATTENDANCE VERIFIED BY: Ramona J Ne **DATE:** 9/25/26

THE RESOURCES AND DEVELOPMENT COMMITTEE
OF THE 25th NAVAJO NATION COUNCIL
Friday September 25, 2026
Leadership Meeting Agenda
10:00 a.m.

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

Place: Navajo Agriculture Products Industry, 10086 New Mexico Highway 371, Farmington, NM, 87499.
Webinar: https://navajonationcouncil-org.zoom.us/j/81537736737
Passcode:374941

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. Purpose of Leadership Meeting: Chairperson Brenda Jesus
4. Presentation by Presenter(s):

   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 Will Be Required). Presenters: *REDW Advisors & CPAS; Dave Zeller, Chief Executive Officer; and Brandy Horner, Chief Financial Officer, Navajo Agricultural Products Industry.*

   B. Report from proposal developed during the project development phase, including the concepts and considerations identified for the proposed meat processing facility. (Executive Session Will Be Required). Presenters: *Ms. Justina Slim, Diné College Agriculture Department; Meat Processing Facility Contractors.*

5. Discussion and Recommendations:
6. Close of Meeting; Announcements; Adjournment

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

RESOURCES AND DEVELOPMENT COMMITTEE
OF THE
25th NAVAJO NATION COUNCIL

Visitor Sign in Sheet – Leadership Meeting

September 25, 2026

Navajo Agriculture Products Industry
Farmington, NM

VIA TELECOMMUNICATIONS

	VISTORS/GUESTS	TITLE/DEPARTMENT	EMAIL ADDRESS
1.	Dave Zeller	NAPI CEO	dzeller@navajopride.com
2.	Ernest Diswood	NAPI BOD	
3.	Walter Phelps	NAPI BOD	
4.	Roselyn Yazzie	NAPI BOD	ryazzie@navajopride.com
5.	Albert Cheung	REDW	acheung@redw.com
6.	Carlos Aguilar	REDW	carlos.aguilar@redw.com
7.	Brandy Horner	NAPI CFO	bhorner@navajopride.com
8.	Lionel Haskie	NAPI	lhaskie@navajopride.com
9.	Justine Slim	DC LGO	jslim@dinecollege.edu
10.	Marquel Begay	DC LGO	marquelbegay@dinecollege.edu
11.	Thalia Garmendez	NAPI	tgarmendez@navajopride.com
12.	DUSTIN JOHNSON	NAPI BOD	dkjohnsn@navajopride.com
13.	Abigail Yazzie	NAPI BOD	ayazzie@navajopride.com
14.	Carl Johnson	25th NNC	
15.	Brenda Jones	25 NNC	
16.	Otto TSO	25th NNC	otso@navajo-nsn.gov
17.	Shauna Ann Claw	25th NNC - Chinle	shauna.claw@navajonsh.gov

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September 25, 2026

Navajo Agriculture Products Industry
Farmington, NM

VIA TELECOMMUNICATIONS

	VISTORS/GUESTS	TITLE/DEPARTMENT	EMAIL ADDRESS
18.		Via Telecommunications	
19.	Rodney L Tahe		
20.	Alray Nelson		
21.	Mariana Kahn		
22.	Sean King		
23.		End of Listing	
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