

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

**REGULAR MEETING**

**Wednesday, June 28, 2023  
10:00 a.m.**

**PROPOSED AGENDA**

**PRESIDING:**           Honorable Brenda Jesus, *Chairperson*  
                                  Honorable Casey Allen Johnson, *Vice-Chairperson*

**LOCATION:**             **Cameron Chapter House**  
                                  U.S. Highway 89 and Indian Route 6139  
                                  Cameron, Arizona 86020

**via Telecommunication\*\*\***

Call-In Number:         1-669-900-6833  
Meeting ID:             732-628-2566  
Passcode:               86515

\*\*\* Telecommunication via Zoom maybe limited and/or unavailable due to the Internet Connectivity at Cameron Chapter House. Presenters and Sponsors are encouraged to be Present (In-Person).

**1. Call Meeting to Order; Roll Call; Invocation; and Announcements:**

Brenda Jesus (C)                       Casey Allen Johnson (VC)          Shawna Ann Claw  
 Rickie Nez                              Danny Simpson                          Otto Tso

**2. Recognizing Guests and Visiting Officials:**

**3. Reviewing and Approving the Agenda:**

M:   S:   V:

*Roll Call Vote: Claw ( ) Jesus ( ) Johnson ( ) Nez ( ) Simpson ( ) Tso ( )*

**4. Reviewing and Approving Journal(s):         June 21, 2023 (Regular Meeting)**

M:   S:   V:

*Roll Call Vote: Claw ( ) Jesus ( ) Johnson ( ) Nez ( ) Simpson ( ) Tso ( )*

**5. Receiving Reports:   None.**

6. **Old Business:** **None.**

7. **New Business:**

- A. **Legislation #0135-23:** An Action Relating to Resource and Development and Budget and Finance Committees; Accepting the Audit of the Klagetoh Chapter and Approving the Chapter’s Proposed Corrective Action Plan. *Sponsor: Honorable Lomardo Aseret*

M: \_\_\_\_\_ S: \_\_\_\_\_ V: \_\_\_\_\_

*Roll Call Vote: Claw ( ) Jesus ( ) Johnson ( ) Nez ( ) Simpson ( ) Tso ( )*

- B. **Legislation #0136-23:** An Action Relating to the Resources and Development and Budget and Finance Committees; Accepting the Audit of the Counselor Chapter and Approving the Chapter’s Proposed Corrective Action Plan. *Sponsor: Honorable George Tolth*

M: \_\_\_\_\_ S: \_\_\_\_\_ V: \_\_\_\_\_

*Roll Call Vote: Claw ( ) Jesus ( ) Johnson ( ) Nez ( ) Simpson ( ) Tso ( )*

- C. Approving a Work Session with Navajo Department of Justice Chapter Unit; with invitations to Chapter Officials, Office of Navajo Government Development, and Division of Community Development Administrative Services Center; to discuss the Four Models of the Local Governance Act (Title 26) Amendments for Thursday, August 3rd and Friday, August 04, 2023, at 9:00 a.m. with a Location to Be Determined.

M: \_\_\_\_\_ S: \_\_\_\_\_ V: \_\_\_\_\_

*Roll Call Vote: Claw ( ) Jesus ( ) Johnson ( ) Nez ( ) Simpson ( ) Tso ( )*

8. **Close of Meeting; Announcements; Adjournment.** \_\_\_\_\_

M: \_\_\_\_\_ S: \_\_\_\_\_ V: \_\_\_\_\_

*Roll Call Vote: Claw ( ) Jesus ( ) Johnson ( ) Nez ( ) Simpson ( ) Tso ( )*

***THE AGENDA IS SUBJECT TO CHANGE:*** *The public is advised that 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 No. 7 and Standing Committee Rule of Order No. 8.*