

**RESOURCES AND DEVELOPMENT COMMITTEE**  
**Work Session with Navajo Transitional Energy Company**

**Tuesday, September 19, 2023**  
**9:00 a.m.**

**AGENDA**

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

**LOCATION:** **Navajo Transitional Energy Company**  
4801 North Butler Avenue – Suite 12000  
Farmington, New Mexico 87401

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

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

\*\*\* Due to Limited Space at the Navajo Transitional Energy Company (NTEC), Access will be Telephonic for the Public. Space at NTEC is Limited to the Resources and Development Committee and Staff, and NTEC Personnel.

**1. Welcome; Roll Call; Invocation; and Introduction**

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

**2. Purpose of the Work Session:** The Resources and Development Committee has scheduled work session with Navajo Transitional Energy Company (NTEC) to discuss the formation and operations of NTEC, the finances and marketing, the dividends paid to the Navajo Nation, and other related matters of the company.

**3. Presentations/Discussions:**

a. Presentation by Navajo Transitional Energy Company (NTEC) on the formation and operations of company, the finances and marketing, the dividends paid to the Navajo Nation, and other related matters of the company. \*\*\* *Presenter: Navajo Transitional Energy Company*

\*\*\* NTEC’s Finances and Other Financial Matters Will Be Held in Executive Session Due to the Sensitive Nature of the Information.

**4. Questions/Recommendations/Follow-Ups**

**5. Conclusion of Meeting and Adjournment**