

**APPROVED AGENDA
OF THE RESOURCES AND DEVELOPMENT COMMITTEE
OF THE NAVAJO NATION COUNCIL
February 26, 2025
Special Meeting
9:46 am**

Via Teleconference: 669 900-6833
Zoom meeting ID: 732 628 2566
Passcode: 86515

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

Place: Senator John Pinto Board Room - NDOT, Tse Bonito, Navajo Nation (NM)

Members Present:

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

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1. Call the Meeting to Order; the Roll Call; the Invocation;
 2. Recognize Guests and Visiting Officials
 3. Review and Adopt the Agenda
M: Casey Allen Johnson S: Otto Tso Vote: 3-0 Yeas: CAJ, OT, RN
 4. Review and adopt the Journal: none
M: S: Vote: Yeas: Nays
 5. New Business:
 - a. **Legislation No. 0016-25:** An Action Relating to the Resources and Development Committee, Naabikiyati Committee, and the Navajo Nation Council; Annexing the Lower Highway 89 Land (13.79 Acres) into the Cameron Chapter, Navajo Nation
Sponsors: Casey Allen Johnson, Otto Tso and Arbin Mitchell, Council Delegates
M: S: Vote: Yeas: Nays
 6. Old Business: None
 7. Receive Reports:
 - a. Broadband infrastructure costs, co-locations fees, pricing structures, regulatory oversight, E911 implementation timeframe, financial implications and broadband plan
Presenters: Brian Thomason, Deputy General Manager with Marty Ashley, Government Liaison, Communication Division, NTUA, with Byron Shorty, Director, Telecommunications Regulatory Commission, Sonia Nez, Director, Broadband Office
M: S: Vote: Yeas: Nays
 - b. Update on the APRA allocation of \$77 million
Presenter: Sonia Nez, Director, Navajo Nation Broadband Office
M: S: Vote: Yeas: Nays
 8. Close of the Session; Announcements; Adjournment
M: S: Vote: Yeas: Nays

Next meeting: March 3, 2025

THIS 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