

**APPROVED AGENDA
OF THE RESOURCES AND DEVELOPMENT COMMITTEE
OF THE NAVAJO NATION COUNCIL
March 17, 2025
Regular Meeting
10:06 am**

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

Presiding: Brenda Jesus, Chairwoman
Casey Allen Johnson, Vice Chairman
Place: NDOT Senator John Pinto Board Room, Tse Bonito, Navajo Nation (NM)

Members Present:

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

1. Call the Meeting to Order; the Roll Call; the Invocation;
2. Recognize Guests and Visiting Officials
3. Review and Adopt the Agenda
M: CAJ S: RN Vote: 3-0 Yeas: CAJ, RN, DS with 1 amendment

4. Review and adopt the Journals:
 - February 3, 2025 Regular Meeting
 - February 10, 2025 Regular Meeting
 - February 26, 2025 Special Meeting*M: S: Vote: Yeas: Nays*

5. New Business:

Consent Agenda:

a. **Legislation No. 0018-25:** An Action Relating to Resources and Development Committee; Confirming the Appointment of Everett Anthony (“Tony”) Davis, Who possesses the Qualifications Stated in 21 N.N.C. §9 (B) to Serve on the Navajo Tribal Utility Authority Management Board of Directors
Sponsor: Brenda Jesus, Council Delegate

Legislation No. 0019-25: An Action Relating to the Resources and Development Committee; Confirming the Reappointment of Belinda Eriacho, Who possesses the Qualifications Stated in 21 N.N.C. §9 (B) to Serve on the Navajo Tribal Utility Authority Management Board of Directors
Sponsor: Brenda Jesus, Council Delegate

Legislation No. 0023: An Action Relating to the Resources and Development Committee; Confirming Walter Phelps to Serve on the Navajo Agricultural Products Industry Board of Directors for a Term of Three Years Representing Western Agency
Sponsors: Casey Allen Johnson and Crystalyne Curley, Council Delegates

Legislation No. 0025: An Action Relating to the Resources and Development, Budget and Finance, and Naabikiyati Committees and the Navajo Nation Council; Approving the Navajo Nation Water Resources Development Trust Fund Expenditure Plan pursuant to P.L. 111-11§ 10702
Sponsor: Rickie Nez, Council Delegate

M: S: Vote: Yeas: Nays

6. Receive Reports:

a. Navajo Nation Fair Office Plan of Operation

Presenters: W. Mike Halona, Director, and Harlan Charley, Deputy Director, DNR

M: S: Vote: Yeas: Nays

b. NTUA Generation, Inc. (NGI) Report on the Status of Solar Energy Projects

Presenter: Arash Moalemi, Consultant

M: S: Vote: Yeas: Nays

c. Update on Navajo Partitioned Lands (NPL) Heirship

Presenter: Jesse Jim, Director, Department of Agriculture, DNR

M: S: Vote: Yeas: Nays

7. Old Business: *none*

8. Close of the Session; Written Announcements; Adjournment

M: S: Vote: Yeas: Nays

Next meeting: March 24, 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