

**APPROVED AGENDA
OF THE RESOURCES AND DEVELOPMENT COMMITTEE
OF THE NAVAJO NATION COUNCIL
May 12, 2025
Regular Meeting
10: 25 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 Conference Center, Tse Bonito, Navajo Nation

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: Danny Simpson S: Rick Nez Vote: 4-0 Yeas: CAJ, RN, DS, OT With 1 Amendment

4. Review and adopt the Journal: April 28, 2025
M: S: Vote: Yeas: Nays

5. New Business:

- a. **Legislation No. 0079-25:** An Action relating to Resources and Development Committee; Confirming the Appointment of Mr. Mark Graham to serve on the Navajo Nation Shopping Centers, Inc. Board of Directors for a Term of Three (3) Years

Sponsor: Brenda Jesus, Council Delegate

M: S: Vote: Yeas: Nays

- b. Scheduling a leadership meeting at Teec Nos Pos Chapter and tour of the Four Corners Navajo Nation Park June 4, 2025 9am

M: S: Vote: Yeas: Nays

- c. Scheduling a Navajo Offering Ceremony at Bear's Ears site June 19, 2025 9am

M: S: Vote: Yeas: Nay

- d. Scheduling the zoom meeting with FERC on Section 106

M: S: Vote: Yeas: Nays

6. Old Business: *none*

7. Receive Reports:

- a. Livestock Seizure by Resource Enforcement in Western Agency
Presenter: Delegate Otto Tso with Cornelia Wilson, Grazing Permittee

M: S: Vote: Yeas: Nays

- b. Overview of the Navajo Nation Economy – Navigating current economic landscapes

Presenter: Dr. Alisha L. Murphy, Economist and Tony Skrelunas, Director, Division of Economic Development

M: S: Vote: Yeas: Nays

- c. Update on the Gaming Revenue Fund

Presenters: Sean McCabe, Controller, Office of the Controller, Dominic Beyal, Director, Office of Management & Budget, Jaron Charley, Director, Department of Administrative Services Centers, Division of Community Development

M: S: Vote: Yeas: Nays

8. Close of the Session; Written Announcements; Adjournment

M: S: Vote: Yeas: Nays

Next meeting: May 19, 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