## APPROVED AGENDA OF THE RESOURCES AND DEVELOPMENT COMMITTEE OF THE NAVAJO NATION COUNCIL

May 19, 2025 Regular Meeting 10:08 am

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

Presiding: Brenda Jesus, Chairwoman,

Passcode: 86515

7.

**New Business** 

r residing. Erenda Geede, Chan Wernari	
Casey Allen Johnson,	Vice Chairman

Place: Senator John Pinto Board Room NDOT Conference Center, Tse Bonito, Navajo Nation (NM) Members Present: \_x\_\_ Brenda Jesus (C ) \_x\_\_ Shawna Ann Claw \_x\_\_ Danny Simpson \_x\_\_ Rickie Nez \_x\_\_ Otto Tso \_x\_ Casey Allen Johnson (VC) 1. Call the Meeting to Order; the Roll Call; the Invocation; 2. Recognize Guests and Visiting Officials 3. Review and Adopt the Agenda M: Shawna Ann Claw S: Casey Allen Johnson Vote: 4-0 Yeas: CAJ SAC RN DS 4. Review and adopt the Journal: none 5. Receive Reports: Proposed Chilchinbeto Pumped Storage Hydropower Presenters: Denis Payre, President, CEO, Nature & People First with Laurent Payre, General Manager, USA of Nature & People First, Jerry Williams, Consultant, Nature, & People First, and President, Robert Singer, Vice President Thomas Bradley, and Secretary Virginia White, Chilchinbeto Chapter Officials S: М. Vote: Yeas: Navs Update Report on the Navajo Gaming Revenue Fund b. Presenters: Sean McCabe, Controller, Office of the Controller, Dominic Beyal, Director, Office of Management and Budget, and Jaron Charley, Department Manager, Administrative Services Centers, Division of Community Development M: Vote: Yeas: Navs 6. Old Business: Legislation No. 0054-25: An Action Relating to Resources and Development а and Naabik'íyáti' Committees and Navajo Nation Council; Expressing No Confidence in the Executive Director of the Division of Natural Resources. Rescinding CAP-34-23, and Recommending Removal Sponsors: Shawna Ann Claw and Cherilyn Yazzie, Council Delegates INAABI Agenda item May 8, 2025; tabled referred for 30 days to the Resources & Development Committee! Vote: Yeas: Nays

Legislation No. 0086-25: An Action Relating to Resources and Development a. Committee; Rescinding the Delegation of Business Site Leasing Authority Granted to the Shonto Community Governance (Chapter) Sponsor: Shawna Ann Claw, Council Delegate Nays Scheduling the RDC Budget meetings June 13, 2025 @8:30am; June 20, b. 2025 @ 8:30am Vote: Yeas: Nays 8. Close of the Session; Written Announcements; Adjournment Vote: Yeas:

Next meeting: June 9, 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