

**APPROVED AGENDA  
OF THE RESOURCES AND DEVELOPMENT COMMITTEE  
OF THE NAVAJO NATION COUNCIL  
June 9, 2025  
Regular Meeting  
11:27 am**

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

Presiding: Casey Allen Johnson, Vice Chairman

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

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Members Present:

<u>  exc  </u> Brenda Jesus (C )	<u>  x  </u> Shawna Ann Claw	<u>  exc  </u> Danny Simpson
<u>  x  </u> Casey Allen Johnson (VC)	<u>  x  </u> Rickie Nez	<u>  x  </u> 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: Rickie Nez S: Shawna Ann Claw Vote: 3-0 Yeas: SAC, RN, OT 2 excused with 1 Amendment*
4. Review and adopt the Journal: *May 5, 2025, May 12, 2025, May 19, 2025*  
*M: S: Vote: Yeas: Nays*
5. Receive Reports:
  - a. Update on the Kayenta Township  
Presenter: Jarvis Williams, Town Manager, Kayenta Township  
*M: S: Vote: Yeas: Nays*
  - b. Proposed Sale of Elk Petroleum, current leaseholder and operator of the Aneth Oil Field  
Presenter: Carma Claw, Ph.D., President, Aneth Chapter  
*M: S: Vote: Yeas: Nays*
  - c. Homesite Lease Litigation Update (Executive Session is requested)  
Presenter: Sage Metoxen, Assistant Attorney General, Litigation Unit, DOJ  
*M: S: Vote: Yeas: Nays*
6. Old Business: *none*
7. New Business:

**Consent Agenda:**

  - a. **Legislation No. 0099-25:** An Action Relating to Resources and Development Committee; Approving the Fiscal Year 2026 Navajo Nation Housing Plan for the Native American Housing Assistance and Self-Determination Act of 1996 Indian Housing Block Grant Funding  
Sponsors: Brenda Jesus, and Shawna Ann Claw, Council Delegates

**Legislation No. 0101-25:** An Action Relating to Resources and Development and Budget and Finance Committees; Approving a Project Change in Resolution CAP-35-18 Exhibit D, Project 7 for Nenahnezad Chapter Project

Sponsor: Rickie Nez, Council Delegate

M: S: Vote: Yeas: Nays

- b. **Legislation No. 0051-25:** An Act Relating to Resources and Development, Law and Order, Budget and Finance, Naabikiyati Committees and Navajo Nation Council; Approving the Navajo Nation Utility-Scale Solar and Energy Storage System Tax, 12 N.N.C §§ 1301-13-14; and Amending 24 N. N. C. §§ 208, 408, and 609

Sponsors: Carl R. Slater and Crystalyne Curley, Council Delegates

M: S: Vote: Yeas: Nays

- c. **Legislation No. 0055-25:** An Action Relating to Resources and Development Committee Approving a Lease for Apache County District One to Construct, Maintain, and Operate an Industrial Well located in the Chinle Chapter, Navajo Nation (Apache County, Arizona)

Sponsor: Shawna Ann Claw, Council Delegate

M: S: Vote: Yeas: Nays

- d. **Legislation No. 0094-25:** An Action Relating to Resources and Development, Budget and Finance, and Naabikiyati Committees, and the Navajo Nation Council; Allocating \$408,230 from the Navajo Nation Sihasin Fund for the Taadidiin Tour Turnoff Improvement Project; Approving and Adopting the Taadidiin Tour Turnoff Improvement Project Expenditure Plan Pursuant to 12 N.N.C. §§ 2501-2508

Sponsors: Herman Daniels, Jr., and Otto Tso, Council Delegate

M: S: Vote: Yeas: Nays

- e. **Legislation No. 0097-25:** An Action Relating to Resources and Development Committee and Health, Education and Human Services Committee; Approving Navajo Division of Transportation Social Media Policy

Sponsors: Brenda Jesus and Shawna Ann Claw, Council Delegates

M: S: Vote: Yeas: Nays

8. Close of the Session; Written Announcements; Adjournment

M: S: Vote: Yeas: Nays

Next meeting: June 16, 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*