

**PROPOSED AGENDA  
OF THE RESOURCES AND DEVELOPMENT COMMITTEE  
OF THE NAVAJO NATION COUNCIL  
June 20, 2025  
Special Meeting  
9 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:

<input type="checkbox"/> Brenda Jesus (C )	<input type="checkbox"/> Shawna Ann Claw	<input type="checkbox"/> Danny Simpson
<input type="checkbox"/> Casey Allen Johnson (VC)	<input type="checkbox"/> Rickie Nez	<input type="checkbox"/> 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:                      S:                      Vote:                      Yeas:                      Nays

4. Review and adopt the Journal: *none*
5. Receive Reports: *none*
6. Old Business: *none*
7. New Business:

- a. **Legislation No. 0104-25:** An Action Relating to Resources and Development Committee; Approving an Amendment to RDCMY-13-25 by waiving the valuation of the Temporary Construction Easement to New Mexico Department of Transportation for Construction, Operation, Maintenance of NMDOT US 64 MP 8.1 to 13.8 Located on Navajo Nation Trust Lands in Beclabito Chapter, Navajo Nation (San Juan County, New Mexico)

Sponsor: Eugenia Charles-Newton, Council Delegate

M:                      S:                      Vote:                      Yeas:                      Nays

- b. **Legislation No. 0105-25:** An Action Relating to Resources and Development Committee; Approving an Amendment to RDCMY-12-25 by Waiving the Valuation of the Temporary Construction Easement to New Mexico Department of Transportation US for 64 CN 5100821, MP 20.6 to 22 Located on Navajo Nation Trust Lands in Shiprock Chapter, Navajo Nation (San Juan County, New Mexico)

Sponsor: Eugenia Charles-Newton, Council Delegate

M:                      S:                      Vote:                      Yeas:                      Nays

- c. **Legislation No. 0106-25:** An Action Relating to Resources and Development Committee; Approving an Amendment to RDCMY-11-25 by Waiving the Valuation of the Right-Of-Way to New Mexico Department of Transportation for US 64 CN 5100821, MP 20.6 to 22 Located on Navajo Nation Trust Lands in Shiprock Chapter, Navajo Nation (San Juan County, New Mexico)

Sponsor: Eugenia Charles-Newton, Council Delegate

M:                      S:                      Vote:                      Yeas:                      Nays

- d. **Legislation No. 0107-25:** An Action Relating to Resources and Development Committee; Approving an Amendment to RDCMY-14-25 by waiving the Valuation of the Right-of-Way to New Mexico Department of Transportation for Construction, Operation, Maintenance of NMDOT US 64 MP 8.1 to 13.8 Located on Navajo Nation Trust Lands in Beclabito Chapter, Navajo Nation (San Juan County, New Mexico)  
Sponsor: Eugenia Charles-Newton, Council Delegate  
M: S: Vote: Yeas: Nays
- e. **Legislation No. 0108-25:** An Action Relating to the Resources and Development Committee and Budget and Finance Committee; Amending Crystal Chapter Projects included in Council Delegate Andy Nez's Delegate Region Project Plan Currently funded through the Revenue Replacement Fund  
Sponsor: Andy Nez, Council Delegate  
M: S: Vote: Yeas: Nays
- f. **Legislation No. 0120-25:** An Action Relating to the Resources and Development; Approving a Lease Modification, Rental Adjustment, for Business Site Lease No. SR-01-166 to McDonald's Corporation on Trust Land within the Shiprock Chapter Vicinity, Navajo Nation  
Sponsor: Danny Simpson, Council Delegate  
M: S: Vote: Yeas: Nays
- g. **Legislation No. 0122-25:** An Action relating to Resources and Development; Rescinding RDCAU-41-13; And, Approving the Amendment of Business Site Lease No. CH-89-85 pursuant to Amended Probate Decree No. CH-FC-370-23  
Sponsor: Shawna Ann Claw, Council Delegate  
M: S: Vote: Yeas: Nays
- h. Scheduling a leadership meeting at Aneth Chapter and a tour of the Aneth Oil Field  
M: S: Vote: Yeas: Nays
8. Close of the Session; Written Announcements; Adjournment  
M: S: Vote: Yeas: Nays

Next meeting: June 23, 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*