

**APPROVED AGENDA
OF THE RESOURCES AND DEVELOPMENT COMMITTEE
OF THE NAVAJO NATION COUNCIL
June 23, 2025
Regular Meeting
10am**

*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:

<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
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4. Review and adopt the Journal: *none*
5. Receive Reports:
 - a. Update on APS Transmission Right of Way Payment Structure
Presenter: John Lucas, Vice President, New Generation, Arizona Public Service (APS) with Terry Dayish, Tribal Liaison, APS (Executive Session Required)

M:	S:	Vote:	Yeas:	Nays
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6. Old Business: None
7. New Business: None
8. Close of the Session; Written Announcements; Adjournment

M:	S:	Vote:	Yeas:	Nays
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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