

**APPROVED AGENDA  
OF THE RESOURCES AND DEVELOPMENT COMMITTEE  
OF THE NAVAJO NATION COUNCIL  
June 30, 2025  
Regular Meeting  
10:58 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)

Members Present:

<input type="checkbox"/> _exc_ Brenda Jesus (C )	<input checked="" type="checkbox"/> _x_ Shawna Ann Claw	<input checked="" type="checkbox"/> _x_ Danny Simpson
<input checked="" type="checkbox"/> _x_ Casey Allen Johnson (VC)	<input checked="" type="checkbox"/> _x_ Rickie Nez	<input type="checkbox"/> _exc_ 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: Shawna Ann Claw Vote:3-0 Yeas: SAC DS RN With 2 Amendments*
4. Review and adopt the Journal: *none*
5. New Business:  
Consent Agenda:
  - a. **Legislation No. 0067-25:** An Action Relating to the Resources and Development Committee and the Budget and Finance Committee; Accepting the Internal Audit of the Tse Daa Kaan Chapter and Approving the Chapter's Proposed Corrective Action Plan  
Sponsor: Rickie Nez, Council Delegate  
  
**Legislation No. 0152-25:** An Action Relating to Resources and Development Committee; Confirming the Appointment of Ms. Patricia Slim to the Navajo Nation Water Rights Commission as Fort Defiance Agency Commissioner Pursuant to Navajo Nation Water Rights Commission Plan of Operation  
Sponsors: Crystalyne Curley and Brenda Jesus, Council Delegates  
*M: S: Vote: Yeas: Nays*
6. Old Business: *none*
7. Receive Reports:
  - a. Follow-up Report on the Financial Operations of the Navajo Arts & Crafts (NACE) Enterprise  
Presenter: Jerome Tsosie, Chairman, Navajo Arts & Crafts Enterprise Board with NACE CEO J T Willie and others
    - Staff turnover rate
    - Accounts receivable turnover rate
    - Projection for sales
    - Bubble chart for sales for the past 2 years
    - Dividends paid to the Navajo Nation since establishment
    - Board members information, term expiration dates, vacancies*M: S: Vote: Yeas: Nays*

b. Illegal Dumping Concerns

Presenters: Stephen Etsitty, Director, NNEPA, Warren Roan, NNEPA, and Fredrick Sherman and Rodger Dahozy, Fort Defiance Grazing officials

M: S: Vote: Yeas: Nays

8. Close of the Session; Written Announcements; Adjournment

M: S: Vote: Yeas: Nays

Next meeting: July 7, 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*