

**PROPOSED AGENDA
OF THE RESOURCES AND DEVELOPMENT COMMITTEE
OF THE NAVAJO NATION COUNCIL
August 4, 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
4. Review and adopt the Journal: *none*
5. Receive Reports:
 - a. Navajo Housing Authority (NHA) Board of Commissioners strategy report
Presenters: Marcus Denetdale, Chairman, Board of Commissioners with
Interim CEO Levon Henry, NHA
 - o Federal employment reduction
 - o Tariffs impacting construction costs
 - o Proposed policy changes
 - o Proposed Federal budget cuts for tribal housing
 - o Investment strategy
 - o Safeguards for financial stabilityM: S: Vote: Yeas: Nays
 - b. Wind Power Project at Big Boquillas Ranch
Presenter: Michelle Henry, Project Manager, NTUA
M: S: Vote: Yeas: Nays
 - c. Update on the Antelope Point Marina (*Executive Session is requested*)
Presenters: Elaine Young, DED, Frances Sjoberg, DOJ with Stan Sapp, CEO,
Navajo Hospitality Enterprise (NHE) and Christine Brunke, CFO,NHE
M: S: Vote: Yeas: Nays
 - d. Update on Vertical Bridge on Tier 1 and Tier 2 co-locators
Presenter: Mike Halona, Director, Division of Natural Resources
M: S: Vote: Yeas: Nays

6. Old Business: *none*

7. New Business

- a. **Legislation No. 0177-25:** Legislation No. 0177-25: An Action Relating to the Resources and Development Committee, Naabik'iyáti' Committee and the Navajo Nation Council; Confirming the Appointment of Tommy Platero as the Executive Director of the Navajo Nation Division of Transportation

Sponsor: Brenda Jesus, Council Delegate

M: S: Vote: Yeas: Nays

- b. **Legislation No. 0178-25:** An Action Relating to the Resources and Development and Naabik'iyáti' Committees and the Navajo Nation Council; Extending the Time for a Limited Waiver of Sovereign Immunity Through September 30, 2029 to Allow the Navajo Nation to be Sued in Federal District Court Regarding Compliance with the National Environmental Policy Act in Carrying Out United States Department of Housing and Urban Development Grants and Authorizing the Navajo Nation President to be the Certifying Tribal Official to Execute Form 7015.15

Sponsor: Brenda Jesus, Council Delegate

M: S: Vote: Yeas: Nays

- c. Scheduling a leadership meeting with Division of Economic Development at 9am Business Site Lease Administrative and Management Amendments presented by Elaine Young and Frances Sjoberg and at 2pm New Market Tax Credits presented by Sharlene Begay-Platero, August 26, 2025 in the DED conference room, St. Michaels, Arizona

M: S: Vote: Yeas: Nays

- d. Scheduling attendance/presentation at the Navajo, Hopi and U.S. Department of Energy Triannual Meeting at Fire Rock Casino, Churchrock, NM August 27-28, 2025, starting at 8am each day

M: S: Vote: Yeas: Nays

- e. Scheduling a leadership meeting at Alamo Chapter, August 29, 2025 at 10am

M: S: Vote: Yeas: Nays

8. Close of the Session; Written Announcements; Adjournment

M: S: Vote: Yeas: Nays

Next meeting: August 25, 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