APPROVED AGENDA OF THE RESOURCES AND DEVELOPMENT COMMITTEE OF THE NAVAJO NATION COUNCIL July 7, 2025 Regular Meeting 10:40am

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:
 _x__ Brenda Jesus (C)
 _x__ Shawna Ann Claw
 _x__ Danny Simpson

 _x__ Casey Allen Johnson (VC)
 exc Rickie Nez
 _x__ 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: Otto Tso S:Brenda Jesus Vote: 3-0 Yeas: OT DS BJ with 1 Amendment
- 4. Review and adopt the Journal: June 9, 2025, June 20, 2025 M: S: Vote: Yeas: Nays
- 5. New Business
 - Consent Agenda: M: S: V:
 - a. Legislation No. 0151-25: An Action Relating to Resources and Development Committee; Approving a Right-Of-Way to Frontier Communications for the Purposes of Construction, Operation, Maintenance of Frontier Communications First Net Located on Navajo Nation Trust Lands in Tsaile/Wheatfields Chapter, Navajo Nation (Apache County, Arizona) Sponsors: Carl Slater and Crystalyne Curley, Council Delegates

Legislation No. 0157-25: An Action Relating to the Resources and Development and Naabik'íyáti' Committees and the Navajo Nation Council; Confirming the Appointment of Candice Yazzie as Division Director for the Navajo Nation Division of Community Development Sponsor: Brenda Jesus, Council Delegate

Legislation No. 0155-25: An Action Relating to the Resources and Development Committee and Naabik'íyáti' Committee; Confirming the Appointment of Bryon Shorty as the Executive Director for the Office of Navajo Telecommunications Regulatory Commission

Sponsors: Casey Allen Johnson and Danny Simpson, Council Delegates

Legislation No. 0163-25: An Action Relating to Resources and Development Committee; Confirming the Reappointment of Mr. Earl Tulley to the Navajo Nation Water Rights Commission as the Chinle Agency Commissioner Pursuant to the Navajo Nation Water Rights Commission Plan of Operation Sponsor: Crystalyne Curley and Brenda Jesus, Council Delegates **Legislation No. 0164-25**: An Action Relating to Resources and Development Committee; Confirming the Appointment for Mr. Cletis B. Mark to the Navajo Nation Water Rights Commission as the Eastern Agency Commissioner Pursuant to Navajo Nation Water Rights Commission Plan of Operation. Sponsor: Crystalyne Curley and Brenda Jesus, Council Delegates

Legislation No. 0165-25: An Action Relating the Resources and Development Committee; Confirming the Reappointment of Ms. Joelynn Ashley to the Navajo Nation Water Right Commission as the Western Agency Commissioner Pursuant to Navajo Nation Water Rights Commission Plan of Operation Sponsor: Crystalyne Curley and Brenda Jesus, Council Delegates

Legislation No. 0170-25: An Action Relating to Resources and Development Committee; Approving the Painted Desert Powers Solar Site Lease for Painted Desert Power, LLC to Construct and Operate a Solar Energy and Battery Storage Project in the Coalmine Canyon Area (Coconino County, Arizona) Sponsors: Casey Allen Johnson and Otto Tso, Council Delegates

- 6. Receive Reports:
 - a. Financial Position and Operations Navajo Broadcast Services Enterprise Presenter: Lennie Reynolds, Jr., Chairman, Native Broadcast Services Enterprise with Enterprise CEO Cisco Benally
 - Last reconciled financial report
 - Last audited financial report
 - Copy of the organization chart with vacancies, if any
 - Enterprise Board members information with any vacancies term expiration dates
 - M: S: Vote: Yeas: Nays
 - b. Update on Navajo Nation Broadband 2.0 (Executive Session is requested) Presenter: Sonia Nez, Department Manager with Elrena Mitchell, Site Development ROW & Environmental Compliance Specialist, Navajo Broadband Department <u>M: S: Vote: Yeas: Navs</u>
 - c. Division of Economic Development's Alternative Financing Initiative Presenter: Sharlene Begay-Platero, Project Development Department, DED
 - New Markets Tax Credit Financing Program
 - M: S: Vote: Yeas: Nays
- 7. Old Business: *none*
- 8. Close of the Session; Written Announcements; Adjournment <u>M:</u> S: Vote: Yeas: Nays

Next meeting: July 14, 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