

**APPROVED AGENDA
OF THE RESOURCES AND DEVELOPMENT COMMITTEE
OF THE NAVAJO NATION COUNCIL
August 18, 2025
Regular Meeting
11:24am**

Presiding: Brenda Jesus, Chairperson

Place: Aneth Chapter Meeting Room, Aneth, Navajo Nation, Utah

Members Present:

<input checked="" type="checkbox"/> Brenda Jesus (C)	<input checked="" type="checkbox"/> Shawna Ann Claw	<input checked="" type="checkbox"/> Danny Simpson
<input type="checkbox"/> Casey Allen Johnson (VC)	<input checked="" 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: Rickie Nez S: Shawna Ann Claw Vote:3-0 Yeas: SAC, RN DS with 1 Amendment
4. Review and adopt the Journal: *none*
5. Receive Reports:
 - a. Update on Historic Preservation Department Initiatives
Presenter: Richard M. Begay, Department Manager, Heritage & Historic Preservation Department, DNR
M: S: Vote: Yeas: Nays
 - b. Proposed Sale of Elk Petroleum, current leaseholder and operator of the Aneth Oil Field
Presenter: Carma Claw, Ph.D., President, Aneth Chapter with Mark Maryboy, Leonard Lee, Stephen Etsitty, Executive Director, Navajo EPA and others
 - Elk Petroleum Lease
 - Community Benefit agreement
20-point agreement of 1979
32-point agreement of 1997
 - Ground water – oil spills
 - Air Quality issues
 - Solid waste
 - Tour of the oil field*M: S: Vote: Yeas: Nays*
6. Old Business: *none*
7. New Business: *none*
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