

**APPROVED AGENDA
OF THE RESOURCES AND DEVELOPMENT COMMITTEE
OF THE NAVAJO NATION COUNCIL
August 25, 2025
Regular Meeting
10:31 am**

Presiding: Brenda Jesus, Chairwoman
Casey Allen Johnson, Vice Chairman

Place: NDOT Senator John Pinto Board Room, Tse Bonito, Navajo Nation (NM)

Members Present:

☒ Brenda Jesus (C) ☒ Shawna Ann Claw ☒ Danny Simpson
☒ Casey Allen Johnson (VC) ☐ exc Rickie Nez ☐ 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: Casey Allen Johnson S: Shawna Ann Claw Vote: 3-0 Yeas: CAJ DS SAC with 1 amendment

4. Review and adopt the Journal: *none*
5. New Business:

CONSENT AGENDA

- a. **Legislation No. 0184-25:** An Action Relating to Resources and Development Committee; Approving a Lease and Waiving Consideration for Diné College for 3.94 Acres, More or Less, Located within the St. Michaels Vicinity, Navajo Nation (Apache County, Arizona)
Sponsor: Brenda Jesus, Council Delegate

Legislation No. 0185-25: An Action Relating to Resources and Development and Budget and Finance Committees; Approving Pjrect Changes Approved in CAP-35-18, Exhibit D, for Pinon Chapter
Sponsor: Germaine Simonson, Council Delegate
M: S: Vote: Yeas: Nays

- b. **Legislation No. 0183-25:** An Action Relating to Resources and Development Committee; Approving a Lease with the Chinle Unified School District for 18.73 Acres, More or Less, Located Within the Chinle Chapter Vicinity, Navajo Nation (Apache County, Arizona)
Sponsor: Shawna Ann Claw, Council Delegate
M: S: Vote: Yeas: Nays

- c. **Legislation No. 0189-25:** An Action Relating to the Resources and Development Committee; Replacing a Member from the Resources and Development Committee on the Naabik'íyáti' Title II Reform Subcommittee
Sponsor: Curtis Yanito, Council Delegate
M: S: Vote: Yeas: Nays

- d. **Legislation No. 0192-25:** An Action Relating to the Resources and Development and Budget and Finance Committees; Accepting the Special Review of Kin Dah Lichii' Chapter from the Office of the Auditor General; Approving the Proposed Corrective Action Plan of the Kin Dah Lachii' Chapter

Sponsor: Vince R. James, Council Delegate

M: S: Vote: Yeas: Nays

6. Old Business: *none*

7. Receive Reports:

a. 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

b. Update on the Service Line Agreement Amendments

Presenter: Mike Halona, Director, Division of Natural Resources

M: S: Vote: Yeas: Nays

c. Proposed Capital Improvement Plan (CIP)

Presenters: Candice Yazzie, Interim Division Director, Division of Community Development with Michele Peterson, Director, Capital Projects Management Department

M: S: Vote: Yeas: Nays

d. Proposed Abandoned Uranium Mining Waste Repository Site

Presenters: Leonard Tsosie, Executive Director, Eastern Navajo Land Commission with Stephen Etsitty, Executive Director, Navajo Environmental Protection Agency

M: S: Vote: Yeas: Nays

e. Update Nature & People First

Presenters: Erika Pirotte, Attorney, Department of Justice and Jason John, Director, Department of Water Resources

M: S: Vote: Yeas: Nays

8. Close of the Session; Written Announcements; Adjournment

M: S: Vote: Yeas: Nays

National Holiday – September 1, 2025, Labor Day

Next meeting: September 8, 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

Via Teleconference: 669 900-6833

Zoom meeting ID: 732 628 2566

Passcode: 86515