APPROVED AGENDA OF THE RESOURCES AND DEVELOPMENT COMMITTEE OF THE NAVAJO NATION COUNCIL

September 8, 2025 Regular Meeting 10:20 am

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 Casey Allen Johnson (VC)	_X Shawna Ann Claw _X Rickie Nez	_X Danny Simpson _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: Casey Allen Johnson Vote: 4-0 Yeas: CAJ SAC RN DS with 1 amendment
- 4. Review and adopt the Journals: August 11, 2025, August 18, 2025, August 25, 2025

 M: S: Vote: Yeas: Nays
- 5. New Business:

CONSENT AGENDA:

a. Legislation No. 0194-25: An Action Relating to the Resources and Development, Budget and Finance and Naabik'íyáti' Committees, and the Navajo Nation Council; Approving \$1,270,800 from the Unreserved, Undesignated Fund Balance ("UUFB") for the Navajo Department of Transportation to Fund the Purchase and Installation of Two Automated Weather Observing Systems for Tuba City and Chinle Airports Sponsors: Shawna Ann Claw, Helena Nez Begay, Casey Allen Johnson, and Otto Tso, Council Delegates

Legislation No. 207-25: An Action Relating to Resources and Development; Temporarily Waiving the Applicability of Specific Provisions of Resolution RCS-51-85, the Protection Zone within the Canyon De Chelly National Monument, Until December 31, 2027 for Homesite Lease Applicants and to Allow Expenditure of FRF/ARPA Funds in the Canyon De Chelly National Monument Protection Zone

Sponsor: Shawna Ann Claw, Council Delegate

Legislation No. 209-25: An Action Relating to Resources and Development Committee; Waiving the Applicability Resolution RCS-51-85, the Protection Zone within the Canyon De Chelly National Monument, for the Alvita C. Tsosie Homesite Lease Application within the Chinle Chapter, Navajo Nation (Apache County, Arizona)

Sponsor: Shawna Ann Claw, Council Delegate

M: S: Vote: Yeas: Nays

b. Scheduling a Special Meeting September 11, 2025 8am NDOT

M: S: Vote: Yeas: Nays

- 6. Old Business: none
- 7. Receive Reports:
 - a. Update on the Four Corners National Monument

Presenter: Alvina Arviso, Department Director, Parks and Recreation

Department, DNR

M: S: Vote: Yeas: Nays

b. Update on the Tucson Electric Power Negotiations (executive session requested)

Presenter: Rowena Cheromiah, Director, Minerals Department, DNR

M: S: Vote: Yeas: Nays

8. Close of the Session; Written Announcements; Adjournment M: S: Vote: Yeas: Nays

Next meeting: September 11, 2025 special meeting 8am NDOT

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

Webinar Via Teleconference: 669 900-6833

Zoom meeting ID: 732 628 2566

Passcode: 86515