

**APPROVED AGENDA  
OF THE RESOURCES AND DEVELOPMENT COMMITTEE  
OF THE NAVAJO NATION COUNCIL  
September 18, 2025  
Special Meeting  
9:04 am**

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

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

Members present:

<u>  X  </u> Brenda Jesus (C )	<u>      </u> Shawna Ann Claw	<u>  X  </u> Danny Simpson
<u>  X  </u> Casey Allen Johnson (VC)	<u>  X  </u> Rickie Nez	<u>  X  </u> 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: Rick Nez Vote: 4-0 Yeas: CAJ, RN DS OT with 1 amendment*

4. Review and adopt the Journal: *none*
5. Old Business: *none*
6. New Business:  
Consent Agenda

- a. **Legislation No. 0196-25:** An Action Relating to the Resources and Development and Budget and Finance Committees; Accepting the Internal Audit of Newcomb Chapter from the Office of the Auditor General; Approving the Proposed Corrective Action Plan of the Newcomb Chapter  
Sponsor: Rick Nez, Council Delegate

**Legislation No. 0213-25:** An Action Relating to Resources and Development Committee; Confirming the Appointment of Mr. Marc Johnson to Serve on the Navajo Nation Shopping Centers, Inc. Board of Directors for a Term of three (3) years  
Sponsor: Rick Nez, Council Delegate

Scheduling a meeting and tour of the Tsaile-Wheatfields Ag project October

Scheduling a work session with the Division of Community Development at San Juan College, Farmington, NM October 22-23, 2025

Scheduling a meeting with NHA at Twin Arrows Navajo Resort October \_\_\_\_\_

Scheduling a trail ride on Peaks Ranch October 25, 2025 with Dine Ranchers Association

Scheduling a tour of AUM disposal sites with the Department of Energy – Legacy Management Oct. 28-29, 2025

M: S: Vote: Yeas: Nays

7. Receive Reports:
  - a. The Division of Economic Development's plan related to the Shonto Chapter's request for a 3 year Extension (*Executive Session requested*)

Presenters: Elaine Young, Director, Small Business Development Department with Sharon Begay-Platero, Interim Division Director, Division of Economic Development with Katherine Belzowski, Assistant Attorney General, Economic Development Unit, DOJ and the Chapter Unit - DOJ

M: S: Vote: Yeas: Nays

8. Close of the Session; Written Announcements; Adjournment

M: S: Vote: Yeas: Nays

*Next meeting: September 22, 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*

**Webinar Via Teleconference: 669 900-6833**

**Zoom meeting ID: 732 628 2566**

**Passcode: 86515**