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

September 22, 2025 Regular Meeting 10:26 am

x Rickie Nez

_x__ Shawna Ann Claw _x__ Danny Simpson

_exc__ Otto Tso

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

_x__ Brenda Jesus (C)

6.

7.

Old Business: none

of Community Development

Receive Reports:

x Casey Allen Johnson (VC)

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

1. 2. 3.	Call the Meeting to Order; the Roll Call; the Invocation; Recognize Guests and Visiting Officials Review and Adopt the Agenda M: Shawna Ann Claw S: Casey Allen Johnson Vote:4-0 Yeas: CAJ, SAC, RN DS with 1 amendment	
4. 5.	Review and adopt the Journal: none New Business: Consent Agenda: a. Legislation No. 0204-25: An Action Relating to Resources and Developmen Committee; Approving a Tribal Authorization Access to the Navajo Departmen of Transportation for the Purpose of Construction Maintenance Easements fo N12 (13-2) 1, 2, & 4 Located Within the Tsaile/Wheatfields Chapter Vicinity and Approving a Waiver of Consideration and Perpetual Term for the Triba Authorization Access Sponsor: Carl R. Slater, Council Delegate Legislation No. 0205-25: An Action Relating to Resources and Developmen Committee; Approving a Temporary Construction Easement to the Navajo	
	Department of Transportation for the Purpose of Constructing Roadway Improvements to N12 (13-2) 1, 2, & 4 Located Within the Tsaile/Wheatfields Chapter Vicinity and Approving a Waiver of Consideration Sponsor: Carl R. Slater, Council Delegate M: S: Vote: Yeas: Nays b. Legislation No. 0214-25: An action Relating to the Resources and Development Committee; Approving Project Cost Savings of \$28,270 from	
	Jeddito Chapter Projects Approved in Resolution CAP-35-18 for Additional Jeddito Chapter Projects Sponsor: Vince James, Council Delegate M: S: Vote: Yeas: Nays	

Presentation and Feedback: ASC FY2026 Plans and Improvement Initiatives Presenter: Jaron Charley, Director, Administrative Services Centers, Division

- FY 2025 Chapter Budget Issues
- Conflicts at local chapters
- o Reassigning ASC chapter areas of responsibility to others
- Plans of Operation
- RDC feedback on resolving accountability issues

M: S: Vote: Yeas: Nays

- b. USEPA Grant Underground Injection Control Program, \$1.9m update
 Presenter: Yolanda Barney, Director, Surface and Groundwater Protection
 Department, Navajo EPA with Stephen Etsitty, Executive Director, Navajo EPA

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

 M: S: Vote: Yeas: Nays

Next meeting: September 29, 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