

**APPROVED AGENDA
OF THE RESOURCES AND DEVELOPMENT COMMITTEE
OF THE NAVAJO NATION COUNCIL
October 15, 2025
Special Meeting
10:28 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)	☒ 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: Shawna Ann Claw S: Danny Simpson Vote: 3-0 Yeas: SAC RN DS With 2 amendments
4. Review and adopt the Journal: *September 18, 2025, September 22, 2025, September 29, 2025*
M: S: Vote: Yeas: Nays
5. Receive Reports: *none*
6. Old Business: *none*
7. New Business:

CONSENT AGENDA:

- a. **Legislation 0236-25:** An Action Relating to the Resources and Development Committee and the Naabik'íyáti' Committee; Approving Additional CJA-12-16 Síhasin Fund Water Projects

Sponsor: Danny Simpson, Council Delegate

Legislation 0233-25: An Action Relating to the Resources and Development, Law and Order, and Naabik'íyáti' Committees and the Navajo Nation Council; Amending 2 N.N.C. §3454, Membership of the Navajo Telecommunications Regulatory Commission

Sponsor: Shawna Ann Claw, Council Delegate

Legislation No. 0231-25: An Action Relating to the Resources and Development Committee and Budget and Finance Committee; Amending Sawmill Chapter Projects included in Council Delegate Andy Nez's Delegate Region Project Plan Currently Funded through the Revenue Replacement Reserve

Sponsor: Andy Nez, Council Delegate

Legislation No. 0232-25: An Action Relating to the Budget and Finance, Resources and Development, and Naabik'íyáti' Committees, and to the Navajo Nation Council; Amending Council Resolution CJY-35-22 Approving Síhasin Funding to Construct a Multipurpose Complex in Navajo, New Mexico; Removing Exhibits F and G to Allow for Project Changes

Sponsor: Andy Nez, Council Delegate

M: S: Vote: Yeas: Nays

- b. **Legislation No. 0218-25:** An Action Relating to the Resources and Development and Budget and Finance Committees; Accepting the Internal Audit of Chinle Chapter from the Office of the Auditor General; Approving the Proposed Corrective Action Plan of the Chinle Chapter

Sponsor: Shawna Ann Claw, Council Delegate

M: S: Vote: Yeas: Nays

- c. **Legislation No. 0226-25:** An Action Relating to the Resources and Development and Budget and Finance Committees; Accepting the Internal Audit of the Tselani-Cottonwood Chapter from the Office of the Auditor General; Approving the Proposed Corrective Action Plan the Tselani-Cottonwood Chapter

Sponsor: Crystalayne Curley, Council Delegate

M: S: Vote: Yeas: Nays

- d. Scheduling a work session on the Energy Office with Division of Natural Resources, Department of Justice, Office of Legislative Counsel and Sam Woods, Consultant, Minerals Department

M: S: Vote: Yeas: Nays

- e. Scheduling the Four Corners Power Plant Update Meeting on November 12, 2025, 9 am at San Juan College, Farmington, NM

M: S: Vote: Yeas: Nays

8. Close of the Session; Written Announcements; Adjournment

M: S: Vote: Yeas: Nays

Next meeting: October 27, 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