

**APPROVED AGENDA
OF THE RESOURCES AND DEVELOPMENT COMMITTEE
OF THE NAVAJO NATION COUNCIL
October 27, 2025
Regular Meeting
10:10 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	☒ 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: Otto Tso Vote: 4-0 Yeas: CAJ SAC OT DS with 1 Amendment
4. Review and adopt the Journal: *October 15, 2025*
M: S: Vote: Yeas: Nays
5. New Business
 CONSENT AGENDA:
 - a. **Legislation No. 0237-25:** An Action Relating to the Resources and Development Committee; Confirming Abiegail B. Yazzie to Serve on the Navajo Agricultural Products Industry Board of Directors for a Term of Three Years Representing Eastern Agency
Sponsor: Danny Simpson, Council Delegate

Legislation No. 0241-25: An Action Relating to Resources and Development and Naabikiyati Committees; Approving and Authorizing the Agreement Between the Navajo Nation and the United States Department of the Interior under 25 U.S.C. §5301 *Et Seq.* (P.L. 93-638 as amended) and the Annual Funding Agreement for the Department of Fish and Wildlife
Sponsor: Brenda Jesus, Council Delegate

Legislation No. 0246-25: An Action Relating to Resources and Development and Naabikiyati Committees; Approving and Authorizing the Agreement Between the Navajo Nation and the United States Department of the Interior under 25 U.S.C. §5301 *et seq.* (P.L. 93-638 as amended) and the Annual Funding Agreement for the Natural Heritage Program
Sponsor: Brenda Jesus, Council Delegate

M: S: Vote: Yeas: Nays
6. Old Business: *none*
7. Receive Reports:
 - a. "Reaffirming NECA P.L. 93-638 Contract Authorization with the Indian Health Service"

Presenters: Theresa Galvan, Deputy Area Director, NAIHS, with Helena Shannon, Commander, USPHS, Deputy Director, Office of Environmental Health and Engineering, NAIHS, Lyle Setwyn, Captain, USPHS, Director, Division of Sanitation Facility Construction, NAIHS, Alice Franco, Lieutenant, USPHS, Analyst, Division of Sanitation Facility Construction, NAIHS, Marquis Yazzie, Director, Office of Tribal Partnership & Liaison, NAIHS and Leonard Chee, Program Specialist, OTPL, NAIHS with NECA Board (*executive session requested*)

M: S: Vote: Yeas: Nays

b. Navajo Engineering and Construction Authority Enterprise

Presenter: Benjamin Bennett, Chairman, NECA Board with Candice Yazzie, Interim Director, Division of Community Development

- Last reconciled financial report
- Last audited financial report
- Copy of the organization chart with vacancies, if any
- Enterprise Board members information with any vacancies – term expiration dates

M: S: Vote: Yeas: Nays

c. Update on the Navajo-Gallup Water Supply project

Presenters: Ryan Gladden, P. E., Deputy Construction Engineer, Four corners Construction Office, Bureau of Reclamation with Jason John, Director, Department of Water Resources, Division of Natural Resources

M: S: Vote: Yeas: Nays

d. Navajo Agricultural Products Industry Enterprise (NAPI)

Presenter: Lawrence Platero, Chairman, NAPI Board

- Last reconciled financial report
- Last audited financial report
- Copy of the organization chart with vacancies, if any
- Enterprise Board members information with any vacancies – term expiration dates

M: S: Vote: Yeas: Nays

e. Follow-up report from the Navajo Housing Authority (NHA) Board of Commissioners report on August 4, 2025

Presenters; Marcus Denetdale, Chairman, NHA Board of Commissioners with Levon Henry, Interim CEO, NHA

- Housing development on the Navajo Nation
- Native Community Capital
- MOA with Indigenous Design Studio and Architects (IDSA)
- Board terms and appointments
- \$30 million expenditure plan report (revisit)

M: S: Vote: Yeas: Nays

8. Close of the Session; Written Announcements; Adjournment

M: S: Vote: Yeas: Nays

Next meeting: November 3, 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