

**APPROVED AGENDA
OF THE RESOURCES AND DEVELOPMENT COMMITTEE
OF THE NAVAJO NATION COUNCIL
November 17, 2025
Regular Meeting
1 pm**

Presiding: Brenda Jesus, Chairperson

Casey Allen Johnson, Vice Chairperson

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: S: Vote: Yeas: Nays
4. Review and adopt the Journal: *none*
5. Receive Reports:
 - a. Year 1 projects under CAP-35-18, Sihasin Powerline and Chapter Projects Expenditure Plan
Presenter: Jay C. McCray, NTUA
M: S: Vote: Yeas: Nays
 - b. Rye Development: Update on Pumped Hydro Project in Western Navajo
Presenters: Erik Steimle, Chief Development Officer with Michael Rooney, Vice President of Development
M: S: Vote: Yeas: Nays
 - c. Update on the Antelope Point Marina (*executive session requested*)
Presenters: Sharlene Begay-Platero, Interim Director, Division of Economic Development, Anthony Perry, Beatrice Watchman, Frances Sojberg, Attorney, DOJ,, Stan Sapp, CEO, Navajo Nation Hospitality Enterprise (NNHE), and Christine Brunke, CFO, NNHE,
M: S: Vote: Yeas: Nays
 - d. Update on the APS Transmission Right of Way (*executive session requested*)
Presenters: Bryan Benally, Interim Director, Minerals Department with Mia Wei, DOI Fellow, Richard Carlton, Sr. Geologist, Rebecca Kaufman, Sun Raven LLC Consultant, W. Mike Halona, Division Director, Division of Natural Resources, Veronica Blackhat, Assistant Attorney General Natural Resources Unit, and others
M: S: Vote: Yeas: Nays
6. Old Business: *none*
7. New Business
 - a. **Legislation No. 0242-25:** An Action Relating to the Resources and Development and Budget and Finance Committees; Accepting the

Performance Audit of Navajo Arts and Crafts Enterprise (“NACE”) from the Office of the Auditor General; Approving the Proposed Corrective Action Plan
Sponsor: Brenda Jesus, Council Delegate

M: S: Vote: Yeas: Nays

- b. **Legislation No. 0255-25:** An Action Relating to the Resources and Development Committee; Certifying that the Navajo Nation has met the Citizen Participation Requirements Set Forth at CFR 1003.604

Sponsor: Otto Tso, Council Delegate

M: S: Vote: Yeas: Nays

8. Close of the Session; Written Announcements; Adjournment

M: S: Vote: Yeas: Nays

Next meeting: November 24, 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