

**APPROVED AGENDA  
OF THE RESOURCES AND DEVELOPMENT COMMITTEE  
OF THE NAVAJO NATION COUNCIL  
December 1, 2025  
Regular Meeting  
10:16 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: Otto Tso S: Rick Nez Vote: 4-0 Yeas: BJ, RN, DS, OT with 1 amendment*
4. Review and adopt the Journal: *November 17, 2025*  
*M: S: Vote: Yeas: Nays*
5. Receive Reports:
  - a. Navajo Tribal Utility Authority Enterprise  
Presenters: Sidney Bob Dietz, II, Chairman, Board of Directors, NTUA with Walter Haase, CEO, NTUA and other Board members
    - Last reconciled financial report
    - Last audited financial report
    - Copy of the organizational chart with vacancies, if any
    - Enterprise Board members information with any vacancies – term expiration dates*M: S: Vote: Yeas: Nays*
  - b. Update on Remediation of Uranium Mining Waste  
Presenter: Stephen Etsitty, Director, Navajo Environmental Protection Agency with Dan Moquin, NNDOJ  
*M: S: Vote: Yeas: Nays*
  - c. Proposed Sales Tax 5-year Plan Update  
Presenter; Sharlene Begay Platero, Interim Director, DED with Anthony Perry, Projects Development, DED,  
*M: S: Vote: Yeas: Nays*
6. Old Business: *none*
7. New Business
  - a. Consent Agenda  
**Legislation No. 0260-25:** An Action Relating to the Resources and Development Committee; Approving a Budget Modification in the Amount of \$810,000 to the Navajo Department Agriculture, Ranch and Eastern Land Management Business Unit 915003  
Sponsor: Brenda Jesus, Council Delegate

**Legislation No. 0262-25:** An Action Relating to Resources and Development; Amending RCF-19-00; Rescinding RDCS-96-17; and Approving New Service Line Agreement Rules and Regulations and a New Service Line Agreement Form

Sponsor: Brenda Jesus, Council Delegate

**Legislation No. 0220-25:** An Action Relating to the Resources and Development and Budget and Finance Committees; Accepting Internal Audit of Fort Defiance Chapter and Approving the Fort Defiance Chapter Corrective Action Plan

Sponsor: Andy Nez and Brenda Jesus, Council Delegates

**Legislation No. 0256-25:** An Action Relating to the Resources and Development and Budget and Finance Committees; Accepting the Internal Audit of Naatsis'aan (Navajo Mountain) Chapter from the Office of the Auditor General; Approving the Proposed Corrective Action Plan of the Naatsis'aan (Navajo Mountain) Chapter

Sponsor: Herman M. Daniels, Jr. and Crystalyne Curley, Council Delegates

M:                      S:                      Vote:                      Yeas:                      Nays

- b. **Legislation No. 0258-25:** An Action Relating to Resources and Development Committee; Temporarily Suspending the Delegation of Business Site Leasing Authority Granted to the Shonto Community Governance; and Authorizing the Western Regional Business Development Office and the Shonto Community Governance to Work Together to Enter into a Two-Year Business Site Lease with the Navajo Hospitality Enterprise for the Shonto Hotel

Sponsor: Brenda Jesus, Council Delegate

M:                      S:                      Vote:                      Yeas:                      Nays

8. Close of the Session; Written Announcements; Adjournment

M:                      S:                      Vote:                      Yeas:                      Nays

Next meeting: December 8, 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*