

**PROPOSED AGENDA
OF THE RESOURCES AND DEVELOPMENT COMMITTEE
OF THE NAVAJO NATION COUNCIL
January 6, 2026
Special Meeting
10am**

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

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

Members Present:

<input type="checkbox"/> Brenda Jesus (C)	<input type="checkbox"/> Shawna Ann Claw	<input type="checkbox"/> Danny Simpson
<input type="checkbox"/> Casey Allen Johnson (VC)	<input type="checkbox"/> Rickie Nez	<input type="checkbox"/> 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. Navajo Energy Office Plan of Operation
Presenters: Veronica Blackhat, Attorney General, Natural Resources Unit, DOJ and Mariana Kahn, Attorney, OLC, Bryan Benally, Minerals Department, Mike Halona, Division Director, Division of Natural Resources and others including NTUA, NTEC and NNOGC

M:S:Vote:Yeas:Nays
 - b. AIF Audit Report Update
Presenter: Jeannine Jones, Auditor General, Office of the Auditor General

M:S:Vote:Yeas:Nays
 - c. Section 11 Projects Update
Presenters: Wilson Stewart, Department Manager II, with Ryan Begay, FRF-Planner Estimator/Chapter Section, Fiscal Recovery Funds -Chapter Unit

M:S:Vote:Yeas:Nays
6. Old Business: *none*
7. New Business
 - a. **Legislation No. 0269-25:** An Action Relating to Resources and Development Committee; Approving and Addendum to RDCJY-28-25, the Painted Desert Power Solar Site Lease for Painted Desert Power, LLC
Sponsor: Casey Allen Johnson, Council Delegate

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

M:S:Vote:Yeas:Nays

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