

**APPROVED AGENDA
OF THE RESOURCES AND DEVELOPMENT COMMITTEE
OF THE NAVAJO NATION COUNCIL
January 20, 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. New Business

- a. **Legislation No. 0003-26:** An Action Relating to the Resources and Development Committee and the Naabikiayti Committee; Amending Council Resolution CJA-01-21, and Resolution NABIAP-24-24; Extending the Deadline for the Expenditure of Sihasin Funds for Chapter Heavy Equipment Purchases
Sponsor: Germaine Simonsen, Council Delegate

M: S: Vote: Yeas: Nays

- b. **Legislation No. 0009-26:** An Action Relating to the Resources and Development Committee and Budget and Finance, and the Naabikiayti Committee; Retaining Navajo Nation Council; Retaining Navajo Nation Fiscal Recovery Fund Investment Earnings in the Revenue Replacement Reserve to Fund Delegate Region Project Plans; Amending Title 12 of the Navajo Nation Code to Enact the "Capital Development Financing Fund"; Authorizing Limited Waivers of Sovereign Immunity for Purposes of Financing Transactions Entered into under the Act; Amending Council Resolution CMY-28-24
Sponsor: Germaine Simonsen, Council Delegate

M: S: Vote: Yeas: Nays

6. Old Business: *none*
7. Receive Reports:

- a. CIP and ICIP Update
Presenter: Candice Yazzie, Interim Director, Division of Community Development

M: S: Vote: Yeas: Nays

- b. Post ONHIR Activities
Presenter: Sarah Slim, Director, Office of Navajo Hopi Land Commission

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