

**APPROVED AGENDA
OF THE RESOURCES AND DEVELOPMENT COMMITTEE
OF THE NAVAJO NATION COUNCIL**

**February 2, 2026
Regular Meeting
11:06 am**

Presiding: Brenda Jesus, Chairwoman

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: Danny Simpson S: Rick Nez Vote: 3-0 Yeas: RN DS OT with 1 amendment

4. Review and adopt the Journal: *December 29, 2025, January 6, 2026, January 12, 2026, January 20, 2026*

<i>M:</i>	<i>S:</i>	<i>Vote:</i>	<i>Yeas:</i>	<i>Nays</i>
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5. New Business:

Consent Agenda:

a. **Legislation No. 0252-25:** An Action Relating to Health, Education and Human Resources, Resources and Development, Budget and Finance and Naabikiyati Committees and Navajo Nation Council; Amending Resolution CAP-35-18 By Approving a Two-Year Extension for the Expenditure of Sihasin Funds for Chapter Projects
Sponsor: Arbin Mitchell, Council Delegate

Legislation No. 0014-26: An Action Relating to Resources and Development Committee, Budget and Finance Committee, Naabikiyati Committee and Navajo Nation Council; Authorizing Payment in Lieu of Taxes for the Painted Desert Power Solar Project and Waiving the Sales Tax (24 N.N.C. §§601 *ET SEQ.*), Business Activity Tax (24 N.N.C. §§ 401 *ET SEQ.*), and Possessory Interest Tax (24 N.N.C. §§ 201 *ET SEQ.*), for the project

Legislation No. 025-26: An Action Relating to the Resources and Development Committee and Budget and Finance Committee; Amending Kaibeto Chapter Projects Included in Delegate Helena Nez Begay's Delegate Region Project Plan Currently Funded Through the Revenue Replacement Reserve

Sponsor: Helena Nez Begay, Council Delegate

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M: _____ S: _____ Vote: _____ Yeas: _____ Nays: _____

b. **Legislation 0010-26:** An Action Relating to the Resources and Development Committee and the Budget and Finance Committee; Approving the Fund Management Plan for the Navajo Natural Heritage Program and the Diné Native Plants Program
Sponsor: Brenda Jesus, Council Delegate
M: S: Vote: Yes: Nays:

M. S. Vote. Years

M. S. Vote. Yeas. Nays

c. **Legislation No. 023-26:** An Action Relating to Resources and Development Committee; Approving the Division of Economic Development Business Site Lease Administrative Plan and Management Plan Amendments
Sponsor: Brenda Jesus, Council Delegate

M: S: Vote: Yea: Nays

6. Old Business: *none*

7. Receive Reports:

a. ARPA Funded Chapters Rural Addressing Status Report
Presenter: M C Baldwin, GIS- Rural Addressing Coordinator, Rural Addressing Department, Division of Community Development

M: S: Vote: Yea: Nays

b. Update on Mission Site Leases

Presenter: Byron Bitsoie, Director, Land Department, Division of Natural Resources

M: S: Vote: Yea: Nays

8. Close of the Session; Written Announcements; Adjournment

M: S: Vote: Yea: Nays

Next meeting: February 3, 2026, 10am Work Session, Forest Lake Chapter, Forest Lake, AZ

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