

**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

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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*  
*M: S: Vote: Yeas: Nays*
  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  
        Sponsor: Carl R. Slater, Council Delegate  
  
        **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  
*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: 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: Yeas: 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: Yeas: Nays

- b. Update on Mission Site Leases

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

M: S: Vote: Yeas: Nays

8. Close of the Session; Written Announcements; Adjournment

M: S: Vote: Yeas: 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*