

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

**April 6, 2026  
Regular Meeting  
10:09 am**

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

Place: NDOT Senator John Pinto Board Room, Mentmore, 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: Rick Nez S: Casey Allen Johnson Vote: 3-0 Yeas: CAJ RN DS With 1 amendment*
4. Review and adopt the Journal: *none*  
*M: S: Vote: Yeas: Nays*
5. Receive Reports:
  - a. APS Right-of-Way update (*Executive Session requested*)  
Presenters: John Lucas, Advisor to Chief Operating Officer, Ken Miller, Senior Counsel, David Hansen, APS Consultant and Mary Anne Burke, Leader, Four Corners Strategy, Arizona Public Service Company  
*M: S: Vote: Yeas: Nays*
  - b. Update on the Agriculture Infrastructure Funds (AIF) projects  
Presenter: Jesse Jim, Director, Department of Agriculture, Division of Natural Resources  
*M: S: Vote: Yeas: Nays*
  - c. Update on the Division of Transportation Plan of Operation and the Transportation Plan  
Presenter: Tom Platero, Director, Navajo Division of Transportation  
*M: S: Vote: Yeas: Nays*
  - d. Update on the Sacred Wind E-Rate Project Phase 1  
Presenters: Sacred Wind Communications, BIA Regional Office, Bureau of Reclamation, NTUA, Land Department, DOJ, DNR, Navajo Broadband office.  
*M: S: Vote: Yeas: Nays*
6. Old Business: *none*
7. New Business: *none*
8. Close of the Session; Written Announcements; Adjournment  
*M: S: Vote: Yeas: Nays*