

**APPROVED AGENDA  
OF THE RESOURCES AND DEVELOPMENT COMMITTEE  
OF THE NAVAJO NATION COUNCIL  
April 13, 2026  
Regular Meeting  
10:13 am**

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

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

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Members Present:

<input checked="" type="checkbox"/> Brenda Jesus (C )	<input checked="" type="checkbox"/> Shawna Ann Claw	<input checked="" type="checkbox"/> Danny Simpson
<input type="checkbox"/> Casey Allen Johnson (VC)	<input checked="" type="checkbox"/> Rickie Nez	<input checked="" type="checkbox"/> 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: *March 30, 2026*  
*M: S: Vote: Yeas: Nays*
5. New Business
  - a. **Legislation No. 0060-26:** An Action Relating to the Resources and Development Committee and the Budget and Finance Committee; Accepting a Special Review of the Rough Rock Chapter and Approving the Chapter's Proposed Corrective Action Plan  
Sponsors: Carl Slater, and Danny Simpson, Council Delegates  
*M: S: Vote: Yeas: Nays*
6. Old Business: *none*
7. Receive Reports:
  - a. Update on Northeastern Arizona Indian Water Rights Settlement Act (*Executive Session*)  
Presenters: Joelyn Ashley, Chair Water Rights Commission with Dwight Witherspoon, Attorney, Water Rights Unit, Department of Justice  
*M: S: Vote: Yeas: Nays*
  - b. Update on the Sacred Wind E-Rate Project Phase 2  
Presenters: Sacred Wind Communications, BIA Regional Office, Bureau of Reclamation, NTUA, Land Department, DOJ, DNR, Navajo Broadband office.  
*M: S: Vote: Yeas: Nays*
  - c. AIF Audit Report  
Presenters: Alfreda Lee, Senior Auditor, Office of the Auditor General  
*M: S: Vote: Yeas: Nays*
8. Close of the Session; Written Announcements; Adjournment  
*M: S: Vote: Yeas: Nays*

Next meeting: April 27, 2026

*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*

<https://zoom.us/webinar/tZlkd--hrTgyGNXUCq5tBNpLrHPPJDHXqZxf/ics>