

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

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

Place: NDOT Senator John Pinto Board Room, Mentmore, 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
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4. Review and adopt the Journal: *none*
5. 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
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 - 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
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 - c. AIF Audit Report
 Presenters: Alfreda Lee, Senior Auditor, Office of the Auditor General

M:	S:	Vote:	Yeas:	Nays
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6. Old Business: *none*
7. 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
 Sponsor: Carl Slater, Council Delegate

M:	S:	Vote:	Yeas:	Nays
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8. Close of the Session; Written Announcements; Adjournment

M:	S:	Vote:	Yeas:	Nays
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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