

**APPROVED AGENDA
OF THE RESOURCES AND DEVELOPMENT COMMITTEE
OF THE NAVAJO NATION COUNCIL
Tuesday, June 16, 2026
Special Meeting
2:30pm**

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

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

Topic: Resources Development Committee

Join from PC, Mac, iPad, or Android: <https://navajonationcouncil-org.zoom.us/j/84773021234>

Passcode:313982

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: S: Vote: Yeas: Nays
4. Review and adopt the Journal: None
M: S: Vote: Yeas: Nays
5. Reports: None
6. Old Business: None

7. New Business:

A. Consent

LEGISLATION 0109-26: AN ACT RELATING TO THE LAW AND ORDER, RESOURCES AND DEVELOPMENT, BUDGET AND FINANCE, AND NAABIK'ÍYÁTI' COMMITTEES, AND THE NAVAJO NATION COUNCIL; AMENDING COUNCIL RESOLUTION CJA-05-26 WHICH ENACTED THE "CAPITAL DEVELOPMENT FINANCING ACT" AT 12 N.N.C. §§ 3201 ET SEQ. AND ESTABLISHED THE "CAPITAL DEVELOPMENT FINANCING FUND" ("CDFF"); AUTHORIZ-ING REFINANCING, RESTRUCTURING, AND REIMBURSEMENT FINANCING TRANSACTIONS SECURED BY THE CDFF; APPROPRIATING \$75,546,678.33 FROM THE UNRESERVED, UNDESIGNATED FUND BALANCE ("UUFb") TO THE NAVAJO NATION BROADBAND OFFICE AND APPROVING THE BROADBAND INFRASTRUCTURE PROJECTS EXPENDITURE PLAN; AUTHORIZING USE OF FIRST FINANCIAL PROCEEDS SECURED WITH THE CDFF TO REIMBURSE THE UUFb; APPROVING SUCH BROADBAND PROJECTS FOR INCLUSION IN THE FIRST CDFF FINANCING PROJECT LISTING AND APPROPRIATING AND ADDITIONAL \$169,071,259.67 OF CDFF FINANCING PROCEEDS FOR BROADBAND PROJECTS FOR A TOTAL OF \$244,617,938.00.

Sponsor: Carl R. Slater, Council Delegate Co-Sponsor: Danny Simpson, Council Delegate

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