

**APPROVED AGENDA
OF THE RESOURCES AND DEVELOPMENT COMMITTEE
OF THE NAVAJO NATION COUNCIL
(Revision)
August 3, 2026
Regular Meeting
10 AM**

Presiding: Brenda Jesus, Chairwoman

Casey Allen Johnson, Vice Chairman

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

Join Webinar: <https://navajonationcouncil-org.zoom.us/j/87831401541>

Passcode: 528501

Members Present:

___Brenda Jesus (C)

___Shawna Ann Claw

___Danny Simpson

___Casey Allen Johnson (VC)

___Rickie Nez

___Otto Tso

1. Call the Meeting to Order; Roll Call; Invocation;
2. Recognize Guests and Visiting Officials
3. Review and Adopt the Agenda
(M) Brenda Jesus (S) Otto Tso (V)
Vote Tally: SAC () BJ () CAJ () RN () DS () OT ()
4. Review and Adopt Journal:
Wednesday, July 1, 2026 – Special Meeting
Monday, July 6, 2026 – Regular Meeting
(M) Danny Simpson (S) Brenda Jesus (V)
Vote Tally: SAC () BJ () CAJ () RN () DS () OT ()
5. New Business:

A. Consent Agenda:

Legislation No. 0157-26: An Action Relating to Resources and Development and Budget and Finance Committees; Accepting a Performance Audit of the Navajo Nation Business Site Lease and Process and Approving the Division of Economic Development's Proposed Corrective Action Plan. *Sponsor: Honorable Brenda Jesus, Council Delegate*

Legislation No. 0174-26: An Action Relating to Resources and Development and Budget and Finance Committees; Accepting the Internal Audit of the Tse'Lichi (Red Rock) Chapter and Approving the Chapter's Proposed Corrective Action Plan.
Sponsor: Honorable Lester Yazzie, Council Delegate

Legislation No. 0175-26: An Action Relating to Resources and Development and Budget and Finance Committees; Accepting the Internal Audit of the Baahaali Chapter and Approving the Chapter's Proposed Corrective Action Plan.
Sponsor: Honorable Lester Yazzie, Council Delegate

Legislation No. 0176-26: An Action Relating to the Resources and Development, Budget and Finance, and Naabik'íyáti' Committees, and the Navajo Nation Council; Approving an

Appropriation of \$34,019,365 from the Unreserved, Undesignated Fund Balance (“UUFb”) for Drought Response and Mitigation Efforts; Waiving 12 N.N.C. § 820(N)(1); Waiving Fiscal Year 2026 Budget Instructions Manual Section (13)(A)(4)(a).
Sponsor: Honorable Crystalyne Curley Co-Sponsor: Honorable Germaine Simonson, Council Delegates

Legislation No. 0178-26: An Action Relating to the Resources and Development Committee and the Budget and Finance Committee; Amending Delegate Vince James’ Revenue Replacement Reserve Funded Delegate Region Project Plan to add and Delete Cornfields Chapter Projects. *Sponsor: Honorable Vince R. James, Council Delegate*

Legislation No. 0184-26: An Action Relating to the Resources and Development and Naabik’íyáti’ Committees and the Navajo Nation Council; Approving Three State of Arizona Grazing Leases (Big Boquillas Ranch Lease, The Winslow Tract – Hahn Ranch Lease, and the Winslow Tract – Standing Horse Ranch Lease) and the Limited Waiver of Sovereign Immunity Contained in Those Leases.

Sponsor: Honorable Casey Allen Johnson, Council Delegate

(M) (S) (V)
Vote Tally: SAC () BJ () CAJ () RN () DS () OT ()

- B. Request RDC Special Meeting, Thursday, August 6, 2026, 8:00 a.m. Legislation No. 0186-26. An Action Relating to Resources and Development Committee; Amending the Plan of Operation for the Northern Navajo Nation Fair Board.
Sponsor: Rickie Nez, and Co-Sponsor Arbin Mitchell, Council Delegates

(M) (S) (V)
Vote Tally: SAC () BJ () CAJ () RN () DS () OT ()

6. Receive Reports:

- A. Navajo Area Indian Health Service (NAIHS) on the Sanitation Facilities Construction Tribal Advisory Committee (SFCTAC): *Presenters: Brian K. Johnson Director, Office of Environmental Health and Engineering (OEHE), Helena A. Shannon, Deputy Director, OEHE, CAPT Alan Dellapenna, Environmental Health Officer*

(M) (S) (V)
Vote Tally: SAC () BJ () CAJ () RN () DS () OT ()

7. Old Business:

- A. **Legislation No. 0158-26:** An Action Relating to the Resources and Development and Budget and Finance Committee; Accepting a Performance Audit of Navajo Nation Agriculture Infrastructure Fund and Approving the Department of Agriculture’s Proposed Corrective Action Plan *Sponsors: Honorable Brenda Jesus, Council Delegate.*

(M) Brenda Jesus (S) Danny Simpson (V)
Vote Tally: SAC () BJ () CAJ () RN () DS () OT ()

8. Close of Meeting; Announcements; Adjournment

(M) (S) (V)
Vote Tally: SAC () BJ () CAJ () RN () DS () OT ()