

**APPROVED AGENDA
OF THE RESOURCES AND DEVELOPMENT COMMITTEE
OF THE NAVAJO NATION COUNCIL
October 5, 2026
Regular Meeting
10:00 a.m.**

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

Place: NDOT Senator John Pinto Board Room, Mentmore, Navajo Nation (NM)
Join from PC, Mac, iPad, or Android: <https://navajonationcouncil-org.zoom.us/j/88540639881>
Passcode:957737

Members Present:

☐ Brenda Jesus (C)	☐ Shawna Ann Claw	☐ Danny Simpson
☐ Casey Allen Johnson (VC)	☐ Rickie Nez	☐ Otto Tso

1. Call Meeting to Order; Roll Call; Invocation:
2. Recognize Guests and Visiting Officials:
3. Review and Adopt Agenda:
(M) Danny Simpson (S) Rickie Nez (V)
Vote Tally: SAC () BJ () CAJ () RN () DS () OT ()
4. Review and Adopt Journals:
 - September 21, 2026 - Regular Meeting
(M) (S) (V)
Vote Tally: SAC () BJ () CAJ () RN () DS () OT ()
5. New Business:

A. Consent

Legislation #0202-26: An Action Relating to the Resources and Development Committee; Approving the Navajo Division of Economic Development's Navajo Nation Business and Industrial Development Fund Records Management Policy. *Sponsor: Danny Simpson, 25th Navajo Nation Council Delegate.*

Legislation #0204-26: An Action Relating to the Resources and Development Committee; Approving the Grant of Right-of-Way to United States Department of Energy for the Purposes of Constructing, Operating, and Maintaining a Groundwater Remediation Project Located on Navajo Nation Trust Lands in Shiprock Chapter, Navajo Nation (San Juan County, New Mexico). *Sponsor: Eugenia Charles-Newton, Co-Sponsor Rickie Nez, 25th Navajo Nation Council*

Delegate.

Legislation #0209-26: An Action Relating to Resources and Development; Approving a Sand and Gravel Lease to Navajo Engineering and Construction Authority to Extract Sand and Gravel From 4.98 Acres, more or less of Navajo Nation Trust Lands Located within the Tsaille/Wheatfields Chapter Vicinity, Navajo Nation (Apache County, Arizona). *Sponsor: Carl R. Slater, and Co-Sponsor: Danny Simpson, 25th Navajo Nation Council Delegates.*

Legislation #0211-26: An Action Relating to Resources and Development Committee; Approving a Lease for GPW Real Estate Services, LLC, Lease for the Ganado Post Office for 2.7 Acres, More or Less, Located within the Ganado Chapter, Navajo Nation. *Sponsor: Vince R. James, 25th Navajo Nation Council Delegate.*

Legislation #0214-26: An Action Relating to Resources and Development Committee; Approving and Waiving Consideration for a Lease for Chinle Unified School District For 48.94 Acres, More or Less, Located within the Chinle Chapter, Navajo Nation. *Sponsor: Shawna Ann Claw, 25th Navajo Nation Delegate.*

Legislation #0215-26: An Action Relating to Resources and Development Committee; Approving and Waiving Consideration for a Lease for Chinle Unified School District for 41.98 Acres, More or Less, Located within the Chinle Chapter, Navajo Nation. *Sponsor: Shawna Ann Claw, 25th Navajo Nation Council Delegate.*

Legislation #0216-26: An Action Relating to Resources and Development Committee; Approving and Waiving Consideration for a Lease for Chinle Unified School District for 12.03 Acres, More or Less, Located within the Chinle Chapter, Navajo Nation. *Sponsor: Shawna Ann Claw, 25th Navajo Nation Council Delegate.*

Legislation #0219-26: An Action Relating to the Resources and Development, Budget and Finance, and Naabik'íyáti' Committees, and the Navajo Nation Council; Allocating \$9,000,000 from the Navajo Nation Síhasin Fund for the Tíis Tsoh Síkaad New Chapter House Project; Approving and Adopting the Chapter's Project Expenditure Plan Pursuant to 12 N.N.C §§ 2501 – 2508. *Sponsor: Rick Nez, 25th Navajo Nation Council Delegate.*

6. Old Business

7. Receive Reports:

A. Report from the Navajo Agricultural Products Industry (NAPI) and Navajo Pride, LLC on the FY2026 Annual Audits per NAPI's Plan of Operation Article XIII

(Executive Session). *Presenters: REDW Advisors & CPAS; Dave Zeller, CEO; and Brandy Horner, Chief Financial Officer, Navajo Agricultural Products Industry.*

(M) (S) (V)

Vote Tally: SAC () BJ () CAJ () RN () DS () OT ()

- B. Project Overview and Presentation on Glittering Mountain LLC, regarding Commercial Real Estate Project (Executive Session). *Presenter: Mr. Nick Taylor CEO Navajo Nation Shopping Centers, Inc. and Mr. Kurt Rosene, President, Novo Development, project Co-Developer.*

(M) (S) (V)

Vote Tally: SAC () BJ () CAJ () RN () DS () OT ()

- C. Arizona Public Service Report with Resources and Development Committee (Executive Session): *Presenters: Mr. John Lucas, APS Management and Leadership.*

(M) (S) (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 ()

THIS AGENDA IS SUBJECT TO CHANGE. 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