PROPOSED 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) (S) (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. 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 ( )

6. Old Business: None

7. New Business:

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

B. **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, 25th Navajo Nation Council Delegate.*
(M) (S) (V)
Vote Tally: SAC ( ) BJ ( ) CAJ ( ) RN ( ) DS ( ) OT ( )

C. **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 Tsaile/Wheatfields Chapter Vicinity, Navajo Nation (Apache County, Arizona). *Sponsor: Carl R. Slater, and Co-Sponsor: Danny Simpson, 25th Navajo Nation Council Delegates*.
(M) (S) (V)
Vote Tally: SAC ( ) BJ ( ) CAJ ( ) RN ( ) DS ( ) OT ( )

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

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

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

G. **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.*
(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