

**APPROVED AGENDA
OF THE RESOURCES AND DEVELOPMENT COMMITTEE
OF THE NAVAJO NATION COUNCIL**

**October 12, 2026
Regular Meeting
10:00 a.m. NN (NM) Time**

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

Place: Forest Lake Chapter, 17 m N of Pinon on N41 AZ - Arizona, Pinon, AZ 86510, Navajo Nation Time (NM).
Join from PC, Mac, iPad, or Android: <https://navajonationcouncil-org.zoom.us/j/82662586787>
Passcode: 974568

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) 4-0-1
Vote Tally: SAC () BJ () CAJ () RN () DS () OT ()
4. Review and Adopt Journals: None
5. New Business:

CONSENT AGENDA

- A. Legislation #0201-26:** An Action Relating to Resources and Development and Budget and Finance Committees; Accepting the Internal Audit of the Pinon Chapter and Approving the Chapter's Proposed Corrective Action Plan. (20 minutes).
Sponsor: Germaine Simonson, 25th Navajo Nation Council Delegate.

Legislation #0220-26: An Action Relating to Resources and Development and Naabik'íyáti' Committees; Amending the Navajo Nation Water Rights Commission Plan of Operation. (20 minutes). *Sponsor: Danny Simpson, 25th Navajo Nation Council Delegate.*

Legislation #0222-26: An Action Relating to Resources and Development; Approving the Off-Reservation Fee Land Lease Between the Navajo Nation and Burning Sage Integrity Services, LLC.

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

B. Legislation #0200-26: An Action Relating to Resources and Development Committee; Certifying Forest Lake Chapter's Community-Based Land Use Plan Which has Reevaluated and Readjusted Forest Lake Chapter's 2005 Community-Based Land Use Plan. (20 minutes). *Sponsor: Germain Simonson, 25th Navajo Nation Council Delegate.*

(M) (S) (V)

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

6. Old Business: None

7. **Receive Reports:**

A. Report from the Navajo Nation Broadband Office regarding the \$77.8 million Broadband Infrastructure Buildout, including an update on project implementation; the competitive RFP and selection process; the timeframe provided for proposal submissions; T-Mobile's participation and selection; and compliance with applicable Navajo Nation procurement and Navajo Business Opportunity laws and regulations. *Presenters: Ms. Sonia Nez, Executive Director, Navajo Nation Broadband Office; Mr. Tuchoney Slim Jr., Executive Directive NNTRC; and Mr. Alvin H. Wauneka, Department Manager I, Business Regulatory Department, Division of Economic Development.*

(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