APPROVED AGENDA
OF THE RESOURCES AND DEVELOPMENT COMMITTEE
OF THE NAVAJO NATION COUNCIL
October 26, 2026
Regular Meeting
10:00 a.m. NN (NM) Time

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

Place: Churchrock Chapter, 57 Telstar Rd, Church Rock, NM 87311, Navajo Nation Time (NM).
Join from PC, Mac, iPad, or Android: https://navajonationcouncil-org.zoom.us/j/84718332750
Passcode:741509

Members Present:

___ Brenda Jesus (C)	____Shawna Ann Claw	___ Danny Simpson
___Casey Allen Johnson (VC)	____Rickie Nez	___Otto Tso

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1. **Call Meeting to Order; Roll Call; Invocation:**
2. **Recognize Guests and Visiting Officials:**
3. **Review and Adopt Agenda**:
   (M) Otto Tso (S) Danny Simpson (V) 4-0-1
   Vote Tally: SAC ( ) BJ ( ) CAJ ( ) RN ( ) DS ( ) OT ( )

4. **Review and Adopt Journals**: October 5. 2026; October 12, 2026
   (M) (S) (V)
   Vote Tally: SAC ( ) BJ ( ) CAJ ( ) RN ( ) DS ( ) OT ( )

5. **New Business:**

   A. Legislation #0198-26: An Action Relating to Resources and Development Committee, Certifying Churchrock Chapter's Reevaluated and Readjusted Community-Based Land Use Plan. (20 minutes). *Sponsor: Tutus J. Nez, 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 and update from Navajo Transitional Energy Company (NTEC) regarding ongoing operations, administrative matters, and related developments. (Executive Session Required) *Presenter: Vern Lund, CEO, Bernard Masters, General Counsel and Kim Flowers, President Nav Energy.*
   (M) (S) (V)

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

B. Report and update from Department of Justice regarding ongoing operations, administrative matters, and related developments. (Executive Session Required) *Presenter: Katherine Belzowski, DOJ*.
(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*