APPROVED AGENDA
OF THE RESOURCES AND DEVELOPMENT COMMITTEE
OF THE NAVAJO NATION COUNCIL
November 12,2026
Special Meeting
8:00 a.m.

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

Place: Teleconference
Join from PC, Mac, iPad, or Android: https://navajonationcouncil-org.zoom.us/j/84552739736
Passcode:113940

==========

Members Present:

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

---

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

4. Review and Adopt the Journal: None
5. Receive Reports: None
6. Old Business: None

7. New Business:

   A. **Legislation No. 0263-26**: AN ACTION RELATING TO RESOURCES AND DEVELOPMENT AND NAABIK'ÍYÁTI' COMMITTEES AND THE NAVAJO NATION COUNCIL; APPROVING A LEASE TO THE NAVAJO TRIBAL UTILITY AUTHORITY TO CONSTRUCT AND OPERATE A MULTI-FUNCTION ENERGY PARK INCLUDING SOLAR GENERATION AND BATTERY STORAGE, NATURAL GAS-FIRED GENERATION, ADVANCED COMPUTING OR HIGH-PERFORMANCE COMPUTING DATA CENTER FACILITY(IES) AND ADVANCE ENERGY COMPONENT MANUFACTURING IN NENAHNEZAD CHAPTER (SAN JUAN COUNTY, NEW MEXICO); APPROVAL TO SUBLEASE ALL OR PORTION OF LEASED PREMISES TO SUBSIDIARIES OR AFFILIATES. *Sponsor: Honorable Rickie Nez; Co-Sponsor: Honorable Brenda Jesus, 25th Navajo Nation Council Delegate*
   (M) (S) (V)
   Vote Tally: SAC ( ) BJ ( ) CAJ ( ) RN ( ) DS ( ) OT ( )

8. Close of the Session; Written 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