APPROVED AGENDA
OF THE RESOURCES AND DEVELOPMENT COMMITTEE
OF THE NAVAJO NATION COUNCIL
November 24, 2026
Special Meeting
1:00 p.m.

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

Place: Navajo Nation Council Chambers, Window Rock Arizona.
Join from PC, Mac, iPad, or Android: https://navajonationcouncil-org.zoom.us/j/88994654618
Passcode:939787

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) 3-0-1
   Vote Tally: SAC ( ) BJ ( ) CAJ ( ) RN ( ) DS ( ) OT ( )

4. **Review and Adopt Journals**: Monday, November 9, 2026 - Regular Meeting
   Thursday, November 12, 2026 - Special Meeting
   Monday, November 16, 2026 - Regular Meeting.
   (M) (S) (V)
   Vote Tally: SAC ( ) BJ ( ) CAJ ( ) RN ( ) DS ( ) OT ( )

5. **New Business:**

   A. Legislation #0288-26: An Action Relating to the Resources and Development Committee; Approving the Amendment of the Term of the Existing Right-of-Way to Arizona Public Service Company; Approving the Reissuance of the Existing Right-of-Way for Transmission Lines From the Four Corners Power Plant on Navajo Nation Trust Lands, Navajo Nation (San Juan County , New Mexico; Apache County, Navajo County, and Coconino County, Arizona); Approving a Waiver of Bond, Insurance, or Alternative Form of Security, 25 CFR § 169.103 (f) (2); Approving a Waiver of Due Diligence, 25 CFR § 169.105; And, Approving a Waiver of Valuation, 25 CFR § 169.110. *Sponsor: Rickie 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 with Navajo Housing Authority. *Presenters: Ms. Nellie Gilmore, Interim CEO and Ms. Priscilla Cadman, Housing Director.*
(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*