

**RESOURCES AND DEVELOPMENT COMMITTEE OF THE  
25th NAVAJO NATION COUNCIL**

**SPECIAL MEETING**

**Friday, August 02, 2024  
8:30 a.m.**

**PROPOSED AGENDA**

**PRESIDING:** Honorable Brenda Jesus, *Chairperson*  
Honorable Casey Allen Johnson, *Vice-Chairperson*

**LOCATION:** Navajo Division of Transportation  
#16 Old Coalmine Road, Naat'áanii Board Room  
Mentmore, New Mexico 87319

**via Telecommunication**

Call-In Number: 1-669-900-6833

Meeting ID: 732-628-2566

Passcode: 86515

**1. Call Meeting to Order; Roll Call; Invocation; and Announcements:**

<input type="checkbox"/> Brenda Jesus (C)	<input type="checkbox"/> Casey Allen Johnson (VC)	<input type="checkbox"/> Shawna Ann Claw
<input type="checkbox"/> Rickie Nez	<input type="checkbox"/> Danny Simpson	<input type="checkbox"/> Otto Tso

**2. Recognizing Guests and Visiting Officials:**

**3. Reviewing and Approving the Agenda:**

M: S: V:

*Roll Call Vote: Claw ( ) Jesus ( ) Johnson ( ) Nez ( ) Simpson ( ) Tso ( )*

**4. Reviewing and Approving Journal(s): None.**

**5. Receiving Reports: None.**

**6. Old Business: None.**

**7. New Business:**

A. **Legislation #0165-24:** An Action Relating to the Resources and Development Committee and Budget and Finance Committee; Recommending and Approving the Fiscal Year 2025 Budget for the Division of Natural Resources and Related Matters, to be Included in the Navajo Nation's FY2025 Comprehensive Budget.

*Sponsor: Honorable Brenda Jesus Co-Sponsors: Honorable Rickie Nez, Danny Simpson, and Otto Tso*

M: S: V:

*Roll Call Vote: Claw ( ) Jesus ( ) Johnson ( ) Nez ( ) Simpson ( ) Tso ( )*

- B. Legislation #0166-24:** An Action Relating to the Resources and Development Committee and Budget and Finance Committee; Recommending and Approving the Fiscal Year 2025 Budget for the Navajo Nation Division of Transportation and Related Matters, to be included in the Navajo Nation’s FY2025 Comprehensive Budget. *Sponsor: Honorable Brenda Jesus Co-Sponsors: Honorable Rickie Nez, Danny Simpson, and Otto Tso*

M: S: V:

*Roll Call Vote: Claw ( ) Jesus ( ) Johnson ( ) Nez ( ) Simpson ( ) Tso ( )*

- C. Legislation #0167-24:** An Action Relating to the Resources and Development Committee and Budget and Finance Committee; Recommending and Approving the Fiscal Year 2025 Budget for the Division of Community Development and Related Matters, to be Included in the Navajo Nation’s FY2025 Comprehensive Budget. *Sponsor: Honorable Brenda Jesus Co-Sponsors: Honorable Rickie Nez, Danny Simpson, and Otto Tso*

M: S: V:

*Roll Call Vote: Claw ( ) Jesus ( ) Johnson ( ) Nez ( ) Simpson ( ) Tso ( )*

- D. Legislation #0168-24:** An Action Relating to the Resources and Development Committee and Budget and Finance Committee; Recommending and Approving the Fiscal Year 2025 Budget for the Navajo Nation Division of Economic Development and Related Matters, to be included in the Navajo Nation’s FY2025 Comprehensive Budget. *Sponsor: Honorable Brenda Jesus Co-Sponsors: Honorable Rickie Nez, Danny Simpson, and Otto Tso*

M: S: V:

*Roll Call Vote: Claw ( ) Jesus ( ) Johnson ( ) Nez ( ) Simpson ( ) Tso ( )*

- E. Legislation #0184-24:** An Action Relating to the Resources and Development Committee and Budget and Finance Committee; Recommending and Approving the Fiscal Year 2025 Budget for the Navajo Nation Environmental Protection Agency and Related Matters, to be Included in the Navajo Nation’s FY2025 Comprehensive Budget. *Sponsor: Honorable Brenda Jesus Co-Sponsor: Honorable Rickie Nez*

M: S: V:

*Roll Call Vote: Claw ( ) Jesus ( ) Johnson ( ) Nez ( ) Simpson ( ) Tso ( )*

8. **Close of Meeting; Announcements; Adjournment.** \_\_\_\_\_

M:

S:

V:

*Roll Call Vote: Claw ( ) Jesus ( ) Johnson ( ) Nez ( ) Simpson ( ) Tso ( )*

***THE AGENDA IS SUBJECT TO CHANGE:*** *The public is advised that 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 No. 7 and Standing Committee Rule of Order No. 8.*