

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

SPECIAL MEETING

**Wednesday, July 17, 2024
1:00 p.m.**

APPROVED 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:

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

M: S: V:

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

5. Receiving Reports:

- A. Report from the Office of Legislative Counsel on the Oversight Committee Budget Meetings Regarding FY2025 Program Budgets for the FY2025 Navajo Nation Comprehensive Budget. *Presenter: April A. Quinn, Attorney, and Mariana Kahn, Principal Attorney, Office of Legislative Counsel*

M: S: V:

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

6. **Old Business: None.**

7. **New Business: None.**

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.*