

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

**SPECIAL MEETING**

**July 23-26, 2024  
10:00 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:**

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. New Business:**

**A. Report by Navajo Nation Water Rights Commission on the Comprehensive Fund Management Plan for Water Rights Claim Fund (Executive Session).**

*Presenters: Navajo Nation Water Rights Commission, Department of Justice Water Rights Units, and Navajo Nation Water Management Branch*

M:   S:   V:

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

B. **Legislation #0164-24:** 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 Gaming Regulatory Office and Related Matters, to be Included in the Navajo Nation’s FY2025 Comprehensive Budget. (Will be Ready for Action Starting July 24, 2024) *Sponsor: Honorable Brenda Jesus*

M: S: V:

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

C. **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. (Will be Ready for Action Starting July 24, 2024) *Sponsor: Honorable Brenda Jesus*

M: S: V:

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

D. **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. (Will be Ready for Action Starting July 24, 2024) *Sponsor: Honorable Brenda Jesus*

M: S: V:

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

E. **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. (Will be Ready for Action Starting July 24, 2024) *Sponsor: Honorable Brenda Jesus*

M: S: V:

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

F. **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. (Will be Ready for Action Starting July 24, 2024) *Sponsor: Honorable Brenda Jesus*

M: S: V:

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

- G. **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. (Will be Ready for Action Starting July 25, 2024)  
*Sponsor: Honorable Brenda Jesus Co-Sponsor: Honorable Rickie Nez*

M: S: V:

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

5. **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.*