

**APPROVED AGENDA  
OF THE RESOURCES AND DEVELOPMENT COMMITTEE  
OF THE NAVAJO NATION COUNCIL  
January 6, 2025  
Regular Meeting  
10:26 am**

*Via Teleconference: 669 900-6833  
Zoom meeting ID: 732 628 2566  
Passcode: 86515*

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

Place: Land Department Conference Room, St. Michaels, Navajo Nation (AZ.)

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: Danny Simpson    S: Casey Allen Johnson    Vote: 3-0    Yeas: CAJ RN DS with 3 amendments*

4. Review and adopt the Journal: *none*  
*M:                      S:                      Vote:                      Yeas:                      Nays*

5. Receive Reports:
  - a. Outstanding Audits within Divisions of RDC Oversight  
Presenter: Helen Brown, Interim Auditor General, Office of the Auditor General  
*M:                      S:                      Vote:                      Yeas:                      Nays*

6. Old Business: *none*

7. New Business:

- a. **Consent Agenda:**

**Legislation No. 0252-24:** An Action Relating to the Resources and Development, Approving a Telecommunication Tower Site Lease Between the Navajo Nation and SW Dinehnet, LLC in Pinedale Chapter; and, Approving a Reduction in the Telecommunication Tower Site Lease Annual Rental Rate for the Telecommunication Tower Site Lease  
Sponsor: Danny Simpson, Council Delegate

**Legislation No. 0253-24:** An Action Relating to the Resources and Development, Approving the Brimhall Telecommunication Tower Site Lease Between the Navajo Nation and SW Dinehnet, LLC in Coyote Canyon Chapter; and, Approving a Reduction in the Telecommunication Tower Site Lease Annual Rental Rate for the Telecommunication Tower Site Lease  
Sponsor: Danny Simpson, Council Delegate

**Legislation No. 0254-24:** An Action Relating to the Resources and Development, Approving a Telecommunication Tower Site Lease Between the Navajo Nation and SW Dinehnet, LLC in Tohatchi Chapter; and, Approving a Reduction in the Telecommunication Tower Site Lease Annual Rental Rate for the Telecommunication Tower Site Lease

Sponsor: Danny Simpson, Council Delegate

M:                    S:                    Vote:                    Yeas:                    Nays

b. Directive to the Office of the Auditor General to conduct a Financial Audit of the Navajo Arts and Crafts Enterprise

M:                    S:                    Vote:                    Yeas:                    Nays

c. Scheduling

○ NTUA Board Interviews January 11, 2025

M:                    S:                    Vote:                    Yeas:                    Nays

○ APS, NTEC meeting January 16, 2025

M:                    S:                    Vote:                    Yeas:                    Nays

8. Close of the Session; Written Announcements; Adjournment

M:                    S:                    Vote:                    Yeas:                    Nays

Next meeting: January 13, 2024

*THIS 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*