RESOURCES DEVELOPMENT COMMITTEE OF THE
24th NAVAJO NATION COUNCIL

Regular Meeting – April 10, 2019
10:00 A.M.

PRESIDING: Rickie Nez, Chairperson
Thomas Walker, Jr., Vice-Chairperson

LOCATION: NDOT Administrative Complex
Tse Bonito, NM

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

  ( ) Rickie Nez
  ( ) Thomas Walker, Jr.
  ( ) Mark Freeland

( ) Wilson Stewart, Jr.
( ) Herman M. Daniels
( ) Kee Allen Begay, Jr.

2. Recognizing Guests and Visiting Officials:

3. Reviewing and Approving the Agenda:

  Main Motion: S: V:
  Vote Tally: MFreeland ( ) WSJr ( ) KBegay ( ) TWalker ( ) HMDaniels ( )

4. Reviewing and Approving Journal(s): NONE

5. Receiving Reports:

   A. Report – Rock Springs Chapter’s Land Status Issues: Conversion Fee Lands to
      Trust Land; Grazing Issues; Property Taxes; and the need for Transparency of RDC
      Mandates to Rock Springs Chapter in Land Management Plan Development per
      NNLD  Presenter: Brenda Jesus, Chapter Coordinator

      Main Motion: S: V:
      Vote Tally: MFreeland ( ) WSJr ( ) KBegay ( ) TWalker ( ) HMDaniels ( )

   B. Report - Navajo Nation Land Department’s Response to Rock Springs Chapter with
      regard to NN Policy re: Fee Lands; McKinley County Imposition of Property
      Taxes; Home Sites Lease and Etc.  Presenters: Michael Halona, NNLD Director

      Main Motion: S: V:
      Vote Tally: MFreeland ( ) WSJr ( ) KBegay ( ) TWalker ( ) HMDaniels ( )

      Presenters: James Adakai, Delegated Department Manager II

      Main Motion: S: V:
      Vote Tally: MFreeland ( ) WSJr ( ) KBegay ( ) TWalker ( ) HMDaniels ( )

6. Old Business:
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A. **Legislation # 0052-19:** An Action Relating to Resources and Development and Budget and Finance Committees; Accepting the Internal Audit of Tseyatoh Chapeter Submitted by the Office of the Auditor General and Approving the Corrective Action Plan Submitted by Tseyatoh Chapter  
**Sponsor:** Honorable Seth Damon

Main Motion: Wilson C. Stewart, Jr.  
S: Mark Freeland  
V:  
**Vote Tally:** MFreeland ( ) WStewartJr ( ) KABegayJr ( ) TWalkerJr ( ) HMDaniels ( )

**Tabled on March 27, 2019 with the following directives:** Office of the Auditor General; Tsayatoh Chapter Officials & Chapter Coordinator; Division of Community Development Director and ASC Director present at the meeting.  
Motion to Table: Herman M. Daniels  
Vote: 5-0-1 (CNV)

B. **Legislation # 0067-19:** An Action Relating to Resources and Development Committee and the Budget and Finance Committee; Accepting the Special Review of Pueblo Pintado Chapter Submitted by the Office of the Auditor General, And Approving the Corrective Action Plan Submitted by Pueblo Pintado Chapter.  
**Sponsor:** Honorable Daniel Tso

Main Motion: Wilson C. Stewart, Jr.  
S: Mark Freeland  
V:  
**Vote Tally:** MFreeland ( ) WStewartJr ( ) KABegayJr ( ) TWalkerJr ( ) HMDaniels ( )

**Tabled on March 27, 2019 with the following directive:** Office of the Auditor General to provide a legible copy of Pueblo Pintado Chapter’s Corrective Action Plan which is marked as an exhibit to the legislation.

Motion to Table: Thomas Walker, Jr.  
Second: Mark Freeland  
Vote: 5-0-1 (CNV)

C. **Legislation # 0070-19:** An Action Relating to Resources and Development Committee; Selecting and Appointing the Resources and Development Representative to the Naabik’Iyati Committee Title II Reform Subcommittee.  
**Sponsor:** Honorable Rickie Nez

Main Motion: Wilson C. Stewart, Jr.  
S: Mark Freeland  
V:  
**Vote Tally:** MFreeland ( ) WStewartJr ( ) KABegayJr ( ) TWalkerJr ( ) HMDaniels ( )

**Tabled on March 27, 2019 with the following directive:** Office to Legislative Services Director to provide a summary of the task completed by the 24rd NNC Title II Reform Subcommittee and indicate what is still outstanding issues.  
Motion to Table: Kee Allen Begay, Jr.  
Second: Mark Freeland  
Vote: 4-1-1 (CNV)

7. **New Business:**

A. **Legislation # 0073-19:** An Action Relating to Resources and Development and Naabik’Iyati Committees; and the Navajo Nation Council; Rescinding CO-50-13; Declaring the Navajo Nation’s Intention to Move Beyond Coal Source Revenues and Forward to Sustainable and Renewable Energy Sources; Directing the Department of Justice to Draft the Navajo Nation Energy Policy of 2018 in Conformity with the Declaration; Establishing the Navajo Generating Station – Kayenta Mine Transition Taskforce; Directing Division Directors to Report Regarding Adherence to the Change in the Nation’s Energy Policy.  
**Sponsor:** Honorable Elmer P. Begay

Main Motion:  
S:  
V:  
**Vote Tally:** MFreeland ( ) WStewartJr ( ) KABegayJr ( ) TWalkerJr ( ) HMDaniels ( )

B. Approving to Complete Orientation NEPA’s Surface and Ground Water Protection Department and DNR’s Department of Resource Enforcement and Department of Water Resources on Friday, **April 12, 2019 @ 8:30 A.M. – 5:00 P.M.** at NDOT, Tse Bonito, NM.
Main Motion: S: V:
Vote Tally: MFreeland ( ) WSewartJr ( ) KABegayJr ( ) TWalkerJr ( ) HMDaniels ( )

C. Approving RDC’s Orientation with Navajo Agriculture Product Industries (NAPI) at NAPI Administrative Complex, Farmington, NM - April 19, 2019 after the conclusion of Navajo Nation Council Spring Session.

Main Motion: S: V:
Vote Tally: MFreeland ( ) WSewartJr ( ) KABegayJr ( ) TWalkerJr ( ) HMDaniels ( )

D. Approving RDC Off Reservation Travel to Participate in the NM Reconciliation Meeting with the State of New Mexico - April 12, 2019 @ Hispanic Cultural Center, Albuquerque, NM.

Main Motion: S: V:
Vote Tally: MFreeland ( ) WSewartJr ( ) KABegayJr ( ) TWalkerJr ( ) HMDaniels ( )

E. Approving to Complete Orientation NEPA’s Surface and Ground Water Protection Department and DNR’s Department of Resource Enforcement and Department of Water Resources on Friday, April 12, 2019 @ 8:30 A.M. – 5:00 P.M. at NDOT, Tse Bonito, NM.

Main Motion: S: V:
Vote Tally: MFreeland ( ) WSewartJr ( ) KABegayJr ( ) TWalkerJr ( ) HMDaniels ( )

F. Approving RDC and RDC Staff’s Travel to Participate in the upcoming 2019 Economic Summit at TANCR, Twin Arrows, Arizona - April 22 – 24, 2019.

Main Motion: S: V:
Vote Tally: MFreeland ( ) WSewartJr ( ) KABegayJr ( ) TWalkerJr ( ) HMDaniels ( )

G. Approving Off Reservation Travel for RDC and RDC Staff for a Leadership Meeting with Department of Agriculture at Temaya Resort, Bernalillo, New Mexico - April 26, 2019.

Main Motion: S: V:
Vote Tally: MFreeland ( ) WSewartJr ( ) KABegayJr ( ) TWalkerJr ( ) HMDaniels ( )

H. Approving RDC Committee Travel for those Committee Member who wishes to Participate in the Upcoming 2019 Farm Bill Tribal Leaders Consultation in Washington, D.C., - May 1 & 2, 2019.

Main Motion: S: V:
Vote Tally: MFreeland ( ) WSewartJr ( ) KABegayJr ( ) TWalkerJr ( ) HMDaniels ( )

I. Approving RDC and RDC’s staff to Travel to Farmington, NM to have a Leadership Meeting & Tour of Navajo-Gallup Water Supply Project with Bureau of Reclamation, Department of Water Resources and Others in – May 10, 2019.
Main Motion: S: V:
Vote Tally: MFreeland ( ) WStewartJr ( ) KABegayJr ( ) TWalkerJr ( ) HMDaniels ( )

8. Conclusion of Committee Meeting; Other Announcements; Adjournment:

Main Motion: S: V:
Vote Tally: MFreeland ( ) WStewartJr ( ) KABegayJr ( ) TWalkerJr ( ) HMDaniels ( )

NOTE: The public is advised that the Resources and Development Committee Agenda is not final until adopted by a majority vote of the Committee at a duly called Committee meeting pursuant to 2 N.N.C. § 183. Navajo Nation Standing Committee Rule No. 8.