

- A. **Legislation # 0052-19:** An Action Relating to Resources and Development and Budget and Finance Committees; Accepting the Internal Audit of Tseyatoh Chapter 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; Tseyatoh Chapter Officials & Chapter Coordinator; Division of Community Development Director and ASC Director present at the meeting. Motion to Table: Herman M. Daniels Second: Wilson C. Stewart, Jr. 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 of 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 () WStewartJr () 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 () WStewartJr () 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 () WStewartJr () 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 () WStewartJr () 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 () WStewartJr () 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 () WStewartJr () 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 () WStewartJr () 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.