

**RESOURCES DEVELOPMENT COMMITTEE OF THE
24th NAVAJO NATION COUNCIL**

**Special Meeting – August 6, 2019
10:00 A.M.**

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

LOCATION: Upper Fruitland Chapter
Upper Fruitland, New Mexico

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

() Rickie Nez	() Wilson Stewart, Jr.
() Thomas Walker, Jr.	() Herman M. Daniels
() Mark Freeland	() Kee Allen Begay, Jr.

2. Recognizing Guests and Visiting Officials:

3. Reviewing and Approving the Agenda:

Main Motion: S: V:
Row Call Vote: MFreeland () WStewartJr () KABegayJr () TWalkerJr () HMDaniels () Rickie Nez ()

4. Reviewing and Approving Journal(s): **NONE**

Main Motion: S: V:
Row Call Vote: MFreeland () WStewartJr () KABegayJr () TWalkerJr () HMDaniels () Rickie Nez ()

5. Receiving Reports:

A. Receiving Public Comments with regards to **Legislation # 152-19: An Action Relating to Resources and Development Committee; Approving Master Agricultural Lease between the Navajo Nation and the Navajo Agricultural Products Industry (NAPI).** Sponsor: *Honorable Rickie Nez*

6. Old Business: NONE

7. New Business: NONE

A.

Main Motion: S: V:
Row Call Vote: MFreeland () WStewartJr () KABegayJr () TWalkerJr () HMDaniels () Rickie Nez ()

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

Main Motion: S: V:
Row Call Vote: MFreeland () WStewartJr () KABegayJr () TWalkerJr () HMDaniels () Rickie Nez ()

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.