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 ( ) WS Stewart Jr ( ) KABegay Jr ( ) TWalker Jr ( ) HMDaniels ( ) Rickie Nez ( )

4. Reviewing and Approving Journal(s): NONE

   Main Motion: S: V:
   Row Call Vote: MFreeland ( ) WS Stewart Jr ( ) KABegay Jr ( ) TWalker Jr ( ) 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 ( ) WS Stewart Jr ( ) KABegay Jr ( ) TWalker Jr ( ) HMDaniels ( ) Rickie Nez ( )

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

   Main Motion: S: V:
   Row Call Vote: MFreeland ( ) WS Stewart Jr ( ) KABegay Jr ( ) TWalker Jr ( ) 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.