

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

**Regular Meeting – August 7, 2019
10:00 A.M.**

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

LOCATION: Many Farms Chapter
Many Farms, Arizona

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

<input type="checkbox"/> Rickie Nez	<input type="checkbox"/> Wilson Stewart, Jr.
<input type="checkbox"/> Thomas Walker, Jr.	<input type="checkbox"/> Herman M. Daniels
<input type="checkbox"/> Mark Freeland	<input type="checkbox"/> 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. Welcome Address – Many Farms Chapter Officials.

B. Update Report from Many Farms Farm Board Farming, Farm Projects, Partnership with NN and Other Agencies *Presenter: Many Farm Chapter Officials.*

C. Report - Technical Assistance from Other Entities

- *DNR - Department of Agriculture*
- *Department of Water Resources*
- *NAPI*
- *USDA-NRCS*

D. TOUR and Update Report on Many Farms Irrigation System and; *Presenter: Department of Water Resources' staff*

6. Old Business: NONE

7. New Business:

- A. Approving Off-Reservation Travel for RDC Members and staff to attend the Upcoming National Transportation in Indian Country Conference in Big Sky, Montana on September 16 – 20, 2019.

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.