RESOURCES DEVELOPMENT COMMITTEE OF THE
24th NAVAJO NATION COUNCIL

Regular Meeting – August 21, 2019
10:00 A.M.

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

LOCATION: Apache County District I – Administrative Complex Conference Room
Chinle, Arizona

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

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

2. Recognizing Guests and Visiting Officials:

3. Reviewing and Approving the Agenda:

Main Motion: S: V:
Row Call Vote: MFreeland ( ) WSJr ( ) KBegayJr ( ) TWJr ( ) HMDaniels ( ) Rickie Nez ( )

4. Reviewing and Approving Journal(s): July 31, 2019, August 6, 2019 and August 7, 2019

Main Motion: S: V:
Row Call Vote: MFreeland ( ) WSJr ( ) KBegayJr ( ) TWJr ( ) HMDaniels ( ) Rickie Nez ( )

5. Receiving Reports:

A. Welcome Address and Update – Apache County Supervisor and Other County Officials. Presenter: Dr. Joe Shirley, Jr., County Supervisor and Others

Main Motion: S: V:
Row Call Vote: MFreeland ( ) WSJr ( ) KBegayJr ( ) TWJr ( ) HMDaniels ( ) Rickie Nez ( )

B. Report – Pumpkin Patch NAPI Operation Presenter: Pumpkin Patch Officials

Main Motion: S: V:
Row Call Vote: MFreeland ( ) WSJr ( ) KBegayJr ( ) TWJr ( ) HMDaniels ( ) Rickie Nez ( )

6. Old Business: NONE

7. New Business:

A. Legislation # 0196-19: An Action Relating to Law and Order, Resources and Development, and Naabik’íyáti Committees and The Navajo Nation Council, Approving Amendments to 21 N.N.C. §7(b)(12) Increasing the Navajo Tribal
utility Authority’s Debit Limit. **Sponsor:** Honorable Nathaniel Brown; Co-**Sponsor:** Honorable Mark A. Freeland

Main Motion:  
Row Call Vote: MFreeland ( ) WSewartJr ( ) KABegayJr ( ) TWalkerJr ( ) HMDaniels ( ) Rickie Nez ( )

**B. Legislation # 0245-19:** An Action Relating to Resources and Development Committee; Approving a Request From the Technical, Construction and Operation Branch Of The Department of Water Resources to Reallocation Chinle Field Office Funds and Combine with Many Farms Irrigation Office Funds. **Sponsor:** Honorable Kee Allen Begay, Jr.

Main Motion:  
Row Call Vote: MFreeland ( ) WSewartJr ( ) KABegayJr ( ) TWalkerJr ( ) HMDaniels ( ) Rickie Nez ( )

**C. Legislation # 0246-19:** An Action Relating to Resources and Development Committee; Approving Housing Project Master Lease NM15-39/114 Between The Navajo Nation and The Navajo Housing Authority For a Housing Project Within The Huerfano Chapter Of The Navajo Nation. **Sponsor:** Honorable Rickie Nez

Main Motion:  
Row Call Vote: MFreeland ( ) WSewartJr ( ) KABegayJr ( ) TWalkerJr ( ) HMDaniels ( ) Rickie Nez ( )

**D.** Approving RDC to Schedule a leadership meeting with Division of Economic Development on _______________________ at DED Administrative Complex, St. Michaels, Arizona.

Main Motion:  
Row Call Vote: MFreeland ( ) WSewartJr ( ) KABegayJr ( ) TWalkerJr ( ) HMDaniels ( ) Rickie Nez ( )

**E.** Approving to Rescheduled NTUA Meeting and Orientation with RDC on ____________________________. **Recommended Dates:** October 7 – 11, 2019.

Main Motion:  
Row Call Vote: MFreeland ( ) WSewartJr ( ) KABegayJr ( ) TWalkerJr ( ) HMDaniels ( ) Rickie Nez ( )

**F.** Approving to Schedule a Leadership Meeting with CPK Insurance, LLC on **August 31, 2019** at Sandia Casino Resort and Conference Center, Albuquerque, NM.

Main Motion:  
Row Call Vote: MFreeland ( ) WSewartJr ( ) KABegayJr ( ) TWalkerJr ( ) HMDaniels ( ) Rickie Nez ( )

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

Main Motion:  
Row Call Vote: MFreeland ( ) WSewartJr ( ) 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.