

**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) Wilson Stewart, Jr.
(X) Thomas Walker, Jr.	(X) Herman M. Daniels
(X) Mark Freeland	(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 () WStewartJr () KABegayJr () TWalkerJr () 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 () WStewartJr () KABegayJr () TWalkerJr () 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 () WStewartJr () KABegayJr () TWalkerJr () HMDaniels () Rickie Nez ()

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

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

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

Main Motion: S: V:
Row Call Vote: MFreeland () WStewartJr () 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: 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.