RESOURCES DEVELOPMENT COMMITTEE OF THE
24th NAVAJO NATION COUNCIL

Regular Meeting – August 28, 2019
10:00 A.M.

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

LOCATION: Red Lake Chapter
            Navajo, New Mexico

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):

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

5. Receiving Reports:

   A. Welcome Address–Red Lake Chapter Officials

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

   B. Report – Environmental Concerns of Former NFPI Mill Site Presenters: Oliver Whaley and Navajo EPA Staff

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


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

   D. Report – Green Phoenix Energy Overview Presenters: Edison J. Owens, Jr. and

      Others

      Main Motion: S: V:
      Row Call Vote: MFreeland ( ) WStewartJr ( ) KABegayJr ( ) TWalkerJr ( ) HMDaniels ( ) Rickie Nez ( )
F. Update Report – NTEC  
Presenter: Steve Grey and Others

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

6. Old Business: NONE

7. New Business:

A. Legislation # 0248-19: An Action Relating to Resources and Development Committee; Approving Housing Project Master Lease AZ12-12-210 Between The Navajo Nation and the Navajo Housing Authority For An Assisted Living Facility Within The Whippoorwill Chapter of the Navajo Nation. Sponsor: Honorable Jimmy Yellowhair

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

B. Legislation # 0246-19: An Action Relating to Resources and Development Committee; Confirming the Appointment of the Navajo Nation Council of a Shareholder Representative To The Nataanii Development Corporation for a Term of Five Years. Sponsor: Honorable Seth Damon

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

C. Legislation # 0255-19: An Action Relating to Resources and Development Committee; Approving A lease Between the Navajo Nation and the Navajo Technical University for School Purposes Within the Crownpoint Chapter of the Navajo Nation. Sponsor: Honorable Mark A. Freeland

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

D. Approving to Schedule a Work Session with the Ad Hoc Navajo Cyber Team on ______________________, 2019..

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

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

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