

**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 *Presenter: Oliver Whaley and Navajo EPA Staff*

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

C. Report – NTUA Renewal Energy Grant for Solar *Presenter: Derrick Terry, NTUA Officials*

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

D. Report – Green Phoenix Energy Overview *Presenter: 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 () TWalkerJr () 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 () TWalkerJr () 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 () TWalkerJr () 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 () TWalkerJr () 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 () TWalkerJr () HMDaniels () Rickie Nez ()

- E.
- 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.