RESOURCES DEVELOPMENT COMMITTEE OF THE
24th NAVAJO NATION COUNCIL
Regular Meeting – December 4, 2019
10:00 A.M.

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

LOCATION: LeChee Chapter
LeChee, Arizona

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

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

2. Recognizing Guests and Visiting Officials:

   WELCOME ADDRESS: LeChee Chapter Official

3. Reviewing and Approving the Agenda:

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

4. Reviewing and Approving Journal(s):

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

5. Receiving Reports:

   A. Update Report – LeChee Chapter  Presenter: LeChee Chapter President

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

   B. Update on the Surface Mining Tribal Regulatory  Presenter: William Skeet, Senior Environmental Engineer and Others

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

   C. Navajo Power  Presenter: Toney Skrelunas, Dan Rosen, and Brett Isaac

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

   D. Update Report – DED Tourism Program  Presenter: Arval McCabe, Program Director and Others
Main Motion: S: V:  
Roll Call Vote: MFreeland ( ) WStewartJr ( ) KABegayJr ( ) TWalkerJr ( ) HMDaniels ( ) Rickie Nez ( )

E. Update Report – Navajo Nation Endanger Species List  
Presenter: Nora Talkington, Navajo Botant and Leannna Begay, Wildlife Manager

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

6. Old Business: NONE

7. New Business:

A. Legislation # 0339-19: An Action Relating to Resources and Development and Budget and Finance Committees; Approving Changes In Resolution CAP-35-18 Exhibit E, No. 2 Rough Rock Chapter “Low Water Project” by Changing The Project Description, Project Type and the Amount of Funds to be Expended in Years 2, and Year 3. Sponsor: Honorable Carl Slater

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

B. Legislation # 0341-19: An Action Relating to Health, Education and Human Services and Naabik’iyati Committees and Navajo Nation Council; Amending CAP-35-18, Titled, “Adopting the Sihasin Fund Powerline and Chapter Projects Expenditure Plan Pursuant to CD-68-14, As Amended by CJA-03-18, and 12 N.N.C. §§810(F) 820(I) and (M) and 860 (C) Relating to the Capital Improvement Budget and the Capital Improvement Process”, Amending Projects for Shiprock Chapter. Sponsor: Honorable Eugenia Charles-Newton

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


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

D. Legislation # 0353-19: An Action Relating to Resources and Development and Naabik’iyati Committees; Confirming the Appointment of Ms. Tatsukawa to the Navajo Nation Telecommunications Regulatory Commission Sponsor: Honorable Kee Allen Begay, Jr.

Main Motion: S: V:  
Roll Call Vote: MFreeland ( ) WStewartJr ( ) KABegayJr ( ) TWalkerJr ( ) HMDaniels ( ) Rickie Nez ( )
E. **Legislation # 0355-19:** An Action Relating to Resources and Development and Naabik’Iyati Committees; Confirming the Appointment of Mr. B. Alex Montoya to the Navajo Nation Telecommunications Regulatory Commission.  
*Sponsor: Honorable Kee Allen Begay, Jr.*

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

F. **Legislation # 0356-19:** An Action Relating to Resources and Development and Naabik’Iyati Committees; Confirming the Appointment of Ms. Nadine Clah to the Navajo Nation Telecommunications Regulatory Commission.  
*Sponsor: Honorable Kee Allen Begay, Jr.*

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

G. **Legislation # 0357-19:** An Action Relating to Resources and Development and Naabik’Iyati Committees; Confirming the Appointment of Mr. Norbert Nez to the Navajo Nation Telecommunications Regulatory Commission.  
*Sponsor: Honorable Kee Allen Begay, Jr.*

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

H.  
Main Motion:  
_Roll Call Vote: MFreeland ( ) WSewartJr ( ) KABegayJr ( ) TWalkerJr ( ) HMDaniels ( ) Rickie Nez ( )_

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

Main Motion:  
_Roll 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.