RESOURCES DEVELOPMENT COMMITTEE OF THE  
24th NAVAJO NATION COUNCIL  

Regular Meeting - February 20, 2019  
10:00 A.M. 

Presiding: ______________________________________
LOCATION: NNC North Conference Room, Window Rock, Arizona 

(SELECTION OF PRO TEM CHAIRPERSON to facilitate meeting.)
M: S: V:  

1. Call Meeting to Order; Roll Call; Invocation; and Announcements;  
2. Recognizing Guests and Visiting Officials;  
3. Reviewing and Approving the Agenda;  

4. First Order of Business:  
   
   Nomination(s) for Chairperson:

   ____________________________  ____________________________  ____________________________

   Motion to Close Nomination  M:  S:  V:

   FINAL MOTION OF SELECTION OF CHAIRPERSON: S:  V:

   Nomination(s) for Vice-Chairperson:

   ____________________________  ____________________________  ____________________________

   Motion to Close Nomination  M:  S:  V:

   FINAL MOTION OF SELECTION OF VICE-CHAIRPERSON: S:  V:

5. Legislation # 0029-19: An Action Relating to Resources and Development Committee: Confirming Resources and Development Committee’s Selection of Chairperson and Vice-Chairperson.  
Sponsor: Honorable Seth Damon  

   M:  S:  V:

   Vote Tally: RN ( ) MF ( ) WSJr ( ) KABJr ( ) TWalkerJr ( ) HDanielsJr ( )

   AMENDMENT # 1:  Incorporate the names of the Chairperson and Vice-Chairman into the legislation.

   M:  S:  V:

   Vote Tally: RN ( ) MF ( ) WSJr ( ) KABJr ( ) TWalkerJr ( ) HDanielsJr ( )

6. Reviewing and Approving Journal(s): None
7. Receiving Reports:

A. Status Report – Westbrook Community Issues and Property Tax Payment to San Juan County, Utah. Presenter: Mike Halona, Director-Navajo Nation Land Department

M: S: V:
Vote Tally: RN ( ) MF ( ) WSJr ( ) KABJr ( ) TWalkerJr ( ) HDanielsJr ( )

8. Old Business: None

9. New Business:

A. Legislation #0009-19: An Action Relating to Naabik’Iyati Committee and the Navajo Nation Council; Confirming the Appointment of Rudy Shebala as Navajo Nation Division of Natural Resources Executive Director. Sponsor: Honorable Herman M. Daniels.

M: S: V:
Vote Tally: RN ( ) MF ( ) WSJr ( ) KABJr ( ) TWalkerJr ( ) HDaniels ( )

B. Legislation #0011-19: An Action Relating to Naabik’Iyati Committee and the Navajo Nation Council; Confirming the Appointment of Garret Silversmith as Division Director for the Navajo Division of Transportation. Sponsor: Honorable Mark Freeland

M: S: V:
Vote Tally: RN ( ) MF ( ) WSJr ( ) KABJr ( ) TWalkerJr ( ) HDaniels ( )

C. Legislation #0012-19: An Action Relating to Naabik’Iyati Committee and the Navajo Nation Council; Confirming the Appointment of Dr. Pearl Yellowman as The Division Director of Community Development Director for the Navajo Nation. Sponsor: Honorable Mark Freeland

M: S: V:
Vote Tally: RN ( ) MF ( ) WSJr ( ) KABJr ( ) TWalkerJr ( ) HDaniels ( )

D. Legislation #0022-19: An Action Relating to Naabik’Iyati Committee and the Navajo Nation Council; Confirming the Appointment of JT J. Willie as Navajo Nation Division of Economic Development Executive Director. Sponsor: Honorable Edmund Yazzie.

M: S: V:
Vote Tally: RN ( ) MF ( ) WSJr ( ) KABJr ( ) TWalkerJr ( ) HDaniels ( )

E. Legislation #0027-19: An Action Relating to Naabik’Iyati Committee and the Navajo Nation Council; Confirming the Appointment of Christopher Becenti as the Executive Director of the Navajo Nation Telecommunication Regulatory Commission. Sponsor: Honorable Nelson BeGaye

M: S: V:
F. **Legislation # 0020-19:** An Action Relating to Resources and Development, Certifying Thoreau Chapter Governance Community-Based Land Use Plan Which Has Re-evaluated and Re-Adjusted Thoreau Chapter’s Previous Community-Based Land Use Plan. **Sponsor:** Honorable Edmund Yazzie.

G. **Legislation # 0023-19:** An Action Relating to Resources and Development Committee, Law and Order Committee and Naabik’iyati Committee, For the Purpose of Discussion, Reaffirmation, and Possible Amendment of NABIF-13-18 Titled “An Action Relating to Resources and Development, Law and Order and Naabik’iyati Committee; Requesting FIRSTNET and AT&T, In Developing Nationwide Public Safety Broadband Network to Recognize and Accept Nation-to-Nation Relations; Requesting An Assessment and Strategic Plan from Navajo Nation Public Safety and Telecommunications Programs” **Sponsor:** Honorable Kee Allen Begay, Jr.

H. **Discussion – Scheduling Orientation with Oversight Divisions, Departments, Programs and Enterprises.**

a) Division of Natural Resources – **Recommended Date:** March 6 & 7, 2019 or March 20 -21, 2019.
b) Division of Economic Development – **Recommended Dates:** March 14 – 15, 2019 or March 21, 2019
c) Division of Community Development -
d) Navajo Department of Transportation – **Recommended Date 3/11-12/19 in ABQ, NM**
e) Navajo Environmental Protection Agency – **Recommended Date:** February 25 – 26, 2019 or March 1, 2019
f) Navajo Nation Enterprises

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

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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.
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