RESOURCES DEVELOPMENT COMMITTEE OF THE
24th NAVAJO NATION COUNCIL

Regular Meeting - February 27, 2019
10:00 A.M.

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

LOCATION: San Juan Chapter, San Juan, New Mexico

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:

3. Reviewing and Approving the Agenda:

   Main Motion: S: V:
   Vote Tally: RN ( ) MF ( ) WS ( ) KAB ( ) TW ( ) HMD ( )

4. Reviewing and Approving Journal(s): None

5. Receiving Reports:

   A. Report – Cameron Agricultural Ad Hoc Committee Report Regarding the
      Cameron Farm Enterprise Initiative  Presenter: Stanley Robbins, Coordinator,
      Cameron Agriculture Ad Hoc Committee

      Main Motion: S: V:
      Vote Tally: RN ( ) MF ( ) WS ( ) KAB ( ) TW ( ) HMD ( )

8. Old Business: None

9. New Business:

   A. Accepting and Approving the Ojato Chapter’s Request to Host RDC Regular
      Meeting of _____________ to have some discussion on the Monument Valley
      Tribal Park. Sponsor: Honorable Herman M. Daniels

      Main Motion: S: V:
      Vote Tally: RN ( ) MF ( ) WS ( ) KAB ( ) TW ( ) HMD ( )

   B. Accepting Invitation from Navajo Power to participate in the Navajo Power and
      Rocky Mountain Institute Energy Roundtable summit at TANCR on March 18,
      2019 from 9:00 AM to 5:00 PM.

      Main Motion: S: V:
      Vote Tally: RN ( ) MF ( ) WS ( ) KAB ( ) TW ( ) HMD ( )
C. Discussion: Navajo Nation Enterprises Orientations: (Email sent to the enterprises.)

Main Motion: S: V:

Vote Tally: RNez ( ) MFreeland ( ) WSthewartJr ( ) KABegayJr ( ) TWalkerJr ( ) HMDaniels ( )

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

Main Motion: S: V:

Vote Tally: RNez ( ) MFreeland ( ) WSthewartJr ( ) KABegayJr ( ) TWalkerJr ( ) HMDaniels ( )

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.