RESOURCES DEVELOPMENT COMMITTEE OF THE 24th NAVAJO NATION COUNCIL

Regular Meeting – July 3, 2019
10:00 A.M.

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

LOCATION: NDOT Administrative Complex – Nataani Conference Room
Tse Bonito, 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:
   Row Call Vote: MFreeland ( ) WStewartJr ( ) KABegayJr ( ) TWalkerJr ( ) HMDaniels ( ) Rickie Nez ( )

4. Reviewing and Approving Journal(s):    May 29, 2019, June 5, 6, 18, 24 & 26, 2019

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

5. Receiving Reports:

   A. Briefing on Congressional Legislation to Forward Fund the Bureau of Indian Affairs Higher Education Grant    Presenters: Rose Graham, Director, ONHSFA and Daryl Begay, Legislative Associate, ONHSFA

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

   B. Report – Gold King Mike Spill Dine’ Exposure Study    Presenter: Carmenlita Chief, MPH, Program Coordinator – St. Center for Health Equity Research, NAU

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

6. Old Business: NONE
7. New Business:

A. **Legislation # 0106-19**: An Action Relating to Resources and Development and Budget and Finance Committees; Accepting the Follow-Up Review of the Tse Alnaoztii (Sanostee) Chapter Corrective Action Plan Implementation; Imposing Sanctions for Not Implementing the Corrective Action Plan.  
   **Sponsor: Honorable Amber Crotty**

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

B. **Legislation # 0150-19**: An Action Relating to Resources and Development Committee; Approving the Navajo Nation Hospitality Enterprise’s Limited Waiver of Sovereign Immunity Pursuant to Obtaining a Loan of Three Million and Six Hundred Thousand Dollars ($3,600,000.00) from Native American Bank, N.A.  
   **Sponsor: Honorable Otto Tso**

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

C. **Legislation # 0161-19**: An Action Relating to Resources and Development Committee; Amending RDCAU-65-18 by Approving a Waiver of Consideration of $623,321.05, and Approving A Waiver of Bond, Insurance, or Alternative Form of Security to the City of Gallup.  
   **Sponsor: Honorable Edmund Yazzie**

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

D. **Legislation # 0164-19**: An Action Relating to Resources and Development Committee; Approving Housing Project Master Lease NM 15-04 Between the Navajo Nation and the Navajo Housing Authority for Housing Project 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 ( )

E. **Legislation # 0165-19**: An Action Relating to Resources and Development Committee; Amending RDCMY-36-18, “Approving the FY 2018 Navajo Nation Tribal Transportation Improvement Program” at Exhibit “A” to Temporarily Provide for Needed Funds for Highway (N-12 (19-4), 1, 2 & 4 Wheatfields Lake to Tsaile/N64 Junction.  
   **Sponsor: Honorable Rickie Nez; Co-Sponsor: Nelson Begaye**

   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 ( )

G. Approving RDC to Conduct their RDC Oversight Budget Hearings on July 25, 26, 29 and 30, 2019 at NDOT Administrative Complex, Tse Bonito, NM.

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

H. Approving RDC to Conduct a Work Session on Navajo Transmission Projects and Related NN Renewable Energy Policies on August 1, 2019 at NDOT Administrative Complex, Tse Bonito, NM.

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

I. Approving RDC to Conduct a Work Session with Navajo Nation Land Department on NN Land Policies, Land Withdrawals, ROW and NN Land Leasing Procedures, including NN Homesite Lease Policies in Albuquerque, NM on August 15 and 16, 2019.

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

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.