

**RESOURCES DEVELOPMENT COMMITTEE OF THE  
24th NAVAJO NATION COUNCIL**

**Regular Meeting – July 10, 2019  
1:00 P.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): **July 3, 2019**

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

5. Receiving Reports: NONE

6. Old Business: NONE

7. New Business:

A. **Legislation # 0166-19:** An Action Relating to Resources and Development Committee; Supporting H.R. 871 Titled “To Expand The Boundaries of the Bear Ears National Monument, to Ensure Prompt Engagement with the Bear Ears Commission and Prompt Implementation of the Proclamation Establishing the Bear Ears National Monument and For Other Purposes. *Sponsor: Honorable Herman M. Daniels.*

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

B. **Legislation # 0173-19:** An Action Relating to Resources and Development Committee, Budget and Finance Committee, Naabi’Iyati Committee and the Navajo Nation Council; Allocating \$9,565,000 from Sihasin Fund to the Office of

the Dine Youth and Approving and Adopting the Shonto Youth Center Fund Expenditure Plan Pursuant to 12 N.N.C. §§2501-2508. *Sponsor: Honorable Herman M. Daniels.*

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

**C. Legislation # 0186-19:** An Action Relating to Resources and Development Committee, Approving the Navajo Nation Department of Fish and Wildlife Colorado Ranch Enterprise Fund for Allocation Modification In the Amount of \$90,000.00 for a Revised Budget of \$885,000.00. *Sponsor: Honorable Mark A. Freeland*

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

**D. Legislation # 0187-19:** An Action Relating to Resources and Development and Budget and Finance Committee; Accepting the Special Review of Nahodishgish Chapter Submitted by the Office of the Auditor General, and Approving the Corrective Action Plan Submitted by Nahodishgish Chapter *Sponsor: Honorable Mark A. Freeland*

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

**E. Legislation # 0189-19:** An Action Relating to the Resources and Development Committee and the Naabik'Iyati Committee; Authorizing and Requiring Navajo Nation Leadership to Meet With The New Mexico Congressional Delegation Sponsors of the "Chaco Cultural Heritage Area Protection Act of 2019", (Federal Legislations S-1079 and HR-2181) To Express Navajo Nation Concerns With The Legislation and to Request the Energy and Natural Resources Committee of the United States Senate to Hold Hearings In the Target Area to Receive Testimony From All Affected Navajo Allottees Impacted By the Chaco Cultural Heritage Protection Act of 2019; Such Actions to Take Place Before the Navajo Nation Adoptions an Official Position Regarding the "Chaco Cultural Heritage Area and Protection Act of 2019". *Sponsor: Mark A. Freeland*

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

**G. Legislation # 0169-19:** An Action Relating to Resources and Development and Budget and Finance Committee; Accepting the Special Review of Manuelito

Chapter Submitted by the Office of the Auditor General, and Approving the Corrective Action Plan Submitted by Manuelito Chapter. *Sponsor: Honorable Seth Damon*

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

G. **Legislation # 0180-19:** AN Action Relating to Resources and Development, Budget and Finance, Naabik'Iyati Committees, and Navajo Nation Council; Allocating \$19,297,576 from the Sihasin Funds to the Division of Economic Development Project Development Department and Approving and Adopting the Church Rock Industrial Park Project Fund Expenditure Plan Pursuant to 12 N.N.C. §§2501-2508. *Sponsor: Honorable Seth Damon*

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

H. **Legislation # 0168-19:** An Action Relating to Resources and Development and Budget and Finance Committee; Approving A Change in Project Type in Resolution CAP-35-18; Amending the Project Type to Add Design for the Smith Lake Chapter Bay/Shop Building. *Sponsor: Honorable Edmund Yazzie*

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

I. **Legislation # 0170-19:** An Action Relating to Resources and Development Committee; Appointing and Confirming the Council Delegate Committee Member to the Navajo Nation Hospitality Enterprise Management Board. *Sponsor: Honorable Rickie Nez*

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

J. **Legislation # 0171-19:** An Action Relating to Resources and Development Committee; Appointing and Confirming the Council Delegate member to the Navajo Arts and Crafts Enterprise Board of Directors. *Sponsor: Honorable Rickie Nez*

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

K. **Legislation # 0179-19:** An Action Relating to Resources and Development Committee; Amending RDCO-79-16 By Approving Amendments to the Plan of Operation For The Navajo Nation Division of Natural Resources Department of Agriculture *Sponsor: Honorable Rickie Nez.*

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

- L. **Legislation # 0183-19:** An Action Relating to Resources and Development Committee; Approving a Temporary Construction Easement for the Term of One Year to the Navajo Nation Water Resources Department for the Purposes of Replacing the Yellowman Siphon Located Within the Nenahnezad Chapter Vicinity (San Juan County, New Mexico) *Sponsor: Eugenia Charles-Newton*

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

- M. **Legislation # 0192-19:** An Action Relating to Resources and Development, Health, Education and Human Services, Budget and Finance, and Naabi'Iyati Committees; and the Navajo Nation Council; Approving Supplemental Funding From The Unreserved, Undesignated Fund Balance In The Amount of One Million Three Hundred Ninety-Five Thousand, Eighty-Three Dollars (\$1,395,083.00) For Summer Youth Employment To The Office of Dine Youth; Waiving 12 N.N.C. §§820(F) and (L) Regarding the Restriction of Appropriations of Non-Recurring Revenues to Recurring Costs. *Sponsor: Honorable Vince James.*

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

- N. Approving RDC to Conduct a Work Session with Division of Community Development, Office of the Auditor General, Navajo Nation Office of the Controller, Navajo Nation Department of Justice, Office of Legislative Counsel, Administrative Service Center, Sanctioned Chapters, NN Department of Personnel, Division of Human Services, Navajo Nation Property, Office of Navajo Government Development and Ethics and Rules Office to have thorough discussion on Sanctioned Chapters and related issues. **Work Session Date – August 20, 2019 at NDOT, Tse Bonito, NM**

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

- O. Approving RDC to Conduct a Work Session with Upper Fruitland, Nenahnezad and San Juan Chapters to have some discussion on NAPI Agricultural Lease. **Work Session Date - August 6, 2019 at 10:00 a.m.** at Upper Fruitland Chapter House, Farmington, NM.

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.**