

RESOURCES DEVELOPMENT COMMITTEE OF THE
24th NAVAJO NATION COUNCIL

OVERSIGHT BUDGET HEARING

July 25 and 26, 2019 (REVISED)
9:00 A.M.

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

LOCATION: NDOT Administrative Complex – Nataani Conference Room
Tse Bonito, NM

1. **CALL MEETING TO ORDER; ROLL CALL; INVOCATION; ANNOUNCEMENTS;**
2. **INTRODUCTION; RECOGNIZE GUEST AND VISITING OFFICIALS;**
3. **REVIEW THE FY 2020 BUDGET HEARING AGENDA:**
4. **BUDGET HEARING:**
 - A. ~~Report—Water Rights Commission FY 2020 Budget—Presenter: NNDJ Water Rights Unit (Executive Session Required) (COMPLETED 7/25/19)~~
 - B. ~~NAVAJO GAMING REGULATORY OFFICE: (COMPLETED 7/25/19)~~
 - a) ~~Presentation from OMB re: Budget and Performance Summary Reports—Presenter: OMB Staff~~
 - b) ~~Budget Overview/Statement: Ms. Pauline Thomas and Others~~
 - c) ~~Budget Presentation~~
 - d) ~~Discussion—Recommendation for Unmet Needs, COA, and Legislative Concerns.~~
 - C. ~~NAVAJO ENVIRONMENTAL PROTECTION AGENCY (NEPA): (COMPLETED 7/25/19)~~
 - a) ~~Presentation from OMB re: Budget and Performance Summary Reports—Presenter: OMB Staff~~
 - b) ~~Budget Overview/Statement: Oliver Whaley and Others~~
 - c) ~~Budget Presentation:~~
 - d) ~~Discussion—Recommendation for Unmet Needs, COA, and Legislative Concerns.~~
 - D. **DIVISION OF ECONOMIC DEVELOPMENT (DED):**
 - a) Presentation from OMB re: Budget and Performance Summary Reports

Presenter: OMB Staff

- b) Budget Overview/Statement: *JT Willie and/or Others*
- c) Budget Presentation;
- d) Discussion – Recommendation for Unmet Needs, COA, and Legislative Concerns.

F. NAVAJO DIVISION OF TRANSPORTATION (NDOT):

- a) Presentation from OMB re: Budget and Performance Summary Reports
Presenter: OMB Staff
- b) Budget Overview/Statement: *Garret Silversmith and/or Others*
- c) Budget Presentations
- d) Discussion – Recommendation for Unmet Needs, COA, and Legislative Concerns.

G. DIVISION OF COMMUNITY DEVELOPMENT (DCD):

- a) Presentation from OMB re: Budget and Performance Summary Reports
Presenter: OMB Staff
- b) Budget Overview/Statement: *Dr. Pearl Yellowman and/or Others*
- c) Budget Presentations
- d) Discussion – Recommendation for Unmet Needs, COA, and Legislative Concerns.

H. DIVISION OF NATURAL RESOURCES (DNR):

- a) Presentation from OMB re: Budget and Performance Summary Reports
Presenter: OMB Staff
- b) Budget Overview/Statement: *Dr. Rudy Shebala and/or Others*
- c) Budget Presentations:
- d) Discussion – Recommendation for Unmet Needs, COA, and Legislative Concerns.

I. REVISITS:

5. 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.