

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

**Regular Meeting – July 31, 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): **July 10, 2019**

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

5. Receiving Reports:

A. Update Report on Navajo Nation Endangered Species List *Presenter: Fish and Wildlife Department, DNR*

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

B. Dine College Report on President's Priorities and Current Legislative Initiatives; Academic Updates; Student Success Updates and Enrollment & Retention Data. *Presenter: Charles M. Roessel, President, Erma Parrish and Crystal Cree, Dine College Officials.*

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

C. Navajo Housing Authority Update Report *Presenter: Kris Beecher, Chairman, NHA Management Board*

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

D. Report from Public Services Company of New Mexico (PNM) *Presenters: Cathy Newby, Director of PNM Tribal Government and Others*

Main Motion: S: V:

Row Call Vote: MFreeland ( ) WStewartJr ( ) KABegayJr ( ) TWalkerJr ( ) HMDaniels ( ) Rickie Nez ( )

E. Report – Mechanized Concepts Presenter: Davina Smith

Main Motion: S: V:

Row Call Vote: MFreeland ( ) WStewartJr ( ) KABegayJr ( ) TWalkerJr ( ) HMDaniels ( ) Rickie Nez ( )

F. Report – Veterinary Program Presenter: Hahasbah Wyaco, Veterinary Management

Main Motion: S: V:

Row Call Vote: MFreeland ( ) WStewartJr ( ) KABegayJr ( ) TWalkerJr ( ) HMDaniels ( ) Rickie Nez ( )

G. Report from Northern Agency District 12, and District 13 on Issues Relative to Farm Services Agency (FSA) – Presenters: Elouise Brown, Harold Dodge, Ernest Diswood, Northern Agency Farmers

Main Motion: S: V:

Row Call Vote: MFreeland ( ) WStewartJr ( ) KABegayJr ( ) TWalkerJr ( ) HMDaniels ( ) Rickie Nez ( )

6. Old Business: NONE

7. New Business:

A. **Legislation # 0227-19:** An Action Relating to Resources and Development Committee; Approving and Recommending To The Budget and Finance Committee The Proposed Fiscal Year 2020 Budget for the Navajo Environmental Protection Agency Sponsor: Honorable Rickie Nez Co-Sponsor: Herman M. Daniels.

Main Motion: S: V:

Row Call Vote: MFreeland ( ) WStewartJr ( ) KABegayJr ( ) TWalkerJr ( ) HMDaniels ( ) Rickie Nez ( )

B. **Legislation # 0228-19:** An Action Relating to Resources and Development Committee; Approving and Recommending to the Budget and Finance Committee The Proposed Fiscal Year 2020 Budget for the Navajo Division of Community Development Sponsor: Honorable Rickie Nez Co-Sponsor: Herman M. Daniels.

Main Motion: S: V:

Row Call Vote: MFreeland ( ) WStewartJr ( ) KABegayJr ( ) TWalkerJr ( ) HMDaniels ( ) Rickie Nez ( )

C. **Legislation # 0229-19:** An Action Relating to Resources and Development Committee; Approving and Recommending to the Budget and Finance Committee The Proposed Fiscal Year 2020 Budget For the Navajo Division of Economic Development Sponsor: Honorable Rickie Nez Co-Sponsor: Herman M. Daniels.

Main Motion: S: V:

Row Call Vote: MFreeland ( ) WStewartJr ( ) KABegayJr ( ) TWalkerJr ( ) HMDaniels ( ) Rickie Nez ( )

D. **Legislation # 0230-19:** An Action Relating to Resources and Development Committee; Approving and Recommending to the Budget and Finance Committee The Proposed Fiscal Year 2020 Budget for the Navajo Division of Transportation Sponsor: Honorable Rickie Nez Co-Sponsor: Herman M. Daniels.

Main Motion: S: V:

Row Call Vote: MFreeland ( ) WStewartJr ( ) KABegayJr ( ) TWalkerJr ( ) HMDaniels ( ) Rickie Nez ( )

E. **Legislation # 0231-19:** An Action Relating to Resources and Development Committee; Approving and Recommending to the Budget and Finance Committee The Proposed Fiscal Year 2020 Budget for the Navajo Gaming Regulatory Office. *Sponsor: Honorable Rickie Nez Co-Sponsor: Herman M. Daniels.*

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

F. **Legislation # 0234-19:** An Action Relating to Resources and Development Committee; Approving and Recommending to the Budget and Finance Committee The Proposed Fiscal Year 2020 Budget for the Navajo Division of Natural Resources *Sponsor: Honorable Rickie Nez Co-Sponsor: Herman M. Daniels.*

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

G. **Legislation # 0193-19:** An Action Relating To Resources And Development And Budget And Finance Committees; Approving A Change In Project Type And Years Of Funding In Resolution CAP-35-18; Amending The Project Type To Plan/Design/Construction And Amending The Funds Expended Per Year For The Alamo Chapter Powerline/Waterline Project. *Sponsor: Honorable Jamie Henio*

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

H. **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 Purpose Of Replacing The Yellowman Siphon Located Within The Nenahnezad Chapter Vicinity (San Juan County, New Mexico) *Sponsor: Honorable Eugenia Charles-Newton*

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

I **Legislation # 0194-19:** An Action Relating to Resources and Development Committee; Approving The Navajo Nation Department of Agriculture Livestock Custody Fund Modification In the Amount of \$86,000.00. *Sponsor: Honorable Thomas Walker, Jr.*

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

J. **Legislation # 0199-19:** An Action Relating to Resources and Development; Approving the Grant of Right of Way to Navajo Nation Department of Transportation For the Birdsprings Road Project N71(3)2 & 4 Located On Navajo Nation Trust Lands In Tsidi To'ii Chapter (Navajo County and Coconino County, AZ). *Sponsor: Honorable Thomas Walker, Jr.*

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

K. **Legislation # 0202-19:** An Action Relating to Resources and Development Committee; Approving a Budget Reallocation In The Total Amount of \$10,241.00

Within the Division of Economic Development *Sponsor: Honorable Herman M. Daniels.*

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

L. **Legislation # 0204-19:** An Action Relating to Resources and Development Committee; Approving Lease Modification Number Two to Novate Lease No. FD-95-170 for H.T.E. Reality, Inc., to a Navajo Nation Lease to Be Governed by Navajo Nation Business Site Lease Regulations. *Sponsor: Honorable Wilson C. Stewart, Jr.*

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

M. **Legislation # 0206-19:** An Action Relating to Resources and Development and Budget and Finance Committees; Approving a Change In Project Funding In Resolution CAP-35-18; Amending the Funds Expended For Exhibit D No. 136 Coppermine Chapter Backhoe Project and Exhibit D No. 138 Coppermine Chapter Western Navajo Pipeline, Fireflow, Storage Tank Project.. *Sponsor: Honorable Paul Begay*

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

N. **Legislation # 0207-19:** An Action Relating to Resources and Development, Health, Education and Human Services, Budget and Finance, Naabik'Iyati and Law and Order; Amending Regulations and Standards of Conduct For All Elected Officials By Including Restrictions Against Use of Alcohol While On Travel. *Sponsor: Honorable Edmund Yazzie.*

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

O. **Legislation # 0225-19:** An Action Relating to Resources and Development and Budget and Finance Committees; Approving a Change in Project in Resolution CAP-350-18; Approving A Change In Funding From Year 3 to Year 2 for the Rock Chapter Road Improvement Projects *Sponsor: Honorable Paul Begay*

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

P. Approving Travel to Westcliff, Colorado to Visit Wolf Springs and Boyer Ranches on August 29 & 30, 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.**