RESOURCES DEVELOPMENT COMMITTEE OF THE
24th NAVAJO NATION COUNCIL

Regular Meeting – June 5, 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):

   NONE

5. Receiving Reports:

   A. Report – Transition from Giant Four Corners, LLC to Speedway, LLC.
      Presenter: Mark Maryboy and Speedway, LLC Representative
      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 ( )

6. Old Business: NONE

7. New Business:
A. **Legislation # 0131-19**: An Action Relating to Resources and Development and Budget and Finance Committees; Approving a Project Change in Resolution CAP-35-18; Approving a Change to the Project Description, Type, and Duration for the Oaksprings Chapter House Project. **Sponsor: Honorable Edison Wauneka**

Main Motion: **S:**

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

B. **Legislation # 0132-19**: An Action Relating to Resources and Development and Budget and Finance Committees; Approving a Project Change in Resolution CAP-35-18; Approving a Change to the Project Description, Type, Duration, and Funding Year for the St. Michael’s Chapter House Project **Sponsor: Honorable Edison Wauneka**

Main Motion: **S:**

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

C. **Legislation # 0133-19**: An Action Relating to Resources and Development, Budget and Finance and Naabik’iyati Committees; Approving a Funding Request of Three Million Ninety-Eight Thousand Eight Hundred Dollars ($3,098,800) From the Sihasin Fund to the Navajo Tribal Utility Authority and Adopting the 63 Chapter House Broadband Project Expenditure Plan Pursuant to CD-68-14 and 12 N.N.C. §§2501-250. **Sponsor: Honorable Herman M. Daniels**

Main Motion: **S:**

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

D. **Legislation # 0136-19**: An Action Relating to Resources and Development Committee; Rescinding RDCD-97-18 Which Limited the Waiver of Right-of-Way Compensation to 50% of the Assessed Compensation. **Sponsor: Honorable Mark A. Freeland**

Main Motion: **S:**

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

E. **Legislation # 0137-19**: An Action Relating to Resources and Development, and Budget and Finance Committees; Approving a Budget Modification in the Amount of $400,000.00 to Navajo Tourism Department, Business Unit 510003. **Sponsor: Honorable Nathaniel Brown**

Main Motion: **S:**

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

F. Approving RDC to Conduct their June 19, 2019 Regular Meeting at TANCR.
G. Approving RDC Members and Staff to Participate in the 2018 DNR Summit at TANCR on June 19 – 21, 2019.

Main Motion:

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

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

Main Motion:

Row Call Vote: MFreeland (M) 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.