RESOURCES DEVELOPMENT COMMITTEE OF THE
24th NAVAJO NATION COUNCIL

Special Meeting – June 18, 2019
1:00 P.M. (DST)

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

LOCATION: Twin Arrows Navajo Casino & Resort
Twin Arrows, Arizona

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 ( ) WSewartJr ( ) KABegayJr ( ) TWalkerJr ( ) HMDaniels ( ) Rickie Nez ( )


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

5. Receiving Reports:

   A. Report – Chris Deschene

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

6. Old Business:

   A. 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: Herman M. Daniels  S: Thomas Walker, Jr.  V:
7. New Business:


B. **Legislation # 0140-19**: An Action Relating to Resources and Development Committee; Approving the Grant of Right-of-Way to McKinley County Roads Department for Upgrading, Maintaining, and Operating the Existing Roadway, Culverts and Ditches on “Manuelito Canyon Drive”, “Navajo Route 7043/County Route 4” Located on Navajo Nation Trust Lands in Manuelito Chapter, Navajo Nation (McKinley County, NM) **Sponsor: Honorable Seth Damon**

C. **Legislation # 0143-19**: An Action Relating to Resources and Development; Rescinding RDCAP-10-19 Which Amended The Water Use Fee Structure and Approving Amendments to the Navajo Nation Water Use Fee Structure. **Sponsor: Wilson C. Stewart, Jr.**

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

**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.