

**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 ( ) WStewartJr ( ) KABegayJr ( ) TWalkerJr ( ) HMDaniels ( ) Rickie Nez ( )

4. Reviewing and Approving Journal(s): **May 5, 2019; May 8, 2019, May 15, 2019 and  
May 22, 2019**

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

5. Receiving Reports:

A. Report – Chris Deschene

Main Motion: S: V:  
Row Call Vote: MFreeland ( ) WStewartJr ( ) 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:

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

**Tabled:** June 5, 2019 for NTUA to respond in writing all of the questions raised by Committee members prior to matter being placed back on the agenda.

**Table Motion:** Kee Allen Begay, Jr. S: Thomas Walker, Jr. Vote: 3-2-1 (CNV)

*Yeas: Kee Allen Begay, Jr.; Mark Freeland and Thomas Walker, Jr.*

*Nays: Herman M. Daniels and Wilson C. Stewart, Jr.*

7. New Business:

A. **Legislation # 0138-19:** An Action Relating to Resources and Development and Budget and Finance Committees: Accepting the Following Up Review of Kaibeto Chapter Corrective Action Plan Implementation; Imposing Sanctions for Not Implementing the Corrective Action Plan. *Sponsor: Honorable Paul Begay*

Main Motion:

S:

V:

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

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*

Main Motion:

S:

V:

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

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.*

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.