

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

**Special Meeting – June 24, 2019
1:00 P.M.**

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

LOCATION: Tohajiilee Chapter
Tohajiilee, New Mexico

1. Call Meeting to Order; Roll Call; Invocation; and Announcements;

<input type="checkbox"/> Rickie Nez	<input type="checkbox"/> Wilson Stewart, Jr.
<input type="checkbox"/> Thomas Walker, Jr.	<input type="checkbox"/> Herman M. Daniels
<input type="checkbox"/> Mark Freeland	<input type="checkbox"/> 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):

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

5. Receiving Reports:

A. Update Report on Navajo Transmission Project – *Presenters: Chris Deschene and Sam Woods*

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

6. Old Business: NONE

7. New Business:

A. **Legislation # 0148-19:** An Action Relating to Resources and Development and Budget and Finance Committees: Accepting the Navajo Housing Authority Forensic Examination of November 2018 Submitted by the Office of the Auditor General and Adopting the Corrective Action Plan Submitted by the Navajo Housing Authority *Sponsor: Honorable Seth Damon Co-Sponsor: Honorable Rickie Nez*

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

B. Legislation # 0152-19: An Action Relating to Resources and Development Committee; Approving Master Agricultural Lease between the Navajo Nation and the Navajo Agricultural Products Industry (NAPI). Sponsor: Honorable Rickie Nez

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

NOTE: Legislation currently on five day comment period and will be eligible for Committee's action on Monday, June 24, 2019.

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.