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;

   ( ) 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 ( ) KBegayJr ( ) TWalkerJr ( ) HDaniels ( ) Rickie Nez ( )

4. Reviewing and Approving Journal(s):

   Main Motion: S: V: Row Call Vote: MFreeland ( ) WSewartJr ( ) KBegayJr ( ) TWalkerJr ( ) HDaniels ( ) 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 ( ) WSewartJr ( ) KBegayJr ( ) TWalkerJr ( ) HDaniels ( ) 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
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

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:

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.