

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

**Regular Meeting – March 6, 2019
10:00 A.M.**

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

LOCATION: Navajo Nation Council Chambers
Window Rock, 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:
Vote Tally: RNez () MFreeland () WStewartJr () KABegayJr () TWalkerJr () HMDaniels ()

4. Reviewing and Approving Journal(s): None

5. Receiving Reports:

A. Report – Navajo Housing Authority’s Federal Funding Issues and Senate Committee of the Indian Affairs concern with NHA’s Unspent Federal Funds. Written Report Requested on 2/19/19. *Presenter: Craig Dougall, CEO and Kris Beecher, Chairman of NHA Management Board and Others.*

Main Motion: S: V:
Vote Tally: RNez () MFreeland () WStewartJr () KABegayJr () TWalkerJr () HMDaniels ()

B. Report –Eastern Navajo Agency Council’s Request to Recall RDCD-100-18; an action relative to the Approval and Adoption of the Agriculture Infrastructure Fund Project Plans for Crow Years 2017 and 2018. *Presenter: Clinton Jim*

Main Motion: S: V:
Vote Tally: RNez () MFreeland () WStewartJr () KABegayJr () TWalkerJr () HMDaniels ()

C. Status Report – Department of Agriculture’s Initiative with regards to the Agriculture Infrastructure Fund Project Plans for Crow Years 2017 and 2018 as Mandated by the Sihasin Fund Pasture Range and Forage Expenditure Plan Enacted by CO-57-16 and amended by CMY-54-18. *Presenter: Leo Watchman, Jr., Director and Staff of Department of Agriculture*

Main Motion: S: V:
Vote Tally: RNez () MFreeland () WStewartJr () KABegayJr () TWalkerJr () HMDaniels ()

- 6. Old Business: None
- 7. New Business:

- A. Approving to Reschedule Oljato Chapter's Request to Host RDC Regular Meeting to **March 13, 2019 at 10:00 a.m.** at Monument Valley Tribal Park Welcome Center. *Sponsor: Honorable Herman M. Daniels (Reschedule due to DED Orientation being moved back to 3/20/19. See below.)*

Main Motion: S: V:
Vote Tally: RNez () MFreeland () WStewartJr () KABegayJr () TWalkerJr () HMDaniels ()

- B. Approving to Reschedule DED Orientation from **March 21 – 22, 2019** to **March 20 and 21, 2019 at 9:00 a.m.** at TANCR, Twin Arrows, Arizona. (*Due to unavailability of meeting rooms on 3/22/19.*)

Main Motion: S: V:
Vote Tally: RNez () MFreeland () WStewartJr () KABegayJr () TWalkerJr () HMDaniels ()

- C. Approving to Schedule NNGE Orientation on **March 19, 2019 from 9:00 a.m. to 5:00 p.m.** *Sponsor: NNGE Officials*

Main Motion: S: V:
Vote Tally: RNez () MFreeland () WStewartJr () KABegayJr () TWalkerJr () HMDaniels ()

- D. Approving to Reschedule DNR Orientation to _____ at _____ . Presenter: DNR staff

Main Motion: S: V:
Vote Tally: RNez () MFreeland () WStewartJr () KABegayJr () TWalkerJr () HMDaniels ()

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

Main Motion: S: V:
Vote Tally: RNez () MFreeland () WStewartJr () KABegayJr () TWalkerJr () HMDaniels ()

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.