

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

**Special Meeting – March 11, 2019
10:00 A.M.**

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

LOCATION: NDOT Administrative Complex
Tse Bonito, NM

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: NONE

6. Old Business: NONE

7. New Business:

A. **Legislation # 0039-19:** An Action Relating to Resources and Development Committee; Approving Navajo Division of Transportation 2019 Tribal Transportation Program Deliverables to be Submitted to the Bureau of Indian Affairs, Navajo Regional Office. *Sponsor: Honorable Mark Freeland; Co-Sponsors: Honorable Wilson Stewart, Jr., Honorable Kee Allen Begay, Honorable Rick Nez, and Honorable Herman M. Daniels.*

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.