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.