

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

**Regular Meeting – March 13, 2019
10:00 A.M.**

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

LOCATION: Monument Valley Welcome Center
Monument Valley, Utah

1. Call Meeting to Order; Roll Call; Invocation; and Announcements;
(NOTE: Tour of the MV Tribal Park Residential areas is also scheduled.)

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|------------------------|--------------------------|
| () 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:

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

4. Reviewing and Approving Journal(s): **February 20, 2019, February 27, 2019 and
March 6, 2019.**

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

5. Receiving Reports:

A. Report – Monument Valley Tribal Park Issues and Concerns with the Management and Operation of the MV Tribal Parks, including Tour Guide Permits and Tribal Park Road Maintenance. *Presenter: Oljato Chapter Officials*

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

B. Status Report – Navajo Nation Parks and Recreation Department and Division of Natural Resources in response to the Oljato Chapter’s concern with the Tribal Park Activities., *Presenters: Martin Begay, Parks and Recreation Department Director; and Dr. Rudy Shebala, DNR Division Director*

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

- C. Status Report – Navajo Division of Transportation on their Work with NN Tribal Park in addressing road issues and maintenance within the Tribal Park
Presenter: Garret Silversmith, NDOT Division Director and Staff

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

6. Old Business: None

7. New Business:

- A. Approving to Reschedule West Water Community meeting – Blanding, Utah .
Sponsor: Honorable Herman M. Daniels

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

- B. Approving to Reschedule RDC’s Regular Meeting of March 20, 2019 due to the to scheduling of the DED Orientation to begin on **March 20 and 21, 2019 at 9:00 a.m.** at TANCR, Twin Arrows, Arizona.

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

- C. Approving to Schedule an Agriculture Infrastructure Fund Work Session with Department of Agriculture and Eastern Land Board on _____ at _____. (*Work sessions was requested from RDC’s Regular Meeting of March 6, 2019 meeting.*)

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.