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.)
   
   ( ) 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 ( ) WSewartJr ( ) KABegayJr ( ) TWalkerJr ( ) HMDaniels ( )


   Main Motion: S: V:
   Vote Tally: RNez ( ) MFreeland ( ) WSewartJr ( ) 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

   Main Motion: S: V:
   Vote Tally: RNez ( ) MFreeland ( ) WSewartJr ( ) 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

   Main Motion: S: V:
   Vote Tally: RNez ( ) MFreeland ( ) WSewartJr ( ) 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.