RESOURCES DEVELOPMENT COMMITTEE OF THE
24th NAVAJO NATION COUNCIL

Special Meeting – March 25, 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:

   A. Briefing on Navajo Nation Department of Agriculture Activities with regards to the NPL Grazing Permit Reissuance Initiative. Presenters: Department of Agriculture Staff
      Main Motion: S: V:
      Vote Tally: RNez ( ) MFreeland ( ) WStewartJr ( ) KABegayJr ( ) TWalkerJr ( ) HMDaniels ( )

   B. Update Report - BIA’s Action with regards to the NPL Grazing Permit Reissuance Initiative pursuant to a Directive issued by RDCN-89-18. Presenters: Bart Stevens, BIA Regional Director and staff
      Main Motion: S: V:
      Vote Tally: RNez ( ) MFreeland ( ) WStewartJr ( ) KABegayJr ( ) TWalkerJr ( ) HMDaniels ( )

   C. Report – Clarification from BIA on why the BIA Eastern Agency is not Re-issuing a Deceased Grazing Permittee’s Grazing Permits to Heirs for Probate Purposes – Presenter: Bart Stevens, BIA Regional Director and staff
      Main Motion: S: V:
      Vote Tally: RNez ( ) MFreeland ( ) WStewartJr ( ) KABegayJr ( ) TWalkerJr ( ) HMDaniels ( )
D. Report – Local Governance and Report; Local Empowerment.  
Presenter: James Parrish, Dine Policy Institute

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

6. Old Business: NONE

7. New Business:

A. Legislation # 0046-19: An Action Relating to Resources and Development and Budget and Finance Committees; Approving a Change in Project Funding in Resolution CAP-35-18; Approving a Change in Project Funding In Resolution CAP-35-18; Approving a Change in Funding from Year 3 to Year 2 for the Naatsi’aan Rainbow Plateau Power Line. Sponsor: Honorable Herman M. Daniels.

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


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

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

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