

**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 () WStewartJr () 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 () WStewartJr () KABegayJr () TWalkerJr () HMDaniels ()

B. **Legislation # 0052-19:** An Action Relating to Resources and Development and Budget and Finance Committees; Accepting the Internal Audit of Tseyatoh Chapter Submitted by the Office of the Auditor General, and Approving the Corrective Action Plan Submitted by Tseyatoh Chapter. *Sponsor: Honorable Seth Damon.*

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.