

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

**Regular Meeting – March 27, 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;

<input type="checkbox"/> Rickie Nez	<input type="checkbox"/> Wilson Stewart, Jr.
<input type="checkbox"/> Thomas Walker, Jr.	<input type="checkbox"/> Herman M. Daniels
<input type="checkbox"/> Mark Freeland	<input type="checkbox"/> 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. Arizona Department of Transportation (ADOT) with the Navajo Nation  
*Presenters: Ermalinda Gene, ADOT Tribal Liaison*

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

B. Report – Dine Chamber of Commerce. *Presenters: Al Henderson and Others*

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

6. Old Business: NONE

7. New Business:

A. **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 ( )

- B. **Legislation # 0062-19:** An Action Relating to Resources and Development; Approving a Revocable Use Permit for Navajo Engineering and Construction Authority for a Temporary Hot Plant Site and Construction Yard During Reconstruction of BIA/Navajo Route N27 In the Vicinity of Chinle Chapter, Navajo Nation (Apache County, Arizona). *Sponsor: Honorable Kee Allen Begay, Jr.*

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

- C. **Legislation # 0064-19:** An Action Relating to Resources and Development and Naabik'Iyati Committees; Approving the Appointment by the Naabik'Iyati Committee of Select Members of the 24<sup>th</sup> Navajo Nation Council to the Naabik'Iyati Committee's Negotiation Subcommittee for the Completion of the Navajo Indian Irrigation Project. *Sponsor: Honorable Seth Damon.*

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

- D. **Legislation # 0066-19:** An Action Relating to Resources and Development, Appointing Delegate Members From the Resources and Development Committee As Shareholder Representatives to the Navajo Oil and Gas Company, The Navajo Times Publishing Company, Inc., The Dine Development Corporation, Navajo Community Development Financial Institution, And As Member Representative to the Navajo Transitional Energy Company, L.L.C. *Sponsor: Honorable Seth Damon*

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

- E. **Legislation # 0067-19:** An Action Relating to the Resources and Development Committee and the Budget and Finance Committee; Accepting the Special Review of Pueblo Pintado Chapter Submitted by the Office of the Auditor General, And Approving The Corrective Action Plan Submitted by Pueblo Pintado Chapter. *Sponsor: Honorable Daniel Tso*

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

- F. **Legislation # 0070-19:** An Action Relating to Resources and Development: Selecting and Appointment the Resources and Development Representative to the Naabik'Iyati Committee Title II Reform Subcommittee. *Sponsor: Honorable Rickie Nez*

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

- G. Approving RDC Committee Travel for those Committee Member who wishes to Participate in the Navajo Department of Transportation's Annual Symposium scheduled for **April 1 – 4, 2019 at TANCRC**, Twin Arrows, AZ.

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

- H. Approving RDC Orientation with the Navajo Nation Shopping Centers (NNSCI) and Navajo Gaming Enterprise (NNGE) on Friday, **April 5, 2019 at TANCRC**, Twin Arrows, Arizona.

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

- I. Approving RDC's Orientation with Navajo Department of Transportation on **April 8 – 9, 2019** in Albuquerque, NM. Location will be determined by NDOT.

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 ( )

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**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.**