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;

   ( ) 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: RNnez ( ) MFreeland ( ) WStewartJr ( ) KBegayJr ( ) 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: RNnez ( ) MFreeland ( ) WStewartJr ( ) KBegayJr ( ) TWalkerJr ( ) HMDaniels ( )

      Main Motion: S: V:
      Vote Tally: RNnez ( ) MFreeland ( ) WStewartJr ( ) KBegayJr ( ) 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 24th 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 Representatives 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 TANCR, Twin Arrows, AZ.**

Main Motion:  
S:  
V:  
Vote Tally:  RNez ( ) MFreeland ( ) WSewartJr ( ) 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 TANCR, Twin Arrows, Arizona.**

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