

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

**Special Meeting – May 6, 2019
10:00 A.M.**

PRESIDING: Rickie Nez, Chairperson
Thomas Walker, Jr., Vice-Chairperson

LOCATION: Tsaile/Wheatfields Chapter
Tsaile, Arizona

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:
Row Call Vote: MFreeland () WStewartJr () KABegayJr () TWalkerJr () HMDaniels () Rickie Nez

4. Reviewing and Approving Journal(s): NONE

Main Motion: S: V:
Row Call Vote: MFreeland () WStewartJr () KABegayJr () TWalkerJr () HMDaniels () Rickie Nez

5. Receiving Reports:

A. Report – Tsaile/Wheatfields Chapter *Presenters: Chapter Officials*

Main Motion: S: V:
Row Call Vote: MFreeland () WStewartJr () KABegayJr () TWalkerJr () HMDaniels () Rickie Nez

B. Report – Baahalii/Chilchiltah Chapter Relative to their Transfer Station
Presenter: Gloria Skeet and Others

Main Motion: S: V:
Row Call Vote: MFreeland () WStewartJr () KABegayJr () TWalkerJr () HMDaniels () Rickie Nez

6. Old Business: NONE

7. New Business:

A. **Legislation # 0042-19:** An Action Relating to Health, Education and Human Services Committee, Resources and Development Committee, Budget and Finance Committee, Law and Order Committee, Naa’bik’Iyati Committee and Navajo Nation Council; Amending Rule 8 and Rule 9 of the Rules of Order for Standing Committees of the Navajo Nation Council. *Sponsor: Honorable Amber Crotty; Co-Sponsors: Honorable Vince James and Honorable Wilson Stewart, Jr.*

Main Motion: S: V:
Roll Call Vote: MFreeland () WStewartJr () KABegayJr () TWalkerJr () HMDaniels () Rickie Nez

- B. **Legislation # 0091-19:** An Action Relating to Resources and Development Committee and Naa'bik'Iyati Committee; Approving the Appointment by the Naa'bik'Iyati Committee of Select Members of the 24th Navajo Nation Council to the Naa'bik'Iyati Committee's Negotiation SubCommittee for the Completion of the Navajo Indian Irrigation Project. *Sponsor: Honorable Rickie Nez*

Main Motion: S: V:
Roll Call Vote: MFreeland () WStewartJr () KABegayJr () TWalkerJr () HMDaniels () Rickie Nez

- C. **Legislation # 0094-19:** An Action Relating to Resources and Development Committee: Recertifying Jeddito Chapter Community Land Use Plan Which has Reevaluated and Readjusted Jeddito Chapter's Previous Community-Based Land Use Plan. *Sponsor: Honorable Vince James.*

Main Motion: S: V:
Roll Call Vote: MFreeland () WStewartJr () KABegayJr () TWalkerJr () HMDaniels () Rickie Nez

- D. **Legislation # 0095-19:** An Action Relating to Resources and Development Committee; Approving a Delegation of Authority to the Navajo Nation Shopping Center, Inc., to Exercise Leasing and Management Authority Over Business Site Leases. *Sponsor: Amber K. Crotty*

Main Motion: S: V:
Roll Call Vote: MFreeland () WStewartJr () KABegayJr () TWalkerJr () HMDaniels () Rickie Nez

- E. **Legislation # 0097-19:** An Action Relating to Resources and Development Committee; Approving the Temporary Construction Easement to the Bureau of Indian Affairs to Construct Road Project No. N12 (19-4) 1, 2 & 4, Located in Tsaille-Wheatfields Chapter (Apache County, Arizona) *Sponsor: Honorable Nelson Begaye*

Main Motion: S: V:
Roll Call Vote: MFreeland () WStewartJr () KABegayJr () TWalkerJr () HMDaniels () Rickie Nez

- F. **Legislation # 0098-19:** An Action Relating to Resources and Development Committee and Naa'bik'Iyati Committee; Approving the Adoption of the Principles and Practices of Sustainable Navajo Governance As Proposed by the Navajo Government Development Commission and Committing the Naa'Bik'Iyati Committee to Establish Objective Targets for the Protection of Life-Supporting Elements of Land, Water, Air, and Fire Reflected in Accordance with Dine' Beehaz'aanii Bitse Silei. *Sponsor: Honorable Jamie Henio*

Main Motion: S: V:
Roll Call Vote: MFreeland () WStewartJr () KABegayJr () TWalkerJr () HMDaniels () Rickie Nez

- G. **Legislation # 0099-19:** An Action Relating to Resources and Development and Budget and Finance Committee; Approving A change in Project Funding in Resolution CAP-35-18; Approving a Reallocation of \$720,000.00 for the New Red Lake Chapter Complex Design, Planning and Construction.. *Sponsor: Honorable Wilson Stewart, Jr.*

Main Motion: S: V:
Roll Call Vote: MFreeland () WStewartJr () KABegayJr () TWalkerJr () HMDaniels () Rickie Nez

H. Approving to Reschedule NAPI Orientation and Tour:
_____.

Main Motion: S: V:
Roll Call Vote: MFreeland () WStewartJr () KABegayJr () TWalkerJr () HMDaniels () Rickie Nez

I. Approving to Travel to Attend DNR 2019 Summit at TANCR, Twin Arrows Arizona on **June 19 – 21, 2019**.

Main Motion: S: V:
Roll Call Vote: MFreeland () WStewartJr () KABegayJr () TWalkerJr () HMDaniels () Rickie Nez

J. Approving Mariano Lake Chapter's Request to Host RDC's Regular Meeting of **May 22, 2019** at Mariano Lake, New Mexico.

Main Motion: S: V:
Roll Call Vote: MFreeland () WStewartJr () KABegayJr () TWalkerJr () HMDaniels () Rickie Nez

K. Approving Low Mountain Chapter's Request to Host RDC's Regular Meeting of **May 29, 2019** at Low Mountain, Arizona.

Main Motion: S: V:

L. Approving RDC Members to Participate in the 2019 Navajo Housing Summit on **May 13-14, 2019** at the NN Museum, Window Rock, Arizona..

Main Motion: S: V:

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

Main Motion: S: V:
Roll Call Vote: 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.