

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

**Regular Meeting – May 15, 2019  
10:00 A.M.**

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

**LOCATION:** Leupp Chapter House  
Leupp, Arizona

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

4. Reviewing and Approving Journal(s):

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

5. Receiving Reports:

A. Status Report – Leupp Chapter’s Implementation of CAP *Presenters: Leupp Chapter Officials*

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

B. Report –Little Colorado Vendors of Cameron, Arizona *Presenters: Thomas Walker, Jr. and Others*

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

C. Report – Navajo Nation Oil and Gas Enterprise. *Presenter: Lennard Eltsosie 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 # 103-19:** An Action Relating to Resources and Development and Budget and Finance Committees; Approving a Change in Project Scope in Resolution CAP-35-18, Amending the Project Scope to Add Design for the Mariano Lake Multi-Purpose Building Project. *Sponsor: Honorable Edmund Yazzie.*

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

- B. **Legislation # 0105-19:** 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 Reallocation of \$69,641.67 For the Design, Plans and Construction for the Solar Street Light Project for Phase II and III. *Sponsor: Honorable Wilson Stewart, Jr.*

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

- C. **Legislation # 0107-19:** An Action Relating to Resources and Development Committee; Approving the United States of America Department of Health and Human Services Indian Health Service Dilkon Land Lease for 43.13 Acres, More or Less, of Navajo Nation Trust Lands, Located within the Dilkon Chapter Vicinity, Navajo Nation (Navajo County, Arizona). *Sponsor: Honorable Elmer Begay*

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

- D. **Legislation # 0108-19:** An Action Relating to Resources and Development and Budget and Finance Committees; Approving a Change in Project Scope In Resolution CAP-35-18; Amending the Project Scope to Add Design for the Tse'ii'Ahi' (Standing Rock) Head Start Building Project. *Sponsor: Honorable Mark A. Freeland*

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

- E. **Legislation # 0109-19:** An Action Relating to Resources and Development Committee; Approving the Lease Modification to Novate Lease No. FD-01-204 for RH Mike Enterprise, Inc., DBA Burnside Chevron Mart and Burger King to a Navajo Nation Lease to be Governed by Navajo Nation Business Site Lease Regulations. *Sponsor: Honorable Herman M. Daniels*

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

F. **Legislation # 0110-19:** An Action Relating to Resources and Development Committee; The Lease Modification to Novate Lease CH-90-86 for DP Mike Enterprise, Inc., DBA Chinle Burger King to a Navajo Nation Lease to be Governed by Navajo Nation Business Site Lease Regulations. *Sponsor: Honorable Herman M. Daniels*

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

G. **Legislation # 0111-19:** An Action Relating to Resources and Development Committee; Approving a Mission Site Permit for the Old Paths Baptist Church On Navajo Nation Trust Lands in the Vicinity of Fort Defiance Chapter, Navajo Nation. *Sponsor: Honorable Wilson Stewart, Jr.*

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

H. **Legislation # 0112-19:** An Action Relating to Resources and Development and Naabik'iyati Committees; Opposing the Imposition of Income Restrictions By the United States Department of Housing and Urban Development on the Section 184 Indian Home Loan Guarantee Program As It Applies To Native Americans On and Off Reservations. *Sponsor: Honorable Mark A. Freeland; Co-Sponsors: Honorable Herman M. Daniels; Honorable Kee Allen Begay, Jr.; Honorable Amber K. Crotty; Honorable Wilson Stewart, Jr., Honorable Rickie Nez.*

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

I. Approving to Reschedule DNR Resources Enforcement Department and Water Resources Management Department Orientation on \_\_\_\_\_.

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

J. Approving to Schedule a Work Session on Uranium Issues with Navajo EPA on \_\_\_\_\_.

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

K. Approving to Schedule a Work Session with the Navajo EPA Superfund Program on \_\_\_\_\_.

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

L. Approving to Schedule a Work Session Solid Waste with Navajo EPA and DCD on \_\_\_\_\_.

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

M. Schedule to Tour the Gold Mind Spill Location with Navajo EPA and Others on \_\_\_\_\_.

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

N. Approval Off Reservation Travel for RDC Members to Attend one of the following events relative to the (1) Native American Economic Development Conference; (2) 8<sup>th</sup> Annual Native American Housing Conference; or (3) 10<sup>th</sup> Annual Native American Cannabis & Hemp Conference in Temecula, CA on June 10, 11, 2019.

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

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

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

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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.**