

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

**Regular Meeting – May 22, 2019
10:00 A.M.**

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

LOCATION: Mariano Lake Chapter House
Mariano Lake, New Mexico

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. Update Report – Mariano Lake Chapter House *Presenters: Mariano Lake Chapter Officials*

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

6. Old Business: NONE

7. New Business:

A. **Legislation # 0103-19:** 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 # 0098-19:** An Action Relating to Resources and Development and Naabik'Iyati Committees; Approving the Adoption of the Principles and Practices of Sustainable Navajo Governance as Proposed by the Navajo Government Development Commission and Committing the Naabik'Iyati Committee to Establish Objective Targets for the Protection of Life-Supporting Elements of Land, Water, Air, and Fire Reflected in Accordance with *Dine Behas'aanii Bitse Silei*. *Sponsor: Honorable Jamie Henio; Co-Sponsor: Honorable Pernell Halona*

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

C. **Legislation # 0101-19:** An Action Relating to Budget and Finance Committee, Resources and Development Committee and Naabi'Iyati Committee and Navajo Nation Council; Allocating \$2,500,000 from the Sihasin Fund to the Crownpoint Chapter and Approving and Adopting the Crownpoint Youth Center Fund Expenditure Plan Pursuant to 12 N.N.C. §§ 2501 – 2508. *Sponsor: Honorable Mark A. Freeland*

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 # 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 ()

F. **Legislation # 0120-19:** An Action Relating to Resources and Development Committee; The Lease Modification to Novate Lease TC-95-145 for MJ Mike Enterprise, Inc., to a Navajo Nation Lease to be Governed by Navajo Nation Business Site Lease Regulations. *Sponsor: Honorable Nathaniel Brown*

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

G. **Legislation # 0121-19:** An Action Relating to Resources and Development Committee; Approving A Mission Site Permit for 3.5 Acres for the Native American Indian Religion of Eastern Dine' Chapter in the Vicinity of Nageezi Chapter, Navajo Nation. *Sponsor: Honorable Mark A. Freeland*

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

H. **Legislation # 0125-19:** An Action Relating to Resources and Development and Naabik'Iyati Committees and Navajo Nation Council; Approving and Authorizing the Navajo Agricultural Products Industry to Conduct a Hemp Pilot Research Project with New Mexico State University Under the Provisions of the 2014 Farm Bill; Creating a Singular Exception to the Prohibition on Cultivation, Growth, Possession, Development or Progogration of Industrial hemp on the Navajo Nation as Established by Council Resolutions CO-75-18 and CJY-54-00. *Sponsor: Honorable Rickie Nez.*

NOTE: This legislation is currently under the Five-Day Comment Period and will be eligible for Committee Actions on 5/22/19.

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

I. Approving to Schedule a Special Meeting with the Navajo Allottees, BIA Regional Office, BIA Eastern Navajo Agency Office and FMIO on _____ at Nageezi, New Mexico.

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

J. Approving to Schedule a meeting with the Navajo Eastern Land Board, Navajo Department of Agriculture, BIA Natural Resource Office on June 10, 2019 at Navajo Technical University, Crownpoint, New Mexico

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 ()

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.