RESOURCES DEVELOPMENT COMMITTEE OF THE
24th NAVAJO NATION COUNCIL

Regular Meeting – May 29, 2019
10:00 A.M. (MST)

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

LOCATION:    TANCR
               Twin Arrows, Twin Arrows, Arizona

1. Call Meeting to Order; Roll Call; Invocation; and Announcements;

   ( ) Rickie Nez
   ( ) Thomas Walker, Jr.
   ( ) Mark Freeland
   ( ) Wilson Stewart, Jr.
   ( ) Herman M. Daniels
   ( ) Kee Allen Begay, Jr.

2. Recognizing Guests and Visiting Officials:

3. Reviewing and Approving the Agenda:

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

4. Reviewing and Approving Journal(s):    NONE

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

5. Receiving Reports:

   A. Report – Wildhorse County Ranch     Presenter: Nelson R. Roanhorse

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

   B. Report – Yavapai Ranch     Presenter: Alfonzo Nephew

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

   C. Report – Speedway and Gas Refinery     Presenter: Mark Maryboy

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

6. Old Business:    NONE
7. New Business:

A. **Legislation # 0117-19:** An Action Relating to Resources and Development Committee; Approving Mission Site Permit for the Tunnel Springs Fellowship Center on Navajo Nation Trust Lands in the Vicinity of Fort Defiance Chapter, Navajo Nation. **Sponsor:** Honorable Wilson C. Stewart, Jr.

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

B. **Legislation # 0118-19:** An Action Relating to Resources and Development Committee; Approving a Mission Site Permit for the White Water Community Church on Navajo Nation Trust Lands in the Vicinity of Naschitti Community Chapter, Navajo Nation **Sponsor:** Honorable Wilson C. Stewart, Jr.

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

C. **Legislation # 0126-19:** An Action Relating to Resources and Development and Naabik;Iyati Committees; Supporting Arizona House Bill No. 2611 Appropriating Fourteen Million Five Hundred Thousand Dollars ($14,500,000) For the Navajo Nation Bridge Replacement Project In Lupton, Steamboat, Greasewood and Chinle Chapter **Sponsor:** Honorable Raymond Smith, Jr.

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

Main Motion: S:  
*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.