RESOURCES DEVELOPMENT COMMITTEE OF THE  
24th NAVAJO NATION COUNCIL 
Regular Meeting – November 6, 2019 
10:00 A.M.

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

LOCATION: Navajo Nation Council Chambers 
Window Rock, (Navajo Nation), 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. Update Report on 500 MW Presenter: Michelle Henry, Division of Natural Resources

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

6. Old Business: NONE

7. New Business:

   A. Legislation # 0130-19: An Action Relating to the Law and Order, Budget and Finance, Naabik’iyati Committees, and Navajo Nation Council; Approving and Adopting the Sihasin Dilkon Justice Center Fund Expenditure Plan Pursuant to 12 N.N.C. §§2501-2508 Sponsor: Honorable Elmer Begay

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

   B. Legislation # 0289-19: An Action Relating to Resources and Development and Budget and Finance Committee; Amending the Navajo Parks and Recreation Department Enterprise Funding Management Plan A Approved in BFAU-41-05. Sponsor: Honorable Raymond Smith, Jr.

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

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

D. Legislation # 0207-19: An Action Relating to Resources and Development, Health, Education and Human Services, Budget and Finance, Naabik’Iyati and Law and Order; Amending Regulations and Standards of Conduct For All Elected Officials By Including Restrictions Against Use of Alcohol While On Travel.  Sponsor: Honorable Edmund Yazzie

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

E. Legislation # 0321-19: An Action Relating to Resources and Development Committee; Approving a Lease Between the Navajo Nation and St. Bonaventure School and Mission for Constructing, Maintaining and Operating a Water Well on Navajo Fee land Within the Baca/Prewitt Chapter of the Navajo Nation.  Sponsor: Honorable Edmund Yazzie

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

F. Legislation # 0323-19: An Action Relating to Resources and Development and Budget and Finance Committees; Approving a Project Change in Resolution CAP-35-18, Exhibit C Project 5, 3 for Ojo Encino Chapter; Approving a Change in Funding From year 3 to Year 1  Sponsor: Honorable Daniel Tso

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

G. Legislation # 0324-19: An Action Relating to Resources and Development and Budget and Finance Committees; Approving a Project Change in Resolution CAP-35-19, Exhibit C. Project 9, 3 For Counselor Chapter; Approving a Change in Funding From Year 1 to Year 3, Approving a Change in Project Description.  Sponsor: Honorable Daniel Tso

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


Main Motion:  S:  V:
Row Call Vote: MFreeland ( ) WStewartJr ( ) KABegayJr ( ) TWalkerJr ( ) HMDaniels ( ) Rickie Nez ( )
J. Approving RDC Leadership Meeting with Navajo Oil and Gas in Albuquerque, NM on November 23, 2019.

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

K. Approving RDC Meeting with Navajo Nation Land Department, General Land Leasing Department, Minerals Department, Department of Fish and Wildlife, Historic Preservation Department, BIA Real Estate and Navajo DOJ regarding Highway and Utility Powerline ROWs. Recommended date: ____________________________

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

L. Approving RDC Meeting with Raytheon and Tour in the vicinity of Farmington, New Mexico. Recommended date: ____________________________

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

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

Main Motion:  
Row Call Vote:  MFreeland ( ) WSewartJr ( ) 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.