RESOURCES DEVELOPMENT COMMITTEE OF THE
24th NAVAJO NATION COUNCIL
Regular Meeting – November 13, 2019
10:00 A.M.

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

LOCATION: Birdsprings Chapter
Birdsprings, 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 ( ) WStertJr ( ) KABegayJr ( ) TWalkerJr ( ) HMDaniels ( ) Rickie Nez ( )

4. Reviewing and Approving Journal(s):

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

5. Receiving Reports:

   A. Welcome Address – Birdsprings Chapter Officials

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

   B. Update Report on N71 – Little Singer Road Project  Presenter: Taft Blackhorse, NDOT

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

   C. Update Report on 500 MW  Presenter: Michelle Henry, Division of Natural Resources

   Main Motion: S: V:
   Row Call Vote: MFreeland ( ) WStertJr ( ) 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 ( ) WStert Jr ( ) KABegayJr ( ) TWalkerJr ( ) HMDaniels ( ) Rickie Nez ( )**

B. **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:**
   
   **Row Call Vote: MFreeland ( ) WStert Jr ( ) KABegayJr ( ) TWalkerJr ( ) HMDaniels ( ) Rickie Nez ( )**

C. **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**

D. **Legislation # 0328-19**: An Action Relating to Resources and Development and Budget and Finance Committees; Approving a Project Change in Resolution CAP-35-18, Project 10, for Blue Gap/Tachee Chapter; Approving a Change in Projects from Construction of a New Chapter House to Upgrade the Chapter’s Sewer System and Lagoon
   
   **Sponsor: Honorable Kee Allen Begay, Jr.**

E. **Legislation # 0330-19**: An Action Relating to Resources and Development, Budget and Finance Committees, Nabi’Iyati Committees and the Navajo Nation Council; Allocating One Million Dollars ($1,000,000) to NTUA from the Sihasin Fund to Assist in Funding Rights of Ways for Service Line to Connect Navajo Homes for Electric Grid Under Initiatives, as Light Up Navajo and Approving and Adopting the Right of Ways and Service Line Expenditure Plan Pursuant to 12 N.N.C. §§2501-2508.
   
   **Sponsor: Honorable Otto Tso**

**Main Motion:**

**Row Call Vote: MFreeland ( ) WStert Jr ( ) KABegayJr ( ) TWalkerJr ( ) HMDaniels ( ) Rickie Nez ( )**
F. **Legislation # 0331-19:** An Action Relating to Resources and Development, and Naabik’íyáti Committees; Approving and Authorizing a Contract Between the Navajo Nation and the United States Department of Interior Under 25 U.S.C. § 450, et seq. (P.L. 93-638, as amended), for a Five Year Term For the Water Monitoring and Inventory Program, Approving and Authorizing the Fiscal Year Annual Funding Agreement and Scope of Work for the Period of the Contract Terms. 

**Sponsor:** Honorable Mark A. Freeland

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

G. Approving ORT for RDC Members to attend the Annual Colorado River Water User’s Association Conference and Ten Tribes Partnership Meetings at Bally’s in Las Vegas, NV on December 11-14, 2019: __________________________

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

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

Main Motion: S: V: 
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.