RESOURCES DEVELOPMENT COMMITTEE OF THE
24th NAVAJO NATION COUNCIL
Regular Meeting – November 20, 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 ( ) WSJr ( ) KBegayJr ( ) TWalkerJr ( ) HMDaniels ( ) Rickie Nez ( )

4. Reviewing and Approving Journal(s):

   Main Motion: S: V:
   Row Call Vote: MFreeland ( ) WSJr ( ) KBegayJr ( ) 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 ( ) WSJr ( ) KBegayJr ( ) 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 ( ) WSJr ( ) KBegayJr ( ) 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
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 # 0287-19:** An Action Relating to Resources and Development Committee; Approving Housing Project Master lease NM 15-28 between the Navajo Nation and the Navajo Housing Authority for a Housing Project within the Crownpoint Chapter of the Navajo Nation. *Sponsor: Honorable Mark A. Freeland*

E. **Legislation # 0323-19:** An Action Relating to Resources and Development and Budget and Finance Committees; Approving a Change in Resolution CAP-35-18, Approving a Change in Project Funding and Funding Year for Sawmill Chapter. *Sponsor: Honorable Wilson C. Stewart, Jr.*

F. **Legislation # 0307-19:** An Action Relating to Resources and Development; Amending and Updating the Navajo Nation’s Natural Heritage Program Endangered Species List. *Sponsor: Honorable Kee Allen Begay, Jr.*

G. **Approving RDC Leadership Meeting with Navajo Oil and Gas for December 7, 2019 in Phoenix, Arizona.**  

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

**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.