RESOURCES DEVELOPMENT COMMITTEE OF THE
24th NAVAJO NATION COUNCIL
Regular Meeting – November 27, 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: 
   Roll Call Vote: MFreeland ( ) WStewartJr ( ) KABegayJr ( ) TWalkerJr ( ) HMDaniels ( ) Rickie Nez ( )

4. Reviewing and Approving Journal(s):
   Main Motion:
   S: 
   V: 
   Roll Call Vote: MFreeland ( ) WStewartJr ( ) KABegayJr ( ) TWalkerJr ( ) HMDaniels ( ) Rickie Nez ( )

5. Receiving Reports:

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

6. Old Business: NONE

7. New Business:

   A. Legislation # 0340-19: An Action Relating to Resources and Development and Budget and Finance Committees; Approving a Change in Project Funding In Resolution CAP-35-18 Exhibit E, No. 3 Tohatchi Chapter “Waterline” by Amending The Project Description, Project Type and the Amount of Funds to be Expended in Years 1, 2, and 3. Sponsor: Honorable Pernell Halona
   Main Motion:
   S: 
   V: 
   Roll Call Vote: MFreeland ( ) WStewartJr ( ) KABegayJr ( ) TWalkerJr ( ) HMDaniels ( ) Rickie Nez ( )

   B. Legislation # 0342-19: An Action Relating to Resources and Development and Budget and Finance Committees; Approving a Change in Project Funding In Resolution CAP-35-18 Exhibit E, No. 5 Shiprock Chapter “Waterline Extension/Updates” by Amending the Project Description, Project Type and the
Years the Funds Are To Be Expended.  Sponsor:  Honorable Eugenia Charles-Newton

Main Motion:  
Roll Call Vote: MFreeland ( ) WStewartJr ( ) KABegayJr ( ) TWalkerJr ( ) HMDaniels ( ) Rickie Nez ( )


Main Motion:  
Roll Call Vote: MFreeland ( ) WStewartJr ( ) KABegayJr ( ) TWalkerJr ( ) HMDaniels ( ) Rickie Nez ( )

D.  Approving RDC Special Meeting with Raytheon Facility on December 9, 2019 at Raytheon Facility, Farmington, NM.

Main Motion:  
Roll Call Vote: MFreeland ( ) WStewartJr ( ) KABegayJr ( ) TWalkerJr ( ) HMDaniels ( ) Rickie Nez ( )

E.  Approving RDC Leadership Meeting with Department of Parks and Recreation and Department of Agriculture on December 16, 2019 at 10:00 a.m. at Navajo Nation Council Chambers, Window Rock, Arizona.

Main Motion:  
Roll Call Vote: MFreeland ( ) WStewartJr ( ) KABegayJr ( ) TWalkerJr ( ) HMDaniels ( ) Rickie Nez ( )

F.  Approving Oljato Chapter’s Request to Host RDC Regular Meeting of December 18, 2019 at the Monument Valley Welcome Center, Monument Valley, Arizona.

Main Motion:  
Roll Call Vote: MFreeland ( ) WStewartJr ( ) KABegayJr ( ) TWalkerJr ( ) HMDaniels ( ) Rickie Nez ( )

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

Main Motion:  
Roll 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.