

**RESOURCES DEVELOPMENT COMMITTEE OF THE  
24th NAVAJO NATION COUNCIL  
Regular Meeting – October 9, 2019  
10:00 A.M.**

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

**LOCATION:** Tse Dakaan Chapter  
Hogback, New Mexico

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): **September 9, 19 and 27, 2019**

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

5. Receiving Reports:

A. Welcome Address– Tse Dakaan Chapter Officials

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

B. To Nizhoni Ani Report Relative to Transition Strategies beyond the Closure of NGS and the Kayenta Mine. *Presenter: Nicole Horseherder,*

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

C. Update Report NGS Closure and the Kayenta Mine. *Presenter: JT Willie, DED Division Director*

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

6. Old Business:

- A. **Legislation # 0073-19:** An Action Relating to Resources and Development Committee; Naabik'Iyati Committee; and the Navajo Nation Council: Rescinding CO-50-13; Declaring the Navajo Nation's Intention to Move Beyond Coal Source Revenues and Forward to Sustainable and Renewable Energy Sources; Directing the Department of Justice to Draft the Navajo Nation Energy Policy of 2019 in Conformity with the Declaration; Establishing the Navajo Generating Station – Kayenta Mine Transition Taskforce; Directing Division Directors to Report Regarding Adherence to the Change in the Nation's Energy Policy. *Sponsor: Honorable Elmer Begay*

NOTE: March 31, 2019 – RDC considered the matter and referred the legislation to Naabik'Iyati Committee; however, the legislation was referred back to Resources and Development for a work session and further discussion. Sponsor requested the matter be placed back on the RDC's agenda without scheduling a work session.

7. New Business:

- A. **Legislation # 0282-19:** An Action Relating to Resources and Development Committee; Approving a Temporary Construction Easement for the Navajo Nation Water Resources For The Purpose of Replacing the Steel Pipe Siphon Within The San Juan Irrigation Rehabilitation Project Located Within the Shiprock Chapter Vicinity (San Juan County, NM). *Sponsor: Honorable Rickie Nez*

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

- B. **Legislation # 0296-19:** An Action Relating to Resources and Development; Approving the Grant of Rights-of-Way to Continental Divide Electric Cooperative, Inc., for the Echo Canyon Powerline Project located on Navajo Nation Trust Lands in Mariano Lake Chapter Vicinity (McKinley County, New Mexico) *Sponsor: Honorable Edmund Yazzie*

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

- C. **Legislation # 0297-19:** An Action Relating to Resources and Development; Certifying that the Navajo Nation has met the Citizen Participation Requirements at 24 C.F.R. 1003.604 to Support the Submission of the FY'2019 Indian Community Development Block Grant Application to the United States Department of Housing and Urban Development. *Sponsor: Honorable Nathaniel Brown*

Main Motion: S: V:

- D. **Legislation # 0290-19:** An Action Relating to Resources and Development and Budget and Finance Committee; Accepting the Special Review of the Navajo Land Department Homesite Lease Process Submitted by the Office of the auditor General, and Approving the Corrective Action Plan Submitted by the Navajo Land Department. *Sponsor: Honorable Mark A. Freeland*

Main Motion:

S:

V:

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

- E. **Legislation # 0281-19:** An Action Relating to Resources and Development; Approving Guaranties In Favor of ATN International, Inc., and The United States Government, Department of Agricultural Rural Utility Service for Kayenta Solar Project Financing. *Sponsor: Honorable Mark A. Freeland*

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

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

Main Motion: S: V:  
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.**