RESOURCES DEVELOPMENT COMMITTEE OF THE
24th NAVAJO NATION COUNCIL

Regular Meeting – October 2, 2019
1:00 P.M.

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

LOCATION: Dzil Yiijiin Chapter
Pinon, 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): NONE
   Main Motion: S: V:
   Row Call Vote: MFreeland ( ) WStertJr ( ) KABegayJr ( ) TWalkerJr ( ) HMDaniels ( ) Rickie Nez ( )

5. Receiving Reports:

   A. Welcome Address—Dzil Yiijiin Chapter Officials
      Main Motion: S: V:
      Row Call Vote: MFreeland ( ) WStertJr ( ) KABegayJr ( ) TWalkerJr ( ) HMDaniels ( ) Rickie Nez ( )

   B. Report – Dzil Yiijiin Naal Dloshi Group Concern with the NPL Grazing Permits Reissuance Program and Range Management Units Presenters: Dorothy Yazzie, Daisy Kiyaani and Others (Group requests a 2-Hour presentation).
      Main Motion: S: V:
      Row Call Vote: MFreeland ( ) WStertJr ( ) KABegayJr ( ) TWalkerJr ( ) HMDaniels ( ) Rickie Nez ( )

6. Old Business: NONE

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 Steep 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:**

*Row Call Vote: MFreeland ( ) WSewartJr ( ) KBegayJr ( ) TWalkerJr ( ) HMDaniels ( ) Rickie Nez ( )* 

B. **Legislation # 0283-19:** An Action Relating to Resources and Development Committee; Approving a Budget Modification Increase of $51,910 for a Total Budget of $251,910 for the Veterinary Management Program to Business Unit # 915013. **Sponsor:** Honorable Mark A. Freeland **Co-Sponsor:** Wilson C. Stewart, Jr.

**Main Motion:**

*Row Call Vote: MFreeland ( ) WSewartJr ( ) KBegayJr ( ) TWalkerJr ( ) HMDaniels ( ) Rickie Nez ( )* 

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

**Main Motion:**

*Row Call Vote: MFreeland ( ) WSewartJr ( ) KBegayJr ( ) 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.