RESOURCES DEVELOPMENT COMMITTEE OF THE
24th NAVAJO NATION COUNCIL
Regular Meeting – October 30, 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 ( ) WStewartJr ( ) KABegayJr ( ) TWalkerJr ( ) HMDaniels ( ) Rickie Nez ( )

4. Reviewing and Approving Journal(s): October 2, 9 and 16, 2019

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

5. Receiving Reports:

   A. Manti-La Sal National Forest Plan - Presenter: Dan Adams, Facilitator, U. S. Forest Services

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

   B. 2017 and 2018 Exit Report of the Navajo Nation Fair Program from Department of Navajo Parks and Recreation Department Presenter: Martin Begaye, Department Director, Navajo Parks and Recreation Department

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

   C. 2019 Navajo Nation Fair Close-Out Report – Presenter: Leo C. Watchman, Department Director, Navajo Department of Agriculture

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

   D. Report from the Navajo KTNN Enterprise– Presenter: Troy Little, CEO, KTNN Enterprise.

      Main Motion: S: V:
      Row Call Vote: MFreeland ( ) WStewartJr ( ) KABegayJr ( ) TWalkerJr ( ) HMDaniels ( ) Rickie Nez ( )
E. Report – Navajo Nation Soil and Water Conservation District  Presenter: Sadie Lister, Roland Tso, LCRSWCD and Others

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

F. Update Report – Navajo Housing Authority  Presenter: NHA Officials and Staff

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

6. Old Business:  NONE

7. New Business:


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

B. Legislation # 0267-19: An Act Relating to Law and Order, Resources and Development, Budget and Finance, and Naabik’Iyati Committees, and The Navajo Nation Council; Amending 12 N.N.C. §820(O), Distributions to Chapters  Sponsor: Honorable Jamie Henio

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

C. Legislation # 0289-19: An Action Relating to Resources and Development and Budget and Finance Committee; Amending the Navajo Parks and Recreation Department Enterprise Funding Management Plan A Approved in BFAU-41-05.  Sponsor: Honorable Raymond Smith, Jr.

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

D. Legislation # 0292-19: An Action Relating to Resources and Development; Amending RDCD-97-18 Such That Non-Profit Electric Utility Companies That Provide Service to Navajo Residents on Navajo Trust Land in The Eastern Navajo Agency May Be Afforded a Waiver of One Hundred Percent (100%) of the Right-of-way Consideration.  Sponsor: Honorable Mark A. Freeland

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

E. Legislation # 0309-19: An Action Relating to Resources and Development; Approving Lease Modification Number Four (4) to Novate Lease No. TC-95-145 for MJ Mike Enterprise, Inc., to a Navajo Nation Lease to be Governed by Navajo Nation Business Site Leasing Regulations of 2005 and to Reduce the Lease Term From Thirty (30) Year to Twenty-Five (25) Years.  Sponsor: Honorable Herman M. Daniels

Main Motion:  S:  V:  
Row Call Vote: MFreeland ( ) WStewartJr ( ) KABegayJr ( ) TWalkerJr ( ) HMDaniels ( ) Rickie Nez ( )
F. **Legislation # 0314-19:** An Action Relating to Resources and Development; Amending 5 N.N.C. §1972 and 1973, The Navajo Engineering and Construction Authority Plan of Operation **Sponsor: Honorable Rickie Nez**

Main Motion: 

Row Call Vote: MFreeland ( ) WSewart Jr ( ) KABegay Jr ( ) TWalker Jr ( ) HMDaniels ( ) Rickie Nez ( )

G. **Legislation # 0317-19:** An Action Relating to Resources and Development Committee; Approving Lease Modification to Novate Lease No. CH-96-103 for Total Renal Care, Inc., to a Navajo Nation Lease to Be Governed by Navajo Nation Business Site Lease Regulations. **Sponsor: Honorable Eugene Tso**

Main Motion:

Row Call Vote: MFreeland ( ) WSewart Jr ( ) KABegay Jr ( ) TWalker Jr ( ) HMDaniels ( ) Rickie Nez ( )

H. **Legislation # 0318-19:** An Action Relating to Resources and Development Committee; Approving a Mission Site Permit for The Door Church on Navajo Nation Trust Lands in the Vicinity of Shiprock Chapter, Navajo Nation. **Sponsor: Honorable Eugene Tso**

Main Motion:

Row Call Vote: MFreeland ( ) WSewart Jr ( ) KABegay Jr ( ) TWalker Jr ( ) HMDaniels ( ) Rickie Nez ( )

I. Approving to Schedule a Meeting with the Northern Agency Grazing Officials – Shiprock, New Mexico. Recommended date – November 8, 2019.

Main Motion:

Row Call Vote: MFreeland ( ) WSewart Jr ( ) KABegay Jr ( ) TWalker Jr ( ) HMDaniels ( ) Rickie Nez ( )


Main Motion:

Row Call Vote: MFreeland ( ) WSartner Jr ( ) KABegay Jr ( ) TWalker Jr ( ) HMDaniels ( ) Rickie Nez ( )

K. Approving to Schedule a Meeting with the Ten Tribes Partnership of the Colorado River Water User’s Association. Recommended Date – __________________.

Main Motion:

Row Call Vote: MFreeland ( ) WSartner Jr ( ) KABegay Jr ( ) TWalker Jr ( ) HMDaniels ( ) Rickie Nez ( )

L. Approving to Shiprock Chapter’s Request to Host RDC’s November 27, 2019 Regular Meeting at Shiprock Chapter, Shiprock, New Mexico.

Main Motion:

Row Call Vote: MFreeland ( ) WSartner Jr ( ) KABegay Jr ( ) TWalker Jr ( ) HMDaniels ( ) Rickie Nez ( )

M. Approving ORT for RDC and Staff to have a meeting with Sacks Tierney, P.A. in Phoenix, Arizona on November 1, 2019.

Main Motion:

Row Call Vote: MFreeland ( ) WSartner Jr ( ) KABegay Jr ( ) TWalker Jr ( ) HMDaniels ( ) Rickie Nez ( )
8. Conclusion of Committee Meeting; Other Announcements; Adjournment:

Main Motion:  
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.