

**RESOURCES DEVELOPMENT COMMITTEE OF THE
24th NAVAJO NATION COUNCIL**

**Regular Meeting – September 18, 2019
10:00 A.M.**

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

LOCATION: Aneth Chapter
Aneth, Utah

1. Call Meeting to Order; Roll Call; Invocation; and Announcements;

<input type="checkbox"/> Rickie Nez	<input type="checkbox"/> Wilson Stewart, Jr.
<input type="checkbox"/> Thomas Walker, Jr.	<input type="checkbox"/> Herman M. Daniels
<input type="checkbox"/> Mark Freeland	<input type="checkbox"/> 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): August 19th, 21st and 28th, 2019

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

5. Receiving Reports:

A. Welcome Address–Aneth Chapter Officials

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

B. Report – Elk Petroleum *Presenter: Staff*

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

C. Report – McCracken Mesa Residents

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

F. Report – Westwater Residents *Presenter: Clayton Long and Others*

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

6. Old Business: NONE

7. New Business:

- A. **Legislation # 0258-19:** An Action Relating to Resources and Development Committee And The Naabik'Iyati Committee; Requesting the new Mexico Public Regulation Commission to Reconsider and Confirm that Senate Bill 489, The Energy Transition Act, Applies to All Aspects of the San Juan Generating Station Abandonment, Financing and Replacement Filings and that Navajo Workers are Provided all the Financial And Educational Help Afforded to Them By The Energy Transition Act.. *Sponsor: Honorable Rickie Nez*

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

- B. **Legislation # 0262-19:** An Action Relating to Resources and Development Committee and Naabik'Iyati Committee, and the Navajo Nation Council; Allocating \$3,000,000 from the Sihasin Fund To the Division of Community Development on Behalf of The Tonalea Chapter and Approving And Adopting The Tonalea Chapter Community Building Replacement Fund Expenditure Plan Pursuant to 12 N.N.C. §§ 2501-2508. *Sponsor: Honorable Paul Begay*

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

- C. RDC ORT to Phoenix, Arizona on October 4, 2019 to meet with Water Rights Litigation attorneys.

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.