RESOURCES DEVELOPMENT COMMITTEE OF THE
24th NAVAJO NATION COUNCIL

Special Meeting – September 27, 2019
(“In Lieu of” 09/25/19 Regular Meeting)
1:00 P.M.

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

LOCATION: Crownpoint NTU – President’s Conference Room
Crownpoint, NM

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): NONE

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

5. Receiving Reports:

   A. Welcome Address–Crownpoint Chapter Officials

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

   B. 

6. Old Business: NONE

7. New Business:

   A. Legislation # 0250-19: An Action Relating to Resources and Development Committee; Confirming the Appointment By The Speaker of the Navajo Nation Council of a Shareholder Representative to the Naat’aanii Development Corporation For a Term of Five Years. Sponsor: Honorable Seth Damon

   Main Motion: S: V:
   Row Call Vote: MFreeland ( ) WStewartJr ( ) KABegayJr ( ) TWalkerJr ( ) HMDaniels ( ) Rickie Nez ( )
B. **Legislation # 0267-19**: An Action Relating to Resources and Development, Budget and Finance, Naab´i’iyati Committees and The Navajo Nation Council; Amending 12 N.N.C. §820(O), Distribution to Chapters. 

*Sponsor: Honorable Jamie Henio*

Main Motion: S: V:

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

C. **Legislation # 0271-19**: An Action Relating to Resources and Development and Budget and Finance Committees; Approving a Change in Project Description and Project Type in Resolution CAP-35-18; Approving Changes to Steamboat Chapter’s Projects By Deleting Three Project Descriptions and Project Types, Adding a New Project Description and Project Type to Be Funded In Year Two

*Sponsor: Honorable Vince James*

Main Motion: S: V:

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

D. **Legislation # 0272-19**: An Action Relating to Resources and Development; Approving the Navajo Agricultural Products Industry’s Amended Plan of Operation. 

*Sponsor: Honorable Rickie Nez*

Main Motion: S: V:

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

E. **Legislation # 0273-19**: An Action Relating to Resources and Development and Naab´i’iyati Committees and the Navajo Nation Council; Amending CO-50-13 to Authorize the Creation of the Energy Office Within the Division of Natural Resources. 

*Sponsor: Honorable Rickie Nez*

Main Motion: S: V:

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

F. **Legislation # 0275-19**: An Action Relating to Resources and Development Committee and Budget and Finance Committee; Approving the Smith Lake Chapter Submitted by the Office of the Auditor General and Approving The Corrective Action Plan Submitted by the Smith Lake Chapter. 

*Sponsor: Honorable Edmund Yazzie*

Main Motion: S: V:

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

G. Approving RDC’s Off Reservation Travel to Lehi, Utah to Attend a Work Session with Mechanized Concept and tour of Hemp Production on October 27 & 28, 2019. Travel Dates will be October 26 & 29, 2019.

Main Motion: S: V:

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

H. Approving RDC’s Off Reservation Travel to Phoenix, Arizona on October 3 & 4, 2019 to participate in the Navajo Nation and Hopi Tribe Water Rights Negotiation meeting. Travel Dates will be October 2 and 5, 2019.

Main Motion: S: V:

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

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

Main Motion: S: V:

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.