

**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, Naabi'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 Naabi'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; Accepting the Special Review of 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 ( )

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.**