MEMORANDUM

DATE : April 7, 2020

TO : Honorable Speaker Seth Damon
     Office of the Speaker

FROM : Rickie Nez, Chairperson
       Resources and Development Committee

SUBJECT : Request to Conduct RDC’s 4/8/20 Regular Meeting via Teleconference

Resources and Development Committee is respectfully requesting to conduct their April 8th, 2020 regular meeting via teleconference. The Committee is in consensus to conduct their regular meeting via teleconferencing during this Navajo Nation crisis.

The Committee has pending legislations to consider and in addition, the Committee will also be receiving and discussing with Division of Economic Development staff on the $8 Billion Stimulus CARE Act for Navajo Nation Enterprises and Small Businesses. The staff is currently developing the agenda and will be posting the tentative agenda before 10:00 a.m. this morning.

There is sufficient funds in the Committee’s Account # 101031 to cover Committee and Committee’s staff travel expenses, i.e., mileage, per diem, and other travel related expenses for this particular meeting.

Your understanding is appreciate. If you have any questions, please do not hesitate to contact myself or Ms. Shammie Begay (928)637-4328 (C).

APPROVED: ( )

DISAPPROVED: ( )

Honorable Seth Damon, Speaker
Office of the Speaker
RESOURCES DEVELOPMENT COMMITTEE OF THE  
24th NAVAJO NATION COUNCIL  

Teleconferencing RDC Regular Meeting  
April 8, 2020  
10:00 A.M.  

TELECONFERENCE CALL NUMBER: (425) 436-6324  
ACCESS CODE: 569306  

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

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:  
Roll Call Vote: MFreeland ( ) WSFJr ( ) KABegayJr ( ) TWalkerJr ( ) HMDaniels ( ) Rickie Nez ( )  

4. Reviewing and Approving Journal(s): None  

Main Motion: S: V:  
Roll Call Vote: MFreeland ( ) WSFJr ( ) KABegayJr ( ) TWalkerJr ( ) HMDaniels ( ) Rickie Nez ( )  

5. Receiving Reports:  

A. Update Report $8 Billion Stimulus CARE Act for Navajo Nation Enterprises and Small Businesses. Presenter: JT Willie, Division Director, DED and others  

Main Motion: S: V:  
Roll Call Vote: MFreeland ( ) WSFJr ( ) KABegayJr ( ) TWalkerJr ( ) HMDaniels ( ) Rickie Nez ( )  

B.  

Main Motion: S: V:  
Roll Call Vote: MFreeland ( ) WSFJr ( ) KABegayJr ( ) TWalkerJr ( ) HMDaniels ( ) Rickie Nez ( )  

6. Old Business: NONE
7. **New Business:**

A. **Legislation # 0070-20:** An Action Relating to Resources and Development and Budget and Finance Committees; Approving a Change in Project Type in Resolution CAO-35-18; Amending the Project Type to Add “Plan, Assessment/Investigate and Design” for the Coalmine Canyon Chapter Building Repair. **Sponsor:** Honorable Thomas Walker, Jr.

Main Motion:  
Roll Call Vote: MFreeland ( ) WStewartJr ( ) KABegayJr ( ) TWalkerJr ( ) HMDaniels ( ) Rickie Nez ( )

**B.**

Main Motion:  
Roll Call Vote: MFreeland ( ) WStewartJr ( ) KABegayJr ( ) TWalkerJr ( ) HMDaniels ( ) Rickie Nez ( )

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

Main Motion:  
Roll Call Vote: MFreeland ( ) WStewartJr ( ) KABegayJr ( ) TWalkerJr ( ) HMDaniels ( ) Rickie Nez ( )

**NOTE:** This Agenda is still subject to Changes. 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.
STANDING COMMITTEE

Resource and Development Committee
Rickie Nez, Chairman

NAABIK'IYATI SUB-COMMITTEE

MEMORANDUM REQUESTING FOR THE FOLLOWING:

☑ Regular Meeting   ☐ Special Meeting   ☐ Leadership Meeting   ☐ Joint Work Session

☑ ADDITIONAL NOTES:
Date of Meeting: April 8, 2020   Time: 10:00 a.m.   Location: via Teleconference

Purpose of Meeting: The Resources and Development Committee is requesting to conduct their April 8th, 2020 regular meeting via Teleconference. The Committee has pending legislations to consider and in addition, the Committee will also be receiving and discussing with Division of Economic Development staff on the $8 Billion Stimulus CARE Act for the Navajo Nation Enterprises and Small Businesses.

☑ ACTING FINANCIAL ADVISOR
Account #: 101031 - RDC
Received Date: 4/7/20   Time: 9:20 a.m.

Funds Availability By:

☑ CHIEF OF STAFF   ☐ Approve   ☐ Disapprove

☑ SPEAKER   ☐ Approve   ☐ Disapprove

Approved

Revised 12/30/19 kjthompson