RESOURCES DEVELOPMENT COMMITTEE OF THE
24th NAVAJO NATION COUNCIL

Teleconferencing RDC Regular Meeting
April 22, 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 Location: ____________________
( ) Wilson Stewart, Jr. Location: ____________________
( ) Thomas Walker, Jr. Location: ____________________
( ) Herman M. Daniels Location: ____________________
( ) Mark Freeland Location: ____________________
( ) Kee Allen Begay, Jr. Location: ____________________

2. Recognizing Guests and Visiting Officials:

3. Reviewing and Approving the Agenda:

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

4. Reviewing and Approving Journal(s): None

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

5. Receiving Reports:

A. Update Report Outstanding Issues Relative to Navajo Nation Fair Program
Presenters: Leonard Francisco; Leo C. Watchman, Jr., and Martin Begaye

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


Main Motion: S: V:
Roll Call Vote: MFreeland ( ) WStewartJr ( ) KABegayJr ( ) TWalkerJr ( ) HMDaniels ( ) Rickie Nez ( )
C. Update Report from Chinle Nursing Home regarding their Financial Crisis. 

Presenter: Honorable Wilson C. Stewart, Jr. and Others.

Main Motion: S: V: 
Roll Call Vote: MFreeland ( ) WS Stewart Jr ( ) KABegay Jr ( ) T Walker Jr ( ) HMDaniels ( ) Rickie Nez ( )

D. Update Report – Rhino Glove Factory Operation and Outstanding Issues 

Presenter: Sharlene Begay-Platero, DED Staff and Others

Main Motion: S: V: 
Roll Call Vote: MFreeland ( ) WS Stewart Jr ( ) KABegay Jr ( ) T Walker Jr ( ) HMDaniels ( ) Rickie Nez ( )

E. Update Report – Navajo Agricultural Product Industry (NAPI) 

Presenter: Dave Zeller, NAPI CEO and Others

Main Motion: S: V: 
Roll Call Vote: MFreeland ( ) WS Stewart Jr ( ) KABegay Jr ( ) T Walker Jr ( ) HMDaniels ( ) Rickie Nez ( )

F. Update Report – Telecommunication Regulatory Commission Office 

Presenter: Christopher Becenti and Others

Main Motion: S: V: 
Roll Call Vote: MFreeland ( ) WS Stewart Jr ( ) KABegay Jr ( ) T Walker Jr ( ) HMDaniels ( ) Rickie Nez ( )

6. Old Business: NONE

7. New Business:

A. Legislation # 0289-19: An Action Relating to the Resources and Development, and Budget and Finance Committees; Amending the Navajo Parks and Recreation Department Enterprise Fund Management Plan as Approved in BFA-41-05. 

Sponsor: Honorable Raymond Smith, Jr.

Main Motion: S: V: 
Roll Call Vote: MFreeland ( ) WS Stewart Jr ( ) KABegay Jr ( ) T Walker Jr ( ) HMDaniels ( ) Rickie Nez ( )


Main Motion: S: V: 
Roll Call Vote: MFreeland ( ) WS Stewart Jr ( ) KABegay Jr ( ) T Walker Jr ( ) HMDaniels ( ) Rickie Nez ( )

C. Legislation # 0043-20: An Action Relating to Resources and Development, Budget and Finance and Naabik’iyati Committee and the Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund
Balance in the Amount of Three Thousand Dollars ($3,000) for Forest Lake Chapter Officials’ Stipends for Fiscal Year 2017, Waiving 12 N.N.C §820(E) and 820 (F) Regarding The Designation of Recurring and Non-Recurring Revenues. 
Sponsor:  Honorable Jimmy Yellowhair

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

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

Main Motion:  S:  V:
Roll Call Vote: MFreeland ( ) WS StewartJr ( ) 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.