RESOURCES DEVELOPMENT COMMITTEE OF THE
24th NAVAJO NATION COUNCIL

Teleconferencing RDC Regular Meeting
August 12, 2020
10:00 A.M.

AGENDA:

TELECONFERENCE CALL NUMBER: (928)223-3944

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 – Solid Waste Issues for the Navajo Nation Presenter: Frederick Sherman, NN EPA and Dr. Pearl Yellowman, Division of Community Development

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

B. Update Report – Former Bennett Freeze IRMP Presenter: Calvert Curley, BIA-NRU and Tony Robbins, BIA Western Agency and Bart Stevens, BIA Regional Director

Main Motion: S: V: Roll Call Vote: MFreeland ( ) WStewartJr ( ) KABegayJr ( ) TWalkerJr ( ) HMDaniels ( ) Rickie Nez ( )
C. Report – Northridge Solutions, LLC  
*Presenters: Jay Kendall and Walter Phelps, Business Associates*

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

D. Update Report from BIA Roads Department with regards to Federal Funded Road Projects; Status of ROW proposals in transitions; Maintenances of Tribal/Roads; New Road ROW Utilizing TAA re: Road Projects on Allotted Indian Lands and FHWA.  
*Presenter: Herby Larsen, Superintendent Lester Tsosie and Bart Stevens, BIA Regional Director.*

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

6. **Old Business:**  NONE

7. **New Business:**

A. **Legislation 0165-20:** An Action Relating to the Resources and Development and Budget and Finance Committees; Approving a Change in Resolution CAP-35-18 Exhibit D No. 21 Coyote Canyon Chapter Projects by Changing the Project Description from “N96 Chip Seal” to “N96 Road Improvement”.  
*Presenter: Honorable Pernell Halona*

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

B. Approving a Leadership Meeting on the “One Stop Shop” initiative for final discussion with NNLD, GLDD, Minerals Department, OPVP, NDOT, DOJ and DED.  
*Date: _____________*

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

C. Approving to Reschedule the RDC/NECA Leadership Meeting.  
*DATE: ________________*

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

D. Approving to Reschedule the RDC/NHA Leadership Meeting to discuss the 2021 IHP Indian Housing Plan.  
*DATE: ________________*

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

8. **Conclusion of Committee Meeting; Other Announcements; Adjournment:**
Main Motion: S: V:
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.