RESOURCES DEVELOPMENT COMMITTEE OF THE
24th NAVAJO NATION COUNCIL

Teleconferencing RDC Regular Meeting
August 19, 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 ( ) WS Stewart Jr ( ) KABegay Jr ( ) TWalker Jr ( ) HMDaniels ( ) Rickie Nez

4. Reviewing and Approving Journal(s): None

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

5. Receiving Reports:

   A. Update Report – Feral Horses Issues on NN (Comprehensive Plan), the NN Livestock Management Program Equine Rescue Plan and the Agriculture Infrastructure Fund Presenters: Dr. Rudy Shebala, Division Director of Division of Natural Resources and DNR Staff

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

   B. 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:  

6. Old Business: NONE

7. New Business:

A. Legislation 0168-20: An Action Relating to the Resources and Development and Budget and Finance Committees; Approving a Change in Resolution CAP-35-18 Exhibit D No. 140 Tonalea Chapter Project by Changing the Budget Line Item Number from 9070 to Budget Line Item Number 9050. Presenter: Honorable Paul Begay, Jr.

Main Motion: 

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

B. Legislation 0171-20: An Action Relating to the Resources and Development and Budget and Finance Committees; Approving a Change in Resolution CAP-35-18; Approving a Change in Project Funding Year for Many Farms Chapter. Presenter: Honorable Kee Allen Begay, Jr.

Main Motion: 

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

C. Legislation 0174-20: An Action Relating to the Resources and Development and Budget and Finance Committees; Approving a Change in Resolution CAP-35-18 Exhibit D No. 112, Standing Rock Tsieiahi Head Start Construction Project by Changing the Budget Line Item Number from 9070 to Budget Line Item Number 9050. Presenter: Honorable Mark A. Freeland

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.