RESOURCES DEVELOPMENT COMMITTEE OF THE
24th NAVAJO NATION COUNCIL

Regular Meeting – February 5, 2020
10:00 A.M.

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

LOCATION:  Navajo Nation Council Chambers
Window Rock, Arizona

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 ( ) WSterwartJr ( ) KABegayJr ( ) TWalkerJr ( ) HMDaniels ( ) Rickie Nez ( )

4. Reviewing and Approving Journal(s):  January 13, 2020 and January 22, 2020

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

5. Receiving Reports:

   A. Oral or Written Report from the Northern Navajo Fair Board  Presenter: Northern Navajo Fair Board Officials

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

   B. Oral or Written report from the Navajo Disability Report  Presenter: Navajo Disability officials

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

   C. Report – U.S. Notice to Navajo Nation Allottees re: LCR Adjudication  Presenter: M. Kathryn Hoover, NNDOJ

      Main Motion:  S:  V:
      Roll Call Vote: MFreeland ( ) WSterwartJr ( ) KABegayJr ( ) TWalkerJr ( ) HMDaniels ( ) Rickie Nez ( )
D. Update Report from NN Water Resources Department and Bureau of Reclamation re: Community Outreach Activities regarding San Juan Generating Station/PNM Transition for Closure.  
Presenter: Jason John, Director, Navajo Department of Water Resources and Pat Page, Bureau of Reclamation

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

E. Update Report from the Office of Navajo Government Development  
Presenter: Edward Dee, Director and ONGD Commissioners

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

Presenter: Rodriquez Morris, OLC Staff

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

6. Old Business: NONE
7. New Business:

A. Legislation # 0019-20: An Action Relating to Resources and Development Committee; Approving a Master Lease NM15-30 Between the Navajo Nation and the Navajo Housing Authority for a Housing Project Within the Twin Lakes Chapter of the Navajo Nation. Sponsor: Honorable Pernell Halona

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

B. Legislation # 0021-20: An Action Relating to Resources and Development Committee; Approving a Change in Resolution CAP-35-18 Exhibit D No. 3 Hogback Tse Daan Kaan Chapter Project By Amending the Project Type, Project Duration and Funding Years. Sponsor: Honorable Rickie Nez

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

C. Legislation # 0023-20: An Action Relating to Resources and Development Committee; Approving The Grant of Right-of-Way to Energy Telecom/Transcon Environmental Located on Navajo Nation Trust Lands in Aneth Chapter Vicinity (San Juan County, Utah). Sponsor: Honorable Charlaine Tso

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

D. Approving Kayenta Chapter Request to Host RDC’s Regular Meeting of February 12, 2020 at Kayenta Chapter, Kayenta, Arizona.
E. Approving To’Nanees Dizi Chapter’s Request for a Work Session with RDC on **February 15, 2020** (Saturday) at TANCR, Twin Arrows, AZ

F. Approving Torreon/Star Lake Chapter Request to Host RDC’s Regular Meeting of **March 11, 2020** at Torreon/Star Lake Chapter, Torreon, Arizona.

G. Approving for RDC Members to Participate in the Upcoming Native American Indian Housing Legislative Conference in Washington, D.C. on **February 24-28, 2020**.

H. Approving for RDC Members to Participate in the Upcoming REZ 2020 - Reservation Economic Summit in Las Vegas, NV on **March 1 - 5, 2020**.

I. Approving for RDC Members to Meet with Navajo Housing Authority Interim CEO and NHA Board of Directors on **February 8, 2020** in Albuquerque, NM

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


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.