RESOURCES DEVELOPMENT COMMITTEE OF THE
24th NAVAJO NATION COUNCIL

Regular Meeting – February 12, 2020
10:00 A.M.

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

LOCATION: Kayenta Chapter
           Kayenta, 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 ( ) WSJr ( ) KBegayJr ( ) TWJr ( ) HMDaniels ( ) Rickie Nez ( )

4. Reviewing and Approving Journal(s):

   Main Motion: S:   V:
   Roll Call Vote: MFreeland ( ) WSJr ( ) KBegayJr ( ) TWJr ( ) HMDaniels ( ) Rickie Nez ( )

5. Receiving Reports:

   A. Welcome Address and Update Report – Kayenta Chapter Officials

   Main Motion: S:   V:
   Roll Call Vote: MFreeland ( ) WSJr ( ) KBegayJr ( ) TWJr ( ) HMDaniels ( ) Rickie Nez ( )

   B. Oral/Written Report Relating to Peabody Kayenta Mine  Presenter: Ms. Marie Shepherd, Manager, Environmental Department

   Main Motion: S:   V:
   Roll Call Vote: MFreeland ( ) WSJr ( ) KBegayJr ( ) TWJr ( ) HMDaniels ( ) Rickie Nez ( )

   C. Oral/Written Report Relating to 2020 Light Up Navajo (LUN)  Presenter: NTUA Officials

   Main Motion: S:   V:
   Roll Call Vote: MFreeland ( ) WSJr ( ) KBegayJr ( ) TWJr ( ) HMDaniels ( ) Rickie Nez ( )
D. Oral/Written Update Report from Navajo Telecommunication Regulatory Office  
*Presenter: Christopher Becenti Director*

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

E. Oral/Written Update Report from the U.S. Army Corp of Engineers regarding the Kayenta Diversion Dam.  
*Presenter: Melissa Weymiller, Project Manager, Flood Risk Program, Sacrament District, US Army Corp of Engineers.*

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

6. Old Business: NONE

7. New Business:

A. **Legislation # 0013-20:** An Action Relating to Resources and Development and Naabik’iyati Committees and Navajo Nation Council; Amending 21 N.N.C. §503(N) of the Navajo Telecommunications Regulatory Act.  
*Sponsor: Honorable Kee Allen Begay  Co-Sponsor: Honorable Raymond Smith, Jr.*

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

B. **Legislation # 0025-20:** An Action Relating to Resources and Development Committee; Certifying Kin Dah Lichi’ Chapter Governance Community-Based Land Use Plan which has Reevaluated and Readjusted Kin Dah Lichi’ Chapter’s Previous Community-Based Land Use Plan.  
*Sponsor: Honorable Vince James*

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

*(NOTE: Other recommended dates offered are: March 24 or 31, 2020. 9:00 a.m. to 5:00 p.m.)*

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:** 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.