RESOURCES DEVELOPMENT COMMITTEE OF THE
24th NAVAJO NATION COUNCIL

Regular Meeting – February 19, 2020
10:00 A.M.

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

LOCATION: Pinon Chapter
Pinon, 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 ( ) KAB ( ) TWA ( ) HMD ( ) RN ( )

4. Reviewing and Approving Journal(s):
   February 5, 2020 and February 12, 2020
   Main Motion: S: V:
   Roll Call Vote: MFreeland ( ) WSJr ( ) KAB ( ) TWA ( ) HMD ( ) RN ( )

5. Receiving Reports:

   A. Welcome Address and Update Report – Pinon Chapter Officials
   Main Motion: S: V:
   Roll Call Vote: MFreeland ( ) WSJr ( ) KAB ( ) TWA ( ) HMD ( ) RN ( )

   B. Oral/Written Report on Issues Relating the NPL Grazing Permit Reissues
      Initiatives   Presenter: Delegate Kee Allen Begay and Others
   Main Motion: S: V:
   Roll Call Vote: MFreeland ( ) WSJr ( ) KAB ( ) TWA ( ) HMD ( ) RN ( )

   C. Oral/Written Report Relating to Assessment of Proposed District Offices for
      Department of Agriculture/Grazing Management Office   Presenter: Leo
      Watchman, Jr. Director, Department of Agriculture
   Main Motion: S: V:
   Roll Call Vote: MFreeland ( ) WSJr ( ) KAB ( ) TWA ( ) HMD ( ) RN ( )

Presenter: Emergency Management Services

Main Motion:

S:  
V:  

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

E. Oral/Written Update Report on the Windmill and Earthen Dam Projects from Department of Water Resources  

Presenter: Jason John and Najam Tariq, Department of Water Resources.

Main Motion:

S:  
V:  

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

F. 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 ( )

6. Old Business: NONE

7. New Business:

A. Legislation # 0026-20: An Action Relating to Resources and Development and Budget and Finance Committees; Approving a Change in Resolution CAP-35-18 Exhibit D No. 173, Whippoorwill Springs Chapter Project by Amending the Project Description Project Type, Project Duration, and Funding Years.  

Sponsor: Honorable Jimmy Yellowhair.

Main Motion:

S:  
V:  

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

B. Legislation # 0029-20: An Action Relating to Resources and Development Committee; Approving the United States of America Department of Health and Human Services Indian Health Services Tsaile Land Lease for 10.71 Acres, More or less, of Navajo Nation Trust Land, Located Within the Tsaile/Wheatfields Chapter Vicinity, Navajo Nation (Apache County, Arizona).  

Sponsor: Honorable Otto Tso

Main Motion:

S:  
V:  

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

C.

Main Motion:

S:  
V:  

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 ( ) KBegayJr ( ) 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.