RESOURCES DEVELOPMENT COMMITTEE OF THE
24th NAVAJO NATION COUNCIL

Regular Meeting – February 26, 2020
10:00 A.M.

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

LOCATION: Lake Valley Chapter
Lake Valley, New Mexico

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 ( ) WStewartJr ( ) KABegayJr ( ) TWalkerJr ( ) HMDaniels ( ) Rickie Nez ( )

4. Reviewing and Approving Journal(s):

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

5. Receiving Reports:

   A. Lake Valley - Welcome Address and Update  Presenters: Chapter Officials – Tony Padilla, Vice-President; Edison, Tso, Vice-President and Betty Dennison, Secretary-Treasurer

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

   B. Lake Valley Senior Center Update Report  Presenters: Sean Jim

      Main Motion: S: V:
      Roll Call Vote: MFreeland ( ) WStewartJr ( ) KABegayJr ( ) TWalkerJr ( ) HMDaniels ( ) Rickie Nez ( )
C. White Rock Chapter Update Presenters: Chapter Officials: Norman Henry, President and Gilbert Rogers, Vice-President;

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

D. Administrative Service Center - Crownpoint Regional Office Update
Presenter: Casey Begay, SPPS

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

E. Report from D14HC Presenter: Chester Carl and Others.

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

F. Report from Heritage Program re: Chaco Canyon Boundary Presenter: Richard Begay, Program Director, Heritage Program

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

6. Old Business: NONE

7. New Business:


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

B. Legislation # 00-2350: An Action Relating to Resources and Development Committee; Approving Modification Number Three to Business Site Lease No. TC-98-186 Cavesa’s Car Wash Incorporated Within the To’Nanees’ Dizi (Tuba City) Chapter Vicinity. Sponsor: Honorable Otto Tso

Main Motion: S: V:
Roll Call Vote: MFreeland ( ) WS Stewart Jr ( ) KABegay Jr ( ) TWalker Jr ( ) HMDaniels ( ) Rickie Nez ( )
C. Approving to Schedule a Leadership Meeting with Division of Community Development, Administrative Services Center, Office of the Auditor General and Sanctioned Chapters regarding an Update on the CAP Implementation Activities on March 20, 2020 at 10:00 a.m. at NDOT Board Room, Tse Bonito, NM

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.