RESOURCES DEVELOPMENT COMMITTEE OF THE
24th NAVAJO NATION COUNCIL

Regular Meeting – January 22, 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 ( ) WSJr ( ) KABegayJr ( ) TWalkerJr ( ) HMDaniels ( ) Rickie Nez ( )

4. Reviewing and Approving Journal(s):

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

5. Receiving Reports:

   A. Oral and Written Update Report from Department of Agriculture’s Plan of Operation in regards to the Department’s work with their Navajo Nation Grazing Officials Land Boards and Farm Board.  Presenter: Leo C. Watchman, DOA Director and staff
   - Plan of Operation;
   - Number of DOA Staff Assigned to work with all 110 Chapters Grazing, Eastern Land Board; and Farm Boards Officials;
   - Written Procedures on Processing Claims and Reimbursements;
   - Written Procedures for Complying Reports/Tallies

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

   B. Oral or Written report from COPE Program  Presenter: Shine Salt, MEQ & Research Coordinator

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

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

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

6. Old Business: NONE

7. New Business:

A. Legislation # 0379-19: An Action Relating to Resources and Development and Budget and Finance Committees; Approving a Change in Project Funding in Resolution CAP-35-18 Exhibit D No. 12, for Ramah “Chapter Renovation” by Amending the Project Type. Sponsor: Honorable Jamie Henio

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

B. Legislation # 0004-20: An Action Relating to Resources and Development Committee; Approving Amendments to the Kayenta Township Business Site Leasing Administrative and Management Plans. Sponsor: Honorable Nathaniel Brown.

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

C. Approving to Schedule NTUA Board of Director’s Interview on February 10, 2020 at NTUA Headquarters, Fort Defiance, Arizona.

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

D. Approving to Schedule a Joint Meeting with Budget and Finance Committee regarding NDOT Bond Proposal on February 13, 2020 at NDOT Administrative Complex, Tse Bonito, NM.

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

E. Approving to Schedule a Follow-Up Meeting with Mechanized Concept at NAPI Administrative Complex, Farmington, NM on February 21, 2020.

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

F. Approving to Schedule a Leadership Meeting with OPVP and PNM on 1/30/20 @ 6:00 P.M. @ NN Dine Quality Inn, Window Rock, AZ.

Main Motion:  
S:  
V:  
Roll Call Vote: MFreeland ( ) WStewartJr ( ) KABegayJr ( ) TWalkerJr ( ) HMDaniels ( ) Rickie Nez ( )
G. Approving to Schedule a Leadership Meeting with General Land Development Department on February 3, 2020 @ 9:00 A.M. @ NN Land Department, St. Michaels, AZ.

Main Motion: S: V:
Roll Call Vote: MFreeland ( ) WSstewartJr ( ) KABeagayJr ( ) TWalkerJr ( ) HMDaniels ( ) Rickie Nez ( )

H. Approving to Schedule a Leadership Meeting with Navajo Parks & Recreation, Department of Agriculture, NN Fair Office, Nations Building, Office of the Controller, General Accounting and Purchasing Department on Outstanding Issues re: 2018 and 2019 NN Fair on 2/11/20 @ 9:00 A.M. @ NN Museum, Window Rock, AZ.

Main Motion: S: V:
Roll Call Vote: MFreeland ( ) WSstewartJr ( ) KABeagayJr ( ) TWalkerJr ( ) HMDaniels ( ) Rickie Nez ( )

I. Approving to Re-schedule a Work Session with Fort Defiance Grazing Officials on February 17, 2020 @ 9:00. Location will be determined at a later date.

Main Motion: S: V:
Roll Call Vote: MFreeland ( ) WSstewartJr ( ) KABeagayJr ( ) TWalkerJr ( ) HMDaniels ( ) Rickie Nez ( )

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

Main Motion: S: V:
Roll Call Vote: MFreeland ( ) WSstewartJr ( ) KABeagayJr ( ) 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.