RESOURCES DEVELOPMENT COMMITTEE OF THE
24th NAVAJO NATION COUNCIL

Teleconferencing RDC Regular Meeting
July 15, 2020
10:00 A.M.

AGENDA:

TELECONFERENCE CALL NUMBER: (928)223-3944

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

1. Call Meeting to Order; Roll Call; Invocation; and Announcements;

   ( ) Rickie Nez Location: ____________________
   ( ) Wilson Stewart, Jr. Location: ____________________
   ( ) Thomas Walker, Jr. Location: ____________________
   ( ) Herman M. Daniels Location: ____________________
   ( ) Mark Freeland Location: ____________________
   ( ) Kee Allen Begay, Jr. Location: ____________________

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:

   Presenter: Dr. Rudy Shebala, Division Director, Division of Natural Resources; Paulson Chaco, Chief of Staff, Office of the President

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

   B. Update Report – Status of the Proposed Drought Declaration as Submitted by Department of Water Resource 
   Presenter: Mr. Herman Shorty, Chairperson, Emergency Management Commission

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

C. Report – Office of the Controller’s Denial of Navajo Parks and Recreation Department’s Proposal for Navajo Tribal Parks Residents and Vendors 
Presenter: Pearline Kirk, Controller, Office of the Controller

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

D. Update Report on Navajo Transmission Project and Other Project Development – 
Presenter: Chris Deschene, Deschene, LLC

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

E. Update Report – Navajo Nation Oil & Gas Corporation, NN Minerals Department and Navajo Nation Department of Justice 
Presenter: Lennard Eltsosie, Chairman, NNOG Board of Directors and Others;

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

F. Update Report – Navajo Nation Gaming Enterprise (EXECUTIVE SESSION REQUIRED) 
Presenter: Brian Parrish, CEO, NNGE and NNGE Staff

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

G. Update from the Navajo Nation Department re: pending HEMP Farms Along San Juan River. EXECUTIVE SESSION REQUIRED) 
Presenter: Doreen McPaul, NNDOJ Attorney General

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

6. Old Business: NONE

7. New Business:

A. 

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

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

Main Motion:

S:

V:

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

NOTE: This Agenda is still subject to Changes. 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.