RESOURCES DEVELOPMENT COMMITTEE OF THE
24th NAVAJO NATION COUNCIL

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

AGENDA:

TELECONFERENCE CALL NUMBER: (425) 436-6324
ACCESS CODE: 569306

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 ( ) WSJr ( ) KABegayJr ( ) TWJr ( ) HMDaniels ( ) Rickie Nez

4. Reviewing and Approving Journal(s): None

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

5. Receiving Reports:

   A. Update Report from NTEC Presenters: Tim McLaughlin, NTEC Board Chairman and Clark Mosely, NTEC CEO

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

   B. Update Report – Navajo Nation Gaming Enterprise. Presenters: Brian Parrish and staff

      Main Motion: S: V:
      Roll Call Vote: MFreeland ( ) WSJr ( ) KABegayJr ( ) TWJr ( ) HMDaniels ( ) Rickie Nez ( )
6. **Old Business:** NONE

7. **New Business:**

   A. Approving and Scheduling a Leadership Meeting with BIA relative to the Former Bennett Freeze’s Integrated Resource Management Report (IRMP).

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

   B. Approving and Scheduling a Leadership Meeting with DCD, Historic Preservation Department, Navajo Nation Land Department, General Land Development Department and NNDOJ regarding Legislation # 0112-20. A matter referred back to RDC for further discussion. Time table is 30 days from the date of referral.

   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: 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.