RESOURCES DEVELOPMENT COMMITTEE OF THE
24th NAVAJO NATION COUNCIL

Teleconferencing RDC Regular Meeting
June 17, 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 ( ) WStewartJr ( ) KABegayJr ( ) TWalkerJr ( ) HMDaniels ( ) Rickie Nez

4. Reviewing and Approving Journal(s): None

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

5. Receiving Reports:

   A. Update Report NAIHS Relating to I.H.S. Water Department Operational Activities  Presenters: Roselyn Tso, NNIHS Director

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

   B. Update Report – Navajo Nation Division of Economic Development Operational Activities during the COVID 19 crisis. Presenters: JT Willie, Division Director and staff

      Main Motion: S: V:
      Roll Call Vote: MFreeland ( ) WStewartJr ( ) KABegayJr ( ) TWalkerJr ( ) HMDaniels ( ) Rickie Nez ( )
C. Update Report – Navajo Nation Division of Transportation re: N9402 Lupton Bridge. Presenters: Garret Silversmith, Division Director and Daryl Bradley, Principal Civil Engineer

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

D. OPVP Update Report on NHA Board Membership Reappointment as well as other NN Boards and Commissions Reappointments Presenter: Paulson Chaco and OPVP Staff

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

6. Old Business: NONE

7. New Business:

A. Legislation # 0043-20: An Action Relating to Resources and Development, Budget and Finance and Naabik’iyati Committee and the Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of Three Thousand Dollars ($3,000) for Forest Lake Chapter Officials’ Stipends for Fiscal Year 2017, Waiving 12 N.N.C §820(E) and 820 (F) Regarding The Designation of Recurring and Non-Recurring Revenues. Sponsor: Honorable Jimmy Yellowhair

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

(NOTE: Pursuant to Chief Legislative Counsel’s memo dated June 15, 2020, this legislation requires a revote by RDC. CMA-04-20, expired on 5/15/20 and CMA-45-20 was not certified until 5/29/20. The action taken by RDC could be challenged and ruled invalid.)

B. Legislation # 0058-20: An Action Relating to Resources and Development, Budget and Finance and Naabik’iyati Committee, and the Navajo Nation Council; Amending Vote Provisions of 24 N.N.C. §605(B), Vote Requirement for Enactment of Sales Tax Ordinance By Local Governance – Certified Chapter. Sponsor: Honorable Jamie Henio

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

(NOTE: Pursuant to Chief Legislative Counsel’s memo dated June 15, 2020, this legislation requires a revote by RDC. CMA-04-20, expired on 5/15/20 and CMA-45-20 was not certified until 5/29/20. The action taken by RDC could be challenged and ruled invalid.)

C. Legislation # 0110-20: An Action Relating to Resources and Development Committee; Approving Project Cost Savings of $189,777.12 from the Teesto Scattered Powerline Project to be Used by the Navajo Tribal Utility Authority in Accordance with Shihasin Fund Power line and Chapter Project Expenditure Plan

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

NOTE: Pursuant to Chief Legislative Counsel’s memo dated June 15, 2020, this legislation requires a revote by RDC. CMA-04-20, expired on 5/15/20 and CMA-45-20 was not certified until 5/29/20. The action taken by RDC could be challenged and ruled invalid.


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

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

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