RESOURCES DEVELOPMENT COMMITTEE OF THE
24th NAVAJO NATION COUNCIL

Regular Meeting – March 18, 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 ( ) WSwardJr ( ) KABegayJr ( ) TWalkerJr ( ) HMDaniels ( ) Rickie Nez ( )

4. Reviewing and Approving Journal(s): February 19 and 26, 2020

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

5. Receiving Reports:

   A. Update Report from Arizona Department of Transportation (ADOT) Presenter: Ermalinda Gene, ADOT staff

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

   B. Update Report from Division of Community Development relative to the Chapter’s Emergency Plans and Regional Emergency Plans. Presenter: Dr. Pearl Yellowman, Division Director, DCD

      Main Motion: S: V:
      Roll Call Vote: MFreeland ( ) WSwardJr ( ) KABegayJr ( ) TWalkerJr ( ) HMDaniels ( ) Rickie Nez ( )
C. Update Report from NTUA on Relative to the Utility Services/Disconnection During the Navajo Nation During this Emergency Coronavirus Pandemic.  

Presenter: NTUA Staff

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

D. Update Report from Division of Natural Resources, Navajo Nation Parks and Recreation Department and Division of Economic Development Tourism Programs regarding the Closure of Navajo Nation Tribal Parks  

Presenter: Dr. Rudy Shebala, Division Director of DNR and JT Willie, Division Director of DED

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

6. Old Business:  NONE

7. New Business:

A. Legislation # 0023-20:  An Action Relating to Resources and Development; Approving a Grant of Right of Way to Energy Telecom/Transcon Environmental located on Navajo Nation Trust Lands in Aneth Chapter Vicinity (San Juan County, Utah). Sponsor: Honorable Charlaine Tso

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

B. Legislation # 0039-80-:  An Action Relating to Resources and Development, Budget and Finance and Naabik’iyati Committee and Navajo Nation Council; Allocating One million Dollars ($1,000,000) to the Navajo Tribal Utility Authority from the Sihasin Fund to Assist in Funding Materials to Connect Navajo Homes to the Electric Grid under Light Up Navajo II; Approving and Adopting the NTUA Material Fund Expenditure Plan pursuant to 12 N.N.C. §§ 2501-2508. Sponsor: Honorable Otto Tso

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

C. Legislation # 0040-20:  An Action Relating to Resources and Development Committee; Delegating Authority to the Director of the Navajo Land Department to Issue Easements to the Navajo Tribal Utility Authority; Superseding Certain Provisions of RDCS-96-17 and RDCS-97-17. Sponsor: Honorable Kee Allen Begay, Jr.

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

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

E. **Legislation # 0044-20:** An Action Relating to Resources and Development Committee; Approving the Off-Reservation Fee Land Lease Between the Navajo Nation and Church Rock Development, LLC.  
*Sponsor: Honorable Seth Damon*  

Main Motion: 

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

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

Main Motion: 

*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.