RESOURCES DEVELOPMENT COMMITTEE OF THE
24th NAVAJO NATION COUNCIL

Regular Meeting – March 25, 2020
10:00 A.M.

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

LOCATION: Budget and Finance Conference Room
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 ( ) 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:

   A. Update Report Navajo Nation Command Center on the Corona Virus Pandemic
   Presenter: Department of Emergency Management Staff and others.

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

   B. Update Report from Division of Community Development and ASC’s Work with Navajo Nation Chapters during this Corona Virus Pandemic. Presenter: Dr. Pearl Yellowman, Division Director, DCD

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

6. Old Business: NONE

7. New Business:
A. **Legislation # 0020-20:** An Action Relating to Resources and Development; Certifying Torreon/Star Lake Chapter Governance Community-Based Land Use Plan Which Has Reevaluated and Readjusted Torreon/Star Lake Chapter’s Previous Community-Based Land Use Plan. **Sponsor:** Honorable Daniel Tso

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

B. **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 ( )

C. **Legislation # 0048-20:** An Action Relating to Resources and Development, Budget and Finance, and Naabik’Iyati Committees and Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of Two Million Dollars ($2,000,000.00) For The Navajo Nation’s Department of Justice Water Rights Litigation Unit to Continue Litigating On Behalf of the Navajo Nation and to Protect The Navajo Nation’s Water Rights; Waiving 12 N.N.C. §§820€ and (F). **Sponsor:** Honorable Elmer P. Begay

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

D. **Legislation # 0049-20:** An Action Relating to Resources and Development Committee; Naabik’Iyati Committee And The Navajo Nation Council; Rescinding CO-47-12; Reaffirming CAP-11-11; and Respectfully Requesting the United State of Congress Enact Legislation Consistent with the Principles Stated in CAP-11-11 and the Eastern Navajo Agency Land Consolidation Goals of the Navajo Nation. **Sponsor:** Honorable Mark A. Freeland

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

E. **Legislation # 0051-20:** An Action Relating to Resources and Development, Budget and Finance Committees; Approving A Change in Resolution CAP-35-18 Exhibit B No. 10 and Exhibit D No. 97 and No. 98 Ts’ah Bii Kin (Inscription House) Chapter Project by Amending the Funding Amounts. **Sponsor:** Honorable Herman M. Daniels

Main Motion: S: V:  
Roll Call Vote: MFreeland ( ) WStewartJr ( ) KABegayJr ( ) TWalkerJr ( ) HMDaniels ( ) Rickie Nez ( )
F. Legislation # 0052-20: An Action Relating to Resources and Development; Approving Housing Project Master Lease AZ12-200 Between The Navajo Nation and the Navajo Housing Authority For a Housing Project Within The Lukachukai Chapter of the Navajo Nation. Sponsor: Honorable Carl Slater

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

G. Legislation # 0059-20: An Action Relating to Resources and Development; Approving and Certifying the Greasewood Springs Chapter’s Community Based Land Use Plan. Sponsor: Honorable Raymond Smith, Jr.

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

H. Legislation # 0070-20: An Action Relating to Resources and Development and Budget and Finance Committees; Approving a Change in Project Type in Resolution CAP-35-18; Amending the Project Type to add “Plan, Assessment/Investigate and Design” for the Coal Mine Canyon Chapter Building Repair. Sponsor: Honorable Thomas Walker, Jr.

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.