RESOURCES DEVELOPMENT COMMITTEE OF THE
24th NAVAJO NATION COUNCIL

Teleconferencing RDC Regular Meeting
May 6, 2020
10:00 A.M.

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 ( ) HDaniels ( ) Rickie Nez

4. Reviewing and Approving Journal(s): None

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

5. Receiving Reports:

   A. Update Report – State Task Force Task and Activities  Presenter: Mark A.
   Freeland, Chairman, State Task Force

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

   B. Arizona ADOT Report Relating to Build 2019 Project Information  Presenter:
   Kohinoor Kar, Applicant Representative and Ermalinda Gene, Arizona
   Department of Transportation

      Main Motion: S: V:
      Roll Call Vote: MFreeland ( ) WSJr ( ) KABegayJr ( ) TWJr ( ) HDaniels ( ) 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
   
   **Roll Call Vote:** Mfreeland ( ) WSewartJr ( ) KABegayJr ( ) TWalkerJr ( ) HMDaniels ( ) Rickie Nez ( )

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
   
   **Roll Call Vote:** Mfreeland ( ) WSewartJr ( ) KABegayJr ( ) TWalkerJr ( ) HMDaniels ( ) Rickie Nez ( )

C. **Legislation # 0109-20:** An Action Relating to Resources and Development, and Naabik’iyati Committee and the Navajo Nation Council; Extending Resolution CJN-24-19, Approving and Authorizing the Navajo Agricultural Products Industry to Extend and Expand the Hemp Pilot Research Project with New Mexico State university under the Provisions of the 2014 Farm Bill; Creating a Singular Exception to the Navajo nation’s prohibition on the Cultivation, Growth, Possession, Development or Propagation of Hemp.. 
   **Sponsor:** Honorable Jamie Henio
   
   **Roll Call Vote:** Mfreeland ( ) WSewartJr ( ) KABegayJr ( ) TWalkerJr ( ) HMDaniels ( ) Rickie Nez ( )

D. Scheduling Teleconferencing Leadership Meeting Relating to Telecommunication: Date: _________________
   
   **Roll Call Vote:** Mfreeland ( ) WSewartJr ( ) KABegayJr ( ) TWalkerJr ( ) HMDaniels ( ) Rickie Nez ( )

E. Scheduling Teleconference Leadership meeting relating to Continued Discussion on Land Withdrawal for COVID-19 Burial and Related Discussion.
   Date: _________________
   
   **Roll Call Vote:** Mfreeland ( ) WSewartJr ( ) 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.