RESOURCES DEVELOPMENT COMMITTEE OF THE
24th NAVAJO NATION COUNCIL

Teleconferencing RDC Regular Meeting
May 20, 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: MIFFF


   Main Motion: S: V:
   Roll Call Vote: MIFFF

5. Receiving Reports:

   A. Update Report – Navajo Housing Authority Operation  Presenter: Frank Dayish, Jr., CEO, Navajo Housing Authority

   Main Motion: S: V:
   Roll Call Vote: MIFFF

   B.

   Main Motion: S: V:
   Roll Call Vote: MIFFF

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 ( )

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 ( )

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 Sihasin Fund Power line and Chapter Project Expenditure Plan as Approved in Navajo Nation Council Resolution CAP-35-18. 

   **Sponsor:** Honorable Elmer P. Begay

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

D. 

   **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.