RESOURCES DEVELOPMENT COMMITTEE OF THE
24th NAVAJO NATION COUNCIL

Teleconferencing RDC Regular Meeting
September 9, 2020
10:00 A.M.

AGENDA:

TELECONFERENCE CALL NUMBER: (928)223-3944

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 ( ) WSstewartJr ( ) KABegayJr ( ) TWalkerJr ( ) HMDaniels ( ) Rickie Nez

4. Reviewing and Approving Journal(s):  None

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

5. Receiving Reports:

A. Report – NMDOT NM 118 Drainage Study  Presenter: Ron Shutiva, NM DOT

Main Motion:  
S:  
V:  
Roll Call Vote: MFreeland ( ) WSstewartJr ( ) KABegayJr ( ) TWalkerJr ( ) HMDaniels ( ) Rickie Nez ( )
B. Update Report – Telecommunication Tower Assessments  

Presenter: Michael Halona, Director, Navajo Nation Land Department

Main Motion:

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

C. Current Status Report – “One Stop Shop” Initiative  

Presenter: Michael Halona, Director, Navajo Nation Land Department

Main Motion:

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

D. Update Report – DED’s CARES Expenditure Report  

Presenter: JT Willie, Division Director, Division of Economic Development

Main Motion:

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

6. Old Business:  NONE

7. New Business:

A. Legislation # 0208-20: An Action Relating to Health, Education and Human Services, Resources and Development, Budget and Finance and Naabik’iyati Committees; Authorizing the Navajo Division of Community Development to Proceed with and Negotiate a P.L. 93-638 Title 1 Construction Project Agreement for the Site Selection Evaluation Report (SSER) Phase III for the New Gallup Indian Medical Center (GIMC) at the Rehoboth Site.  

Presenter: Honorable Edmund Yazzie

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.