

**RESOURCES DEVELOPMENT COMMITTEE OF THE
24th NAVAJO NATION COUNCIL**

Teleconferencing RDC Regular Meeting

July 1, 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: MFreeland () WStewartJr () KABegayJr () TWalkerJr () HMDaniels () Rickie Nez

4. Reviewing and Approving Journal(s): May 6, 2020, May 13, 2020 and May 20, 2020

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

5. Receiving Reports:

A. Update Report – Current Navajo Nation Drought Conditions and Plans to Address the Situation *Presenter:*

- *Jason John, Director, Navajo Department of Water Resources and Najam Tariq, Department of Water Resources;*
- *Leo C. Watchman, Jr., Director, Department of Agriculture*

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

B. Update Report – Status of the Proposed Drought Declaration as Submitted by Department of Water Resource *Presenter: Mr. Herman Shorty, Chairperson, Emergency Management Commission*

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

C. Update Report – Navajo Nation Shopping Centers *Presenter: Nicholas Taylor, CEO, Navajo Nation Shopping Centers, Inc.*

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

- 6. **Old Business: NONE**
- 7. **New Business:**

A. **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 ()

B. **Legislation # 0138-20:** An Action Relating to Resources Development Committee and Naabik’Iyati Committee; Adopting a Navajo Nation Position Supporting Continued Dialogue and Partnership with the City of Los Angeles to Facilitate the Development of Clean Energy Projects on the Navajo Nation and Supporting Efforts for the Navajo Nation’s Rights to use 500 MWs of Capacity on the Navajo Generating Station Southern and Western Transmission Systems. *Sponsor: Honorable Carl Slater*

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

C. Approving a RDC Leadership Meeting in Preparation Upcoming Waterline Projects with I.H.S./OEH; NTUA; NNLD, GLDD, BIA; NECA; NN Office of the Controller: and NN Division of Community Development

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.