

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

**Teleconferencing RDC Regular Meeting
August 5, 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 () WStewartJr () KABegayJr () TWalkerJr () HMDaniels () Rickie Nez

4. Reviewing and Approving Journal(s): June 3, 10, 17 and 24, 2020

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

5. Receiving Reports:

A. Update Report from CPK Insurance Relative to the PRF Program *Presenter:
Renelda Begay, Native American Resource Director, and others from CPK
Insurance*

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

- B. Update Report – New Mexico Capital Outlay Projects and the 90 Day Extension Granted and the New Mexico Tribal Infrastructure Awards *Presenter: Dr. Pearl Yellowman and Mr. James Adakai, Division of Community Development*

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

- C. Update Report –Department of Fish and Wildlife, including the Wolf Creek Ranch Operation and Activities *Presenter: Gloria Tom, Department of Fish and Wildlife*

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

- D. Update Report – Solid Waste Issues for the Navajo Nation *Presenter: Frederick Sherman, NN EPA and Dr. Pearl Yellowman, Division of Community Development*

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

6. Old Business: NONE

7. New Business:

- A. **Legislation 0164-20:** An Action Relating to the Resources and Development Committee, Naabik'Iyati Committee and the Navajo Nation Council; Requesting the National Park Services, Bureau of Reclamation and the Bureau of Indian Affairs Extend the Termination Date of the Quadrilateral Agreement, Memorandum of Understanding, Dated September 16, 1994 and Bridge Agreement dated January 15, 2003. *Presenter: Honorable Paul Begay*

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

- B. Approving a Leadership Meeting on the “One Stop Shop” initiative with NNLD, GLDD, Minerals Department, OPVP, DOJ and DED. Date: _____

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

- B. Approving a Leadership Meeting with NECA Officials. DATE: _____

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.