

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

**Regular Meeting – February 5, 2020  
10:00 A.M.**

**PRESIDING:** Rickie Nez, Chairperson  
Thomas Walker, Jr., Vice-Chairperson

**LOCATION:** Navajo Nation Council Chambers  
Window Rock, Arizona

1. Call Meeting to Order; Roll Call; Invocation; and Announcements;

<input type="checkbox"/> Rickie Nez	<input type="checkbox"/> Wilson Stewart, Jr.
<input type="checkbox"/> Thomas Walker, Jr.	<input type="checkbox"/> Herman M. Daniels
<input type="checkbox"/> Mark Freeland	<input type="checkbox"/> Kee Allen Begay, Jr.

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): **January 13, 2020 and January 22, 2020**

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

5. Receiving Reports:

A. Oral or Written Report from the Northern Navajo Fair Board *Presenter: Northern Navajo Fair Board Officials*

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

B. Oral or Written report from the Navajo Disability Report *Presenter: Navajo Disability officials*

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

C. Report – U.S. Notice to Navajo Nation Allottees re: LCR Adjudication *Presenter: M. Kathryn Hoover, NNDOJ*

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

D. Update Report from NN Water Resources Department and Bureau of Reclamation re: Community Outreach Activities regarding San Juan Generating Station/PNM Transition for Closure. *Presenter: Jason John, Director, Navajo Department of Water Resources and Pat Page, Bureau of Reclamation*

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

E. Update Report from the Office of Navajo Government Development *Presenter: Edward Dee, Director and ONGD Commissioners*

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

F. Report – Legal Interpretation re: Ethics in Government Law, Ethic and Rules Manual §§3750 & 3551 *Presenter: Rodriquez Morris, OLC Staff*

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

6. Old Business: NONE

7. New Business:

A. **Legislation # 0019-20:** An Action Relating to Resources and Development Committee; Approving a Master Lease NM15-30 Between the Navajo Nation and the Navajo Housing Authority for a Housing Project Within the Twin Lakes Chapter of the Navajo Nation. *Sponsor: Honorable Pernell Halona*

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

B. **Legislation # 0021-20:** An Action Relating to Resources and Development Committee; Approving a Change in Resolution CAP-35-18 Exhibit D No. 3 Hogback Tse Daan Kaan Chapter Project By Amending the Project Type, Project Duration and Funding Years. *Sponsor: Honorable Rickie Nez*

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

C. **Legislation # 0023-20:** An Action Relating to Resources and Development Committee; Approving The Grant of Right-of-Way to Energy Telecom/Transcon Environmental Located on Navajo Nation Trust Lands in Aneth Chapter Vicinity (San Juan County, Utah). *Sponsor: Honorable Charlaine Tso*

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

D. Approving Kayenta Chapter Request to Host RDC's Regular Meeting of **February 12, 2020** at Kayenta Chapter, Kayenta, Arizona.

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

E. Approving To’Nanees Dizi Chapter’s Request for a Work Session with RDC on **February 15, 2020** (Saturday) at TANCR, Twin Arrows, AZ

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

F. Approving Torreon/Star Lake Chapter Request to Host RDC’s Regular Meeting of **March 11, 2020** at Torreon/Star Lake Chapter, Torreon, Arizona.

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

G. Approving for RDC Members to Participate in the Upcoming Native American Indian Housing Legislative Conference in Washington, D.C. on **February 24-28, 2020**.

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

H. Approving for RDC Members to Participate in the Upcoming REZ 2020 - Reservation Economic Summit in Las Vegas, NV on **March 1 - 5, 2020**.

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

I. Approving for RDC Members to Meet with Navajo Housing Authority Interim CEO and NHA Board of Directors on **February 8, 2020** in Albuquerque, NM

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: 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.**