



MEMORANDUM

DATE : April 7, 2020

TO : Honorable Speaker Seth Damon
Office of the Speaker

FROM : Rickie Nez
Rickie Nez, Chairperson
Resources and Development Committee



SUBJECT : Request to Conduct RDC's 4/8/20 Regular Meeting via Teleconference

Resources and Development Committee is respectfully requesting to conduct their April 8th, 2020 regular meeting via teleconference. The Committee is in consensus to conduct their regular meeting via teleconferencing during this Navajo Nation crisis.

The Committee has pending legislations to consider and in addition, the Committee will also be receiving and discussing with Division of Economic Development staff on the \$8 Billion Stimulus CARE Act for Navajo Nation Enterprises and Small Businesses. The staff is currently developing the agenda and will be posting the tentative agenda before 10:00 a.m. this morning.

There is sufficient funds in the Committee's Account # 101031 to cover Committee and Committee's staff travel expenses, i.e., mileage, per diem, and other travel related expenses for this particular meeting.

Your understanding is appreciate. If you have any questions, please do not hesitate to contact myself or Ms. Shammie Begay (928)637-4328 (C).

APPROVED:

DISAPPROVED: ()

Seth Damon 4/7/2020
Honorable Seth Damon, Speaker
Office of the Speaker

APPROVED

complete!

E-MAILED
04/10/20
VSP

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

**Teleconferencing RDC Regular Meeting
April 8, 2020
10:00 A.M.**

**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): None

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

5. Receiving Reports:

A. Update Report \$8 Billion Stimulus CARE Act for Navajo Nation Enterprises and Small Businesses. *Presenter: JT Willie, Division Director, DED and others*

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

B.

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

6. Old Business: NONE

7. **New Business:**

- A. **Legislation # 0070-20:** An Action Relating to Resources and Development and Budget and Finance Committees; Approving a Change in Project Type in Resolution CAO-35-18; Amending the Project Type to Add "Plan, Assessment/Investigate and Design" for the Coalmine Canyon Chapter Building Repair. *Sponsor: Honorable Thomas Walker, Jr.*

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

B.

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.



24TH NAVAJO NATION COUNCIL
OFFICE OF THE SPEAKER
DOCUMENT REVIEW SHEET

STANDING COMMITTEE

NAABIK'YATI SUB-COMMITTEE

- Resource and Development Committee
Rickie Nez, Chairman

MEMORANDUM REQUESTING FOR THE FOLLOWING:

- Regular Meeting Special Meeting Leadership Meeting Joint Work Session

ADDITIONAL NOTES:

Date of Meeting: April 8, 2020 **Time:** 10:00 a.m. **Location:** via Teleconference

Purpose of Meeting: The Resources and Development Committee is requesting to conduct their April 8th, 2020 regular meeting via Teleconference. The Committee has pending legislations to consider and in addition, the Committee will also be receiving and discussing with Division of Economic Development staff on the \$8 Billion Stimulus CARE Act for the Navajo Nation Enterprises and Small Businesses.

ACTING FINANCIAL ADVISOR

Notes:

Account #: 101031-RDC

Meeting Expense Bal: \$ 26,680.00 ⁴


Received Date: 4/7/20 Time: 9:30 am

FUNDS AVAILABILITY BY: 

- CHIEF OF STAFF** Approve Disapprove

APPROVED

- SPEAKER** Approve Disapprove


4/7/2020