

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

**Teleconferencing RDC Regular Meeting  
July 8, 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):**

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 # 0142-20:** An Action Relating to Resources and Development; Amending RDCAP-008-19 to Waive 100% of the Compensation For the Grant of Right of Way to Continental Divide Electric Cooperative, Inc. for the Red Willow Powerline Project Located in Mariano Lake Chapter Vicinity (McKinley County, New Mexico). *Sponsor: Honorable Edmund Yazzie*

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

B. **Legislation# 0149-20:** An Action Relating to Resources Development Committee and Naabik'Iyati Committee; Approving and Authorizing a Contract Between the Navajo Nation and Navajo Agriculture Products Industries (NAPI) and the United States Department of Interior Under 25 C.F.R. §§ 460 et seq. (P.L. 93-638 Indian Self Determination and Education Assistance Act, as amended) for the Operation and Maintenance, On Farm Development, and Agricultural Testing and Research Laboratory on the Navajo Indian Irrigation Project Beginning with Calendar Year 2021 and Subsequent Calendar Years Until A Mature Contract Status; And Approving and Authorizing Fiscal Year and Scope of Work for the Period of the Contract Term. *Sponsor: Honorable Rickie Nez; Co-sponsor: Honorable Seth Damon*

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

C. **Legislation # 151-20:** An Action Relating to Resources Development Committee and Naabik'Iyati Committee; Approving and Authorizing a Contract Between the Navajo Nation and Navajo Agriculture Products Industries (NAPI) and the United States Department of Interior Under 25 C.F.R. §§ 460 et seq. (P.L. 93-638 Indian Self Determination and Education Assistance Act, as amended) for a Three Year Term Construction Contract Agreement Beginning with Calendar Year 2020 Subsequent Calendar Years; And Approving and Authorizing Fiscal Year and

Scope of Work for the Period of the Contract Term *Sponsor: Honorable Rickie Nez; Co-sponsor: Honorable Seth Damon*

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.**