

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

**Teleconferencing RDC Regular Meeting  
September 9, 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): None**

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

**5. Receiving Reports:**

A. Report – NMDOT NM 118 Drainage Study *Presenter: Ron Shutiva, NM DOT*

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

B. Update Report – Telecommunication Tower Assessments *Presenter: Michael Halona, Director, Navajo Nation Land Department*

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

C. Current Status Report – “One Stop Shop” Initiative *Presenter: Michael Halona, Director, Navajo Nation Land Department*

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

D. Update Report – DED’s CARES Expenditure Report *Presenter: JT Willie, Division Director, Division of Economic Development*

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

**6. Old Business: NONE**

**7. New Business:**

A. Legislation # 0208-20: An Action Relating to Health, Education and Human Services, Resources and Development, Budget and Finance and Naabik’Iyati Committees; Authorizing the Navajo Division of Community Development to Proceed with and Negotiate a P.L. 93-638 Title 1 Construction Project Agreement for the Site Selection Evaluation Report (SSER) Phase III for the New Gallup Indian Medical Center (GIMC) at the Rehoboth Site. *Presenter: Honorable Edmund Yazzie*

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.**