

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

**Teleconferencing RDC Regular Meeting
August 12, 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. 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 ()

B. Update Report – Former Bennett Freeze IRMP *Presenter: Calvert Curley, BIA-
NRU and Tony Robbins, BIA Western Agency and Bart Stevens, BIA Regional
Director*

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

C. Report – Northridge Solutions, LLC *Presenters: Jay Kendall and Walter Phelps, Business Associates*

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

D. Update Report from BIA Roads Department with regards to Federal Funded Road Projects; Status of ROW proposals in transitions; Maintenances of Tribal/Roads; New Road ROW Utilizing TAA re: Road Projects on Allotted Indian Lands and FHWA. *Presenter: Herby Larsen, Superintendent Lester Tsosie and Bart Stevens, BIA Regional Director.*

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

6. Old Business: NONE

7. New Business:

A. **Legislation 0165-20:** An Action Relating to the Resources and Development and Budget and Finance Committees; Approving a Change in Resolution CAP-35-18 Exhibit D No. 21 Coyote Canyon Chapter Projects by Changing the Project Description from “N96 Chip Seal” to “N96 Road Improvement”. *Presenter: Honorable Pernell Halona*

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 for final discussion with NNLD, GLDD, Minerals Department, OPVP, NDOT, DOJ and DED. Date: _____

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

C. Approving to Reschedule the RDC/NECA Leadership Meeting. DATE: _____

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

D. Approving to Reschedule the RDC/NHA Leadership Meeting to discuss the 2021 IHP Indian Housing Plan. 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.