

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

**Special Meeting – January 13, 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;

() Rickie Nez	() Wilson Stewart, Jr.
() Thomas Walker, Jr.	() Herman M. Daniels
() Mark Freeland	() 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): **November 20, November 27, December 4, and December 18, 2019**

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

5. Receiving Reports:

A. Oral and Written Update Report from Division of Community Development, Administrative Service Centers and Office of the Auditor General on Sanctioned Chapters;

- Status of Number of Chapters Continuing to Implement CAP;
- Number of Chapters Completing Internal Assessment Review;
- Number of Chapters Completing Audit Reviews;
- Number of Chapters Fully Completing CAP and Ready to Proceed to Removal of Sanction Status.

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

B. Oral and Written Update Report from Division of Community Development and CPMD on Local Chapter Projects.

- Project List for each Agency and Chapters and Funding Sources;

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

- C. Oral and Written Update Report from Department of Agriculture's Plan of Operation in regards to the Department's work with the Navajo Nation Grazing Officials Land Boards and Farm Board. *Presenter: Leo C. Watchman, DOA Director and staff*
- Plan of Operation;
 - Number of DOA Staff Assigned to work with all 110 Chapters Grazing, Eastern Land Board; and Farm Boards Officials;
 - Written Procedures on Processing Claims and Reimbursements;
 - Written Procedures for Complying Reports/Tallies
- D. Oral and Written Update Report from Navajo Soil and Water Conservation District Leadership in regards to their work with Navajo Ranchers and Farmers and their work with the USDA/NRCS federal programs. *Presenter: Roland Tso, Wallace Tsosie, Sadie Lister and others*
- Roles and Responsibilities with Navajo Nation Ranchers and Farmers;
 - Roles and Responsibilities in working with USDA, NRCS and other Federal Agencies;
 - Does NNSWCD have any decision-making authorities for NN Ranchers/Farmers Project at the Local level? Availability of Types of Funding Resources; and Protocol for Application and Project Selections?
 - Types of Public Education Rendered and Available for NN Chapters

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

6. Old Business:

- A. **Legislation # 0307-19:** An Action Relating to Resources and Development; Amending and Updating the Navajo Nation's Natural Heritage Program Endangered Species List. *Sponsor: Honorable Delegate Kee Allen Begay, Jr.*

Main Motion: Mark A. Freeland S: Thomas Walker, Jr. V:
 Roll Call Vote: MFreeland () WStewartJr () KABegayJr () TWalkerJr () HMDaniels () Rickie Nez ()

TABLED: November 27, 2019

Motion: Wilson Stewart, Jr. S: Mark A. Freeland Vote: 4-0-1 (CNV) – Requested for additional report from Navajo Heritage Program regarding impacts of plant species for traditional medicinal and cultural practices.

December 18, 2019 at RDC Regular meeting at LeChee Chapter, RDC received additional report and provided responses to areas of concerns and highlight there will be no impacts on medicinal plants used by Navajos. Report was received from Nora Talkington, Navajo Heritage, Plant Species Specialist. Thereafter, the Committee unanimously accepted the report.

Motion: Herman M. Daniels S: Mark A. Freeland Vote of 3-0-1 (HD/MF/TW – RN not voting)

7. New Business:

- A. **Legislation # 0374-19:** An Action Relating to Resources and Development and Budget and Finance Committees; Approving a Change in Project Funding in Resolution CAP-35-18 Exhibit D No. 182 Church Rock Chapter Project by Amending the Project Description, Project Type and Product Duration. *Sponsor: Honorable Edmund Yazzie*

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

- B. **Legislation # 0351-19:** An Action Relating to Resources and Development and Budget and Finance Committees; Approving a Change in Project Funding in Resolution CAP-35-18 Exhibit D No. 105, for Indian Wells Chapter; Approving a Change in Project Description, Type and Duration. *Sponsor: Honorable Elmer Begay*

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

- C. **Legislation # 0352-19:** An Action Relating to Resources and Development and Budget and Finance Committees; Approving a Change in Project Funding in Resolution CAP-35-18 Exhibit D No. 106, for Indian Wells Chapter; Approving a Change in Project Description, Type and Duration. *Sponsor: Honorable Elmer Begay*

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

- D. **Legislation # 0372-19:** An Action Relating to Resources and Development; and Naabik'Iyati Committees; Confirming the Appointment of the Speaker of the Navajo Nation Council of Delegate Carl Slater as a Shareholder Representatives to the Naat'aanii Development Corporation for a Term of Three Years. *Sponsor: Honorable Seth Damon*

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

- E. **Legislation # 0379-19:** An Action Relating to Resources and Development and Budget and Finance Committees; Approving a Change in Project Funding in Resolution CAP-35-18 Exhibit D No. 12, for Ramah "Chapter Renovation" by Amending the Project Type. *Sponsor: Honorable Jamie Henio*

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

- F. **Legislation # 0380-19:** An Action Relating to Resources and Development and Naabik'Iyati Committee and the Navajo Nation Council; Approving the Uranium Clean-up Position Statement. *Sponsor: Honorable Kee Allen Begay, Jr.*

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

G. **Legislation # 0381-19** An Action Relating to Resources and Development Committee; Approving the Lease Renewal Between the Navajo Nation and the Ganado Unified School District. *Sponsor: Honorable Vince James*

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

H. **Legislation # 0383-19:** An Action Relating to Resources and Development, Budget and Finance, and Naabik'Yati Committees and Navajo Nation Council; Approving Supplemental Funding From The Unreserved, Undesignated Fund Balance in the Amount of One Million Eight Hundred Seventy-Four Thousand Three Hundred Fifty-Three Dollars (\$1,874,353) for Chapter Emergency Funds; waiving 12 N.N.C. §§ 820 (E) and (F) Regarding to the Restriction Over Matching Recurring Revenues with Recurring Expenditures. *Sponsor: Honorable Raymond Smith, Jr.*

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

I. **Legislation # 0384-19:** An Action Relating to Resources and Development Committee; Certifying Houck Chapter Governance Community-Based Land Use Plan which has reevaluated and readjusted Houck Chapter's Previous Community-Based Land Use Plan. *Sponsor: Honorable Raymond Smith, Jr.*

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

J. **Legislation # 0003-20:** An Action Relating to Resources and Development Committee; Confirming the Appointment of Pete K. Atcitty to the Navajo Engineering and Construction Authority Board of Directors. *Sponsor: Honorable Pernell Halona*

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

K. **Legislation # 0004-20:** An Action Relating to Resources and Development Committee; Approving Amendments to the Kayenta Township Business Site Leasing Administrative and Management Plans. *Sponsor: Honorable Nathaniel Brown.*

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

L. **Legislation # 0367-19:** An Action Relating to Health, Education and Human Services and Naabik'Iyati' Committees; Requesting that the Governor of the State of New Mexico and New Mexico Human Services Department Collaborate with the Naat'Aanii Development Corporation to Secure All Necessary Approvals for Exeditiously Launching the Naat'Aanii Development Corporation – Molina

HealthCare, Inc., Indian Managed Care Entity; Supporting Passive Enrollment for the Naat’Aanii Development Corporation – Molina Healthcare, Inc. Managed Care Program. *Sponsor: Honorable Daniel E. Tso Co-Sponsor: Honorable Rickie Nez.*

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

M. Approving to Rescheduled RDC Leadership meeting with AZ State Conservationist Keisha Tatum at the USDA/NRCS Office in Phoenix, Arizona relative to USDA and NRCS’ services to Navajo Nation and work with the Navajo Nation SWCD. Meeting Date: _____;

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.