

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

**Teleconferencing RDC Regular Meeting
May 13, 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 – NTU, Dine College and NAPI’s Agricultural/Ranching Programs and Technical Assistances Provided to Local Farmers and Ranchers
Presenter: Elmer Guy, President, NTU; Monte Roessell, President, Dine College; and Dave Zeller and Lionel Haskie, NAPI

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

B. Update Report – Proposed “Tribal Access Authorization” Policies and Regulations for Navajo Nation Infrastructures and Projects *Presenter: Elerina Yazzie, GLDD and Michael Halona, NNLD*

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

6. Old Business: NONE

7. New Business:

- A. **Legislation # 0058-20:** An Action Relating to Resources and Development, Budget and Finance and Naabik'Iyati Committee, and the Navajo Nation Council; Amending Vote Provisions of 24 N.N.C. §605(B), Vote Requirement for Enactment of Sales Tax Ordinance By Local Governance – Certified Chapter. *Sponsor: Honorable Jamie Henio*

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

- B. **Legislation # 0110-20:** An Action Relating to Resources and Development Committee; Approving Project Cost Savings of \$189,777.12 from the Teesto Scattered Powerline Project to be Used by the Navajo Tribal Utility Authority in Accordance with Shihasin Fund Power line and Chapter Project Expenditure Plan as Approved in Navajo Nation Council Resolution CAP-35-18. *Sponsor: Honorable Elmer P. Begay*

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

- C. **Legislation # 0111-20:** An Action Relating to Resources and Development Committee; Amending RDCD-1-9-18, to Provide Additional Waivers to the Approved the Grant of Right-of-Way to Bureau of Indian Affairs for Upper Fruitland Chapter – Ojo-Amarillo Road Project No. N1010 (1) (2) 2&4, Located on Navajo Nation Trust Lands in Upper Fruitland Chapter, Navajo Nation (San Juan County, New Mexico) *Sponsor: Rickie Nez;*

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

- D. **Legislation # 0114-20:** An Action Relating to Resources and Development, Budget and Finance and Naabik'Iyati Committees; Approving the Navajo Division of Transportation BIA Indian Highway Safety Program (IHSP) Child Passenger Safety Grant and Waiver of the Indirect Cost Rate. *Sponsor: Honorable Carl Slater*

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.