

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

**Teleconferencing RDC Regular Meeting
July 15, 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):

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

5. Receiving Reports:

A. Update Report – Navajo Nation’s Mitigation Plan for the Drought and Feral Horses.
*Presenter: Dr. Rudy Shebala, Division Director, Division of Natural Resources;
Paulson Chaco, Chief of Staff, Office of the President*

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. Report – Office of the Controller’s Denial of Navajo Parks and Recreation Department’s Proposal for Navajo Tribal Parks Residents and Vendors
Presenter: Pearline Kirk, Controller, Office of the Controller

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

D. Update Report on Navajo Transmission Project and Other Project Development –
Presenter: Chris Deschene, Deschene, LLC

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

E. Update Report – Navajo Nation Oil & Gas Corporation, NN Minerals Department and Navajo Nation Department of Justice *Presenter: Lennard Eltsosie, Chairman, NNOG Board of Directors and Others;*

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

F. Update Report – Navajo Nation Gaming Enterprise (**EXECUTIVE SESSION REQUIRED**) *Presenter: Brian Parrish, CEO, NNGE and NNGE Staff*

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

G. Update from the Navajo Nation Department re: pending HEMP Farms Along San Juan River. (**EXECUTIVE SESSION REQUIRED**) *Presenter: Doreen McPaul, NNDOJ Attorney General*

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

6. **Old Business: NONE**

7. **New Business:**

A.

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

B.

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.