

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

**Teleconferencing RDC Regular Meeting
June 17, 2020
10:00 A.M.**

AGENDA:

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 NAIHS Relating to I.H.S. Water Department Operational Activities *Presenters: Roselyn Tso, NNIHS Director*

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

B. Update Report – Navajo Nation Division of Economic Development Operational Activities during the COVID 19 crisis. *Presenters: JT Willie, Division Director and staff*

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

- C. Update Report – Navajo Nation Division of Transportation re: N9402 Lupton Bridge. *Presenters: Garret Silversmith, Division Director and Daryl Bradley, Principal Civil Engineer*

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

- D. OPVP Update Report on NHA Board Membership Reappointment as well as other NN Boards and Commissions Reappointments *Presenter: Paulson Chaco and OPVP Staff*

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

6. Old Business: NONE
7. New Business:

- A. **Legislation # 0043-20:** An Action Relating to Resources and Development, Budget and Finance and Naabik’Iyati Committee and the Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of Three Thousand Dollars (\$3,000) for Forest Lake Chapter Officials’ Stipends for Fiscal Year 2017, Waiving 12 N.N.C §820(E) and 820 (F) Regarding The Designation of Recurring and Non-Recurring Revenues. *Sponsor: Honorable Jimmy Yellowhair*

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

(NOTE: Pursuant to Chief Legislative Counsel’s memo dated June 15, 2020, this legislation requires a revote by RDC. CMA-04-20, expired on 5/15/20 and CMA-45-20 was not certified until 5/29/20. The action taken by RDC could be challenged and ruled invalid.)

- B. **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 ()

(NOTE: Pursuant to Chief Legislative Counsel’s memo dated June 15, 2020, this legislation requires a revote by RDC. CMA-04-20, expired on 5/15/20 and CMA-45-20 was not certified until 5/29/20. The action taken by RDC could be challenged and ruled invalid.)

- C. **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 ()

NOTE: Pursuant to Chief Legislative Counsel’s memo dated June 15, 2020, this legislation requires a revote by RDC. CMA-04-20, expired on 5/15/20 and CMA-45-20 was not certified until 5/29/20. The action taken by RDC could be challenged and ruled invalid.)

D. **Legislation # 0131-20:** An Action Relating to Resources and Development Committee; Approving the NN Comprehensive Environmental, Response, Compensation and Liability Act (NNCERCLA) Regulations. *Sponsor:*
Honorable Kee Allen Begay, Jr.; Co-sponsor: Honorable Wilson C. Stewart, Jr.

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.