

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

**Regular Meeting – March 18, 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;

<input type="checkbox"/> Rickie Nez	<input type="checkbox"/> Wilson Stewart, Jr.
<input type="checkbox"/> Thomas Walker, Jr.	<input type="checkbox"/> Herman M. Daniels
<input type="checkbox"/> Mark Freeland	<input type="checkbox"/> 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): **February 19 and 26, 2020**

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

5. Receiving Reports:

A. Update Report from Arizona Department of Transportation (ADOT) *Presenter: Ermalinda Gene, ADOT staff*

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

B. Update Report from Division of Community Development relative to the Chapter's Emergency Plans and Regional Emergency Plans. *Presenter: Dr. Pearl Yellowman, Division Director, DCD*

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

C. Update Report from NTUA on Relative to the Utility Services/Disconnection During the Navajo Nation During this Emergency Coronavirus Pandemic. *Presenter: NTUA Staff*

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

D. Update Report from Division of Natural Resources, Navajo Nation Parks and Recreation Department and Division of Economic Development Tourism Programs regarding the Closure of Navajo Nation Tribal Parks *Presenter: Dr. Rudy Shebala, Division Director of DNR and JT Willie, Division Director of DED*

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

6. Old Business: NONE

7. New Business:

A. **Legislation # 0023-20:** An Action Relating to Resources and Development; Approving a Grant of Right of Way to Energy Telecom/Transcon Environmental located on Navajo Nation Trust Lands in Aneth Chapter Vicinity (San Juan County, Utah). *Sponsor: Honorable Charlaine Tso*

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

B. **Legislation # 0039-80-:** An Action Relating to Resources and Development, Budget and Finance and Naabik'Iyati Committee and Navajo Nation Council; Allocating One million Dollars (\$1,000,000) to the Navajo Tribal Utility Authority from the Sihasin Fund to Assist in Funding Materials to Connect Navajo Homes to the Electric Grid under Light Up Navajo II; Approving and Adopting the NTUA Material Fund Expenditure Plan pursuant to 12 N.N.C. §§ 2501-2508. *Sponsor: Honorable Otto Tso*

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

C. **Legislation # 0040-20:** An Action Relating to Resources and Development Committee; Delegating Authority to the Director of the Navajo Land Department to Issue Easements to the Navajo Tribal Utility Authority; Superseding Certain Provisions of RDCS-96-17 and RDCS-97-17. *Sponsor: Honorable Kee Allen Begay, Jr.*

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

D. **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 ()

E. **Legislation # 0044-20:** An Action Relating to Resources and Development Committee; Approving the Off-Reservation Fee Land Lease Between the Navajo Nation and Church Rock Development, LLC. *Sponsor: Honorable Seth Damon*

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: 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.