

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

**Regular Meeting – February 19, 2020  
10:00 A.M.**

**PRESIDING:** Rickie Nez, Chairperson  
Thomas Walker, Jr., Vice-Chairperson

**LOCATION:** Pinon Chapter  
Pinon, 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): **February 5, 2020 and February 12, 2020**

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

5. Receiving Reports:

A. Welcome Address and Update Report – Pinon Chapter Officials

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

B. Oral/Written Report on Issues Relating the NPL Grazing Permit Reissuances Initiatives *Presenter: Delegate Kee Allen Begay and Others*

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

C. Oral/Written Report Relating to Assessment of Proposed District Offices for Department of Agriculture/Grazing Management Office *Presenter: Leo Watchman, Jr. Director, Department of Agriculture*

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

D. Oral/Written Report Relating to 2019 Exit Report Relative to the 2019 Declaration of Emergency Declaration *Presenter: Emergency Management Services*

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

E. Oral/Written Update Report on the Windmill and Earthen Dam Projects from Department of Water Resources *Presenter: Jason John and Najam Tariq, Department of Water Resources.*

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

F. Oral/Written Update Report from Navajo Telecommunication Regulatory Office *Presenter: Christopher Becenti Director*

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

- 6. Old Business: NONE
- 7. New Business:

A. **Legislation # 0026-20:** An Action Relating to Resources and Development and Budget and Finance Committees; Approving a Change in Resolution CAP-35-18 Exhibit D No. 173, Whippoorwill Springs Chapter Project by Amending the Project Description Project Type, Project Duration, and Funding Years. *Sponsor: Honorable Jimmy Yellowhair.*

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

B. **Legislation # 0029-20:** An Action Relating to Resources and Development Committee; Approving the United States of American Department of Health and Human Services Indian Health Services Tsaile Land Lease for 10.71 Acres, More or less, of Navajo Nation Trust Land, Located Within the Tsaile/Wheatfields Chapter Vicinity, Navajo Nation (Apache County, Arizona). *Sponsor: Honorable Otto Tso*

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

C.  
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.**