

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

**Teleconferencing RDC Regular Meeting
April 22, 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 Outstanding Issues Relative to Navajo Nation Fair Program
Presenters: Leonard Francisco; Leo C. Watchman, Jr., and Martin Begaye

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

B. Update Report re: NNLD Process for Family Cemetery Plots and Update Report on Burial Plans for Death Related to COVID-19. *Presenters: Michael Halona, NNLD Director and Pearl Yellowman, DCD Division Directors*

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

- C. Update Report from Chinle Nursing Home regarding their Financial Crisis.
Presenter: Honorable Wilson C. Stewart, Jr. and Others,

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

- D. Update Report – Rhino Glove Factory Operation and Outstanding Issues
Presenter: Sharlene Begay- Platero, DED Staff and Others

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

- E. Update Report – Navajo Agricultural Product Industry (NAPI) *Presenter: Dave Zeller, NAPI CEO and Others*

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

- F. Update Report –Telecommunication Regulatory Commission Office
Presenter: Christopher Becenti and Others

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

6. Old Business: NONE

7. New Business:

- A. **Legislation # 0289-19:** An Action Relating to the Resources and Development, and Budget and Finance Committees; Amending the Navajo Parks and Recreation Department Enterprise Fund Management Plan as Approved in BFA-41-05.
Sponsor: Honorable Raymond Smith, Jr.

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

- B. **Legislation # 0090-20:** An Action Relating to Resources and Development, and Naabik’Iyati Committee; Supporting H.R. 292, a Congressional Bill entitled “The Rural Broadband Permitting Efficiency Act of 2019. *Sponsor: Honorable Kee Allen Begay, Jr., Co-Sponsors: Honorable Seth Damon and Honorable Daniel E. Tso*

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

- C. **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 ()

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.