

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

**Regular Meeting – January 22, 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;

() 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):

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

5. Receiving Reports:

A. Oral and Written Update Report from Department of Agriculture’s Plan of Operation in regards to the Department’s work with their Navajo Nation Grazing Officials Land Boards and Farm Board. *Presenter: Leo C. Watchman, DOA Director and staff*

- Plan of Operation;
- Number of DOA Staff Assigned to work with all 110 Chapters Grazing, Eastern Land Board; and Farm Boards Officials;
- Written Procedures on Processing Claims and Reimbursements;
- Written Procedures for Complying Reports/Tallies

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

B. Oral or Written report from COPE Program *Presenter: Shine Salt, MEQ & Research Coordinator*

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

C. Oral or Written Report from the Northern Navajo Fair Board *Presenter: Northern Navajo Fair Board Officials*

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

6. Old Business: NONE

7. New Business:

A. **Legislation # 0379-19:** An Action Relating to Resources and Development and Budget and Finance Committees; Approving a Change in Project Funding in Resolution CAP-35-18 Exhibit D No. 12, for Ramah “Chapter Renovation” by Amending the Project Type. *Sponsor: Honorable Jamie Henio*

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

B. **Legislation # 0004-20:** An Action Relating to Resources and Development Committee; Approving Amendments to the Kayenta Township Business Site Leasing Administrative and Management Plans. *Sponsor: Honorable Nathaniel Brown.*

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

C. Approving to Schedule NTUA Board of Director’s Interview on February 10, 2020 at NTUA Headquarters, Fort Defiance, Arizona.

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

D. Approving to Schedule a Joint Meeting with Budget and Finance Committee regarding NDOT Bond Proposal on February 13, 2020 at NDOT Administrative Complex, Tse Bonito, NM.

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

E. Approving to Schedule a Follow-Up Meeting with Mechanized Concept at NAPI Administrative Complex, Farmington, NM on February 21, 2020.

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

F. Approving to Schedule a Leadership Meeting with OPVP and PNM on 1/30/20 @ 6:00 P.M. @ NN Dine Quality Inn, Window Rock, AZ.

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

G. Approving to Schedule a Leadership Meeting with General Land Development Department on February 3, 2020 @ 9:00 A.M. @ NN Land Department, St. Michaels, AZ.

Main Motion:

S:

V:

Roll Call Vote: MFreeland () WStewartJr () KABegayJr () TWalkerJr () HMDaniels () Rickie Nez ()

H. Approving to Schedule a Leadership Meeting with Navajo Parks & Recreation, Department of Agriculture, NN Fair Office, Nations Building, Office of the Controller, General Accounting and Purchasing Department on Outstanding Issues re: 2018 and 2019 NN Fair on 2/11/20 @ 9:00 A.M. @ NN Museum, Window Rock, AZ.

Main Motion:

S:

V:

Roll Call Vote: MFreeland () WStewartJr () KABegayJr () TWalkerJr () HMDaniels () Rickie Nez ()

I. Approving to Re-schedule a Work Session with Fort Defiance Grazing Officials on February 17, 2020 @ 9:00. Location will be determined at a later date.

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.