

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

**Regular Meeting – March 25, 2020
10:00 A.M.**

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

LOCATION: Budget and Finance Conference Room
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):

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

5. Receiving Reports:

A. Update Report Navajo Nation Command Center on the Corona Virus Pandemic
Presenter: Department of Emergency Management Staff and others.

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

B. Update Report from Division of Community Development and ASC's Work with Navajo Nation Chapters during this Corona Virus Pandemic. *Presenter: Dr. Pearl Yellowman, Division Director, DCD*

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

6. Old Business: NONE

7. New Business:

- A. **Legislation # 0020-20:** An Action Relating to Resources and Development; Certifying Torreon/Star Lake Chapter Governance Community-Based Land Use Plan Which Has Reevaluated and Readjusted Torreon/Star Lake Chapter's Previous Community-Based Land Use Plan. *Sponsor: Honorable Daniel Tso*

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

- B. **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 ()

- C. **Legislation # 0048-20:** An Action Relating to Resources and Development, Budget and Finance, and Naabik'Iyati Committees and Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of Two Million Dollars (\$2,000,000.00) For The Navajo Nation's Department of Justice Water Rights Litigation Unit to Continue Litigating On Behalf of the Navajo Nation and to Protect The Navajo Nation's Water Rights; Waiving 12 N.N.C. §§820€ and (F). *Sponsor: Honorable Elmer P. Begay*

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

- D. **Legislation # 0049-20:** An Action Relating to Resources and Development Committee; Naabik'Iyati Committee And The Navajo Nation Council; Rescinding CO-47-12; Reaffirming CAP-11-11; and Respectfully Requesting the United State of Congress Enact Legislation Consistent with the Principles Stated in CAP-11-11 and the Eastern Navajo Agency Land Consolidation Goals of the Navajo Nation. *Sponsor: Honorable Mark A. Freeland*

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

- E. **Legislation # 0051-20:** An Action Relating to Resources and Development, Budget and Finance Committees; Approving A Change in Resolution CAP-35-18 Exhibit B No. 10 and Exhibit D No. 97 and No. 98 Ts'ah Bii Kin (Inscription House) Chapter Project by Amending the Funding Amounts. *Sponsor: Honorable Herman M. Daniels*

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

- F. **Legislation # 0052-20:** An Action Relating to Resources and Development; Approving Housing Project Master Lease AZ12-200 Between The Navajo Nation and the Navajo Housing Authority For a Housing Project Within The Lukachukai Chapter of the Navajo Nation. *Sponsor: Honorable Carl Slater*

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

- G. **Legislation # 0059-20:** An Action Relating to Resources and Development; Approving and Certifying the Greasewood Springs Chapter's Community Based Land Use Plan. *Sponsor: Honorable Raymond Smith, Jr.*

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

- H. **Legislation # 0070-20:** An Action Relating to Resources and Development and Budget and Finance Committees; Approving a Change in Project Type in Resolution CAP-35-18; Amending the Project Type to add "Plan, Assessment/Investigate and Design" for the Coal Mine Canyon Chapter Building Repair. *Sponsor: Honorable Thomas Walker, 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.