

C. White Rock Chapter Update *Presenters: Chapter Officials: Norman Henry, President and Gilbert Rogers, Vice-President;*

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

D. Administrative Service Center - Crownpoint Regional Office Update
Presenter: Casey Begay, SPPS

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

E. Report from D14HC *Presenter: Chester Carl and Others.*

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

F. Report from Heritage Program re: Chaco Canyon Boundary *Presenter: Richard Begay, Program Director, Heritage Program*

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

6. Old Business: NONE

7. New Business:

A. **Legislation # 0034-20:** An Action Relating to Resources and Development; Declaring a Vacancy for the Navajo Arts and Crafts Enterprise Board of Directors.
Sponsor: Honorable Wilson C. Stewart, Jr.

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

B. **Legislation # 00-2350:** An Action Relating to Resources and Development Committee; Approving Modification Number Three to Business Site Lease No. TC-98-186 Cavesa's Car Wash Incorporated Within the To'Nanees' Dizi (Tuba City) Chapter Vicinity.
Sponsor: Honorable Otto Tso

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

- C. Approving to Schedule a Leadership Meeting with Division of Community Development, Administrative Services Center, Office of the Auditor General and Sanctioned Chapters regarding an Update on the CAP Implementation Activities on March 20, 2020 at 10:00 a.m. at NDOT Board Room, Tse Bonito, NM

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.