

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

**Teleconferencing RDC Regular Meeting  
April 29, 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 – Navajo Nation Fair PRCA Contracts *Presenter: Leonard Francisco, Jr. and Leo Watchman, Jr., Director of Department of Agriculture*

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

B. Update Report – Navajo Nation Telecommunication Regulatory Commissioners With Regards to their statuses; meetings conducted and communication activities. *Presenter: Norbert Nez, Arvin Trujillo, Nadine Clah, Alex B. Montoya and Christina Tatsukawa*

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

- C. Update Report Dine College and Navajo Technical University –with Regards to Special Temporary Authority and Long/Short Term Strategy *Presenter: Dine College and NTU Officials*

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

- D. Update Report – NN Telecommunication Regulatory Office and Navajo Nation Telecommunications and Utilities on Assessment, Strategic Plan Development; Specific Funding Sought During Relating to COVID-19. *Presenter: Chris Becenti, NNTRC Office and Pearl Lee, NNT&U Office*

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

- E. Update Report – State Task Force Task and Activities Since Their Appointment *Presenter: Mark A. Freeland, Chairman, State Task Force*

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 # 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 # 0047-20:** An Action Relating to Resources and Development and Naabik’Iyati Committee; Requesting The Bureau of Land Management and Bureau of Indian Affairs to Extend the Deadlines for Navajo nation Input into the Programmatic Agreement for Fluid Mineral Leasing, Applications for Permit to

Drill, and Associated Rights-of-Way Development Under the Farmington Mancos-Gallup Resource Management Plan Amended and Associated Environmental Impact Statement. *Sponsor: Honorable Daniel E. Tso*

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.**