

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

Teleconferencing RDC Regular Meeting

July 29, 2020

10:00 A.M.

AGENDA:

TELECONFERENCE CALL NUMBER: (928)223-3944

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):

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

5. Receiving Reports:

A. Update Report – Navajo Housing Authority Current Board Activities and Operation
Report: *Presenter: Dwayne Waseta, Acting CEO and Derrith Watchman-Moore, Acting Chairwoman, NHA Board of Commissioners*

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

B. Update Report – Navajo Telecommunication Commission Current Activities and Operation.
Presenter: Chairman Arvin Trujillo and Vice-Chairman B. Alex Montoya

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

- C. Report – Wheatfield’s Chapter Cemetery Issues. *Presenter: Wheatfield Chapter Officials; Ms. Gloria Tom, Director of NN Department of Fish & Wildlife; Michael Halona, Director of NN Navajo Land Department,*

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

- D. Report –NGS Decommissioning and Concerns Relating to the Catenary Lines and Railroad Right of Way Gates Vandalism. *Presenter: Roland Smallcanyon, Shonto Grazing Officials and JT Willie, DED Division Director*

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

6. Old Business: NONE

7. New Business:

- A. **Legislation 0154-20:** An Action Relating to the Resources and Development Committee; Approving Project Cost Savings of \$268,888.10 from the Black Mesa Powerline Project to be Used by the Navajo Tribal Utility Authority in Accordance with the Sihasin Fund Power Line and Chapter Project Expenditure Plan as Approved in Navajo Nation Council Resolution CAP-35-18. *Presenter: Honorable Jimmy Yellowhair*

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

- B. **Legislation # 0158-20:** An Action Relating to Resources and Development; Approving the Navajo Nation Timber Use Policy Statement *Presenter: Honorable Mark A. Freeland*

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.