

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

Teleconferencing RDC Regular Meeting

March 17, 2021

10:00 A.M.

AGENDA:

Via Telecommunications –

Call In Number: 1-669-900-6833

Mtg. ID: 732-628-2566

Passcode: 86515

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 A. 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: MAFreeland () WStewartJr () KABegayJr () TWalkerJr () HMDaniels () Rickie Nez

4. Reviewing and Approving Journal(s): February 24, 2021 and March 3, 2021

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

5. Receiving Reports:

A. Report from Navajo Nation Shopping Center *Presenter: Nick Taylor, NNSIC
CEO and Others*

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

B. Update Report from Northern New Mexico Farmers, Inc. *Presenter: NNMF, Inc.*

Main Motion:

S:

V:

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

C. Update Report from NTEC Operation Relative to Coal Delivery Across Navajo Nation. *Presenter: Bernard Masters and Others*

Main Motion:

S:

V:

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

D. Update Report Tolani Lake Enterprise. *Presenter: Stephanie Hall, Executive Director*

Main Motion:

S:

V:

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

6. Old Business:

A. **LEGISLATION # 0021-21:** An Action Relating to Resources and Development; Approving the Agriculture Infrastructure Fund Project Plan for Crop Year 2021 Pursuant to the Sihasin Fund Pasture Range and Forage Expenditure Plan Enacted by CO-57-16, And Amended by CMY-54-18. *Sponsor: Honorable Wilson C. Stewart, Jr. Co-Sponsor: Honorable Seth Damon*

Main Motion (**Established 02/27/21**): Mark A. Freeland S: Herman M. Daniels

V:

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

MOTION TO TABLE (Established 02/27/21):

Motion: Mark A. Freeland S: Wilson C. Stewart, Jr. V: 5-0-1 (CNV)

In Favor: Mark A. Freeland, Wilson C. Stewart, Jr., Kee Allen Begay, Jr., Herman M. Daniels and Thomas Walker, Jr.

Oppose: NONE

Excuse: NONE

Not Voting: Presiding Chairperson Rickie Nez

7. New Business:

A. **Legislation # 0023-21:** An Action Relating to Budget and Finance Committee, Resources and Development Committee, Naabik'Iyati Committee and Navajo Nation Council; Allocating \$2,644,380.00 From the Sihasin Fund to the Division of Community Development for the Purchase of Fire Trucks and Ambulances for the Ganado Fire District; Adopting the Sihasin Ganado Fire District Emergency Vehicle Expenditure Plan Pursuant to 12 N.N.C. §§ 2501-2508. *Sponsor: Honorable Delegate Vince James*

Main Motion:

S:

V:

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

- B. **Legislation # 0033-21:** An Action Relating to the Resources and Development Committee: Confirming the Speaker’s Appointment of Bidtah N. Becker to the Navajo Nation Water Rights Commission. *Sponsor: Honorable Seth Damon; Co-Sponsor: Honorable Wilson C. Stewart, Jr.*

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

- C. **Legislation # 0034-21:** An Action Relating to Resources and Development and Budget and Finance Committees; Approving a Change of Project and Change of Funding Year in Resolution CAP-35-18, for Kayenta Chapter. *Sponsor: Honorable Nathaniel Brown*

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

- D. **Legislation # 0035-21:** An Action Relating to Resources and Develop, Health, Education and Human Services and Naabik’Iyati Committees; Strongly Advising that the Indian Health Services, Office of Environmental Health, Streamline Delivery of Sanitation Services. *Sponsor: Honorable Edmund Yazzie.*

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

- E. **Legislation # 0042-21:** An Act Relating to Resources and Development, Budget and Finance and Naabik’Iyati Committees, and the Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of Two Million Dollars (\$2,000,000) For the Navajo nation 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. §§ (E), (F), and (N). *Sponsor: Honorable Elmer P. Begay*

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

- F. Approving to Schedule a Joint RDC/LOC Meeting to have some discussion re: Jurisdiction, Enforcement and Other Related Matters: **Recommended Date: March 23rd or 30th, 2021 @ 9:00 a.m.**

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

8. Conclusion of Committee Meeting; Other Announcements; Adjournment:

Main Motion: S: V:
Roll Call Vote: MAFreeland () 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.