

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

**Teleconferencing RDC Regular Meeting**

**March 24, 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):**

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

**5. Receiving Reports:**

A. Report from Paradox Resources—Investing in the Future of the NN – Montezuma Creek Pipeline ROW and Future Outlook *Presenter: Todd Brooks, Chairman and CEO, Paradox Midstream, LLC.*

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

- B. Quarterly Update Report from Navajo Housing Authority Operation. *Presenter: Dwayne Waseta, Interim NHA CEO and NHA BOD*

Main Motion:

S:

V:

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

- C. Update Report from Office of the Controller regarding the Upcoming COVID 19 Federal Funds. *Presenter: Pearline Kirk, Controller, Office of the Controller and Others*

Main Motion:

S:

V:

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

- D. Quarterly Report from Division of Natural Resources *Presenter: Dr. Rudy Shebala, Division Director and Ms. Vangie Curley-Thomas, Deputy Division Director*

Main Motion:

S:

V:

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

- E. Update Report from Navajo Nation Gaming Enterprise *Presenter: Brian Parrish, CEO and others.*

Main Motion:

S:

V:

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

**6. Old Business: NONE**

**7. New Business:**

- A. **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 ( )*

- B. **Legislation # 0043-21:** An Action Relating to Resources and Development, Naabik'Iyati Committees and the Navajo Nation Council: Rescinding CMA-16-20, Entitled, "An Action Relating to an Emergency: Regarding the COVID-19 Virus Within the Territorial Jurisdiction of the Navajo Nation, Ensuring Safe Protection Upon Roads Within the Navajo Nation By Declaring all Navajo Nation-Owned and Maintained Roads Shall Be Closed to All Visitors and Tourists'. *Sponsor: Honorable Delegate Carl Slater*

Main Motion:

S:

V:

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

- C. **Legislation # 0033-21:** An Action Relating to the Resources and Development Committee and Budget and Finance Committee; Approving a Change in Resolution No. CAP-35-18 for Lupton Chapter by Deleting the Cemetery Pre-design Project No. D-143, and Adding a Cemetery “Plan, Design, Construct and Equipment” Project for Lupton Chapter: *Sponsor: Honorable Raymond Smith, Jr.*

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

- D. Schedule a proposed meeting with NDOT and BIA prior to the 4/1/21 RDC/USDOT meeting. Recommended Date: March 29, 2021 at 9:00 a.m.

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

- E. Schedule a proposed leadership meeting with Office of the Controller and Division of Economic Development for a follow up on BIDE financial Report discussion. Recommended Date: \_\_\_\_\_.

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

- F. Schedule a proposed leadership meeting with Office of the Controller and Department of Agriculture for a follow up on AIF Financial Report discussion. Recommended Date: \_\_\_\_\_.

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.**