

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

Teleconferencing RDC Regular Meeting

March 31, 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): March 10, 2021 and March 17, 2021

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

5. Receiving Reports:

A. 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 ()

B. 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 # 0052-21:** AN ACTION RELATING TO THE RESOURCE AND DEVELOPMENT, HEALTH EDUCATION AND HUMAN SERVICES, LAW AND ORDER, AND NAABIK'YATI COMMITTEES AND NAVAJO NATION COUNCIL; AMENDING NAVAJO NATION VETERANS TRUST FUND, TITLE 12, SUBCHAPTER 8,12 N.N.C. §1171. *Sponsor: Honorable Raymond Smith, Jr.*

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

B. **LEGISLATION # 0053-21:** AN ACTION RELATING TO RESOURCES AND DEVELOPMENT AND THE BUDGET AND FINANCE COMMITTEE; ACCEPTING THE SPECIAL REVIEW OF ROUND ROCK CHAPTER SUBMITTED BY THE OFFICE OF THE AUDITOR GENERAL; APPROVING THE CORRECTIVE ACTION PLAN SUBMITTED BY ROUND ROCK CHAPTER. *Sponsor: Honorable Delegate Carl Slater*

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

C. **LEGISLATION # 0054-21:** AN ACTION RELATING TO THE RESOURCES AND DEVELOPMENT COMMITTEE AND THE BUDGET AND FINANCE COMMITTEE; ACCEPTING THE SPECIAL REVIEW OF LUKACHUKAI CHAPTER SUBMITTED BY THE OFFICE OF THE AUDITOR GENERAL; APPROVING THE CORRECTIVE ACTION PLAN SUBMITTED BY LUKACHUKAI CHAPTER *Sponsor: Honorable Carl Slater*

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

D. **LEGISLATION # 0055-21:** AN ACT RELATING TO RESOURCES AND DEVELOPMENT, BUDGET AND FINANCE, AND NAABIK'YATI COMMITTEES, AND THE NAVAJO NATION COUNCIL; ALLOCATING \$833,333.00 IN SIHASIN FUNDS TO THE NAVAJO DIVISION OF TRANSPORTATION FOR THE ROUTE 8070 ROAD IMPROVEMENT PROJECT; APPROVING AND ADOPTING THE ROUTE 8070 ROAD IMPROVEMENT PROJECT EXPENDITURE PLAN PURSUANT TO 12 N.N.C. §§ 2501-2508. *Sponsor: Honorable Carl Slater*

(NOTE: This legislation will become eligible for RDC's consideration on 3/31/21.)

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

E. **LEGISLATION # 0056-21:** AN ACTION RELATING TO RESOURCES AND DEVELOPMENT; APPROVING THE RED MESA TAPAHA SOLAR PROJECT LEASE FOR THE NAVAJO TRIBAL UTILITY AUTHORITY TO CONSTRUCT AND OPERATE A SOLAR GENERATION FOR RED MESA TAPAHA SOLAR PROJECT, RED MESA CHAPTER VICINITY, NAVAJO NATION (SAN JUAN COUNTY, UTAH). *Sponsor: Honorable Charlene Tso; Co-Sponsor: Honorable Seth Damon*

(NOTE: This legislation will become eligible for RDC's consideration on 3/31/21.)

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

F. **LEGISLATION # 0057-21:** AN ACTION RELATING TO RESOURCES AND DEVELOPMENT; APPROVING A LEASE FOR THE NAVAJO TRIBAL UTILITY AUTHORITY TO CONSTRUCT AND OPERATE THE CAMERON SOLAR GENERATION FACILITY LOCATED IN THE CAMERON CHAPTER, NAVAJO NATION (COCONINO COUNTY, ARIZONA) *Sponsor: Honorable Thomas Walker, Jr.; Co-Sponsor: Honorable Seth Damon*

(NOTE: This legislation will become eligible for RDC's consideration on 3/31/21.)

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

G. Schedule a proposed leadership meeting with I.H.S., OEH, NECA, DWR, and NTUA on all of the Navajo Nation water/sanitation system. Recommended date: April 9, 2021 or April 12, 2021.

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

H. Directive: Direct Resources and Development Committee Chairperson Rickie Nez to send a letter to the BIA Acting Superintendent Lester Tsosie Notifying the BIA Regarding the Holdover of NTEC's Lease No. 14-20-0603-6447 Stating that the Navajo Nation is engaged in Negotiations with NTEC regarding the lease.

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.