

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

Teleconferencing RDC Regular Meeting

April 7, 2021

8:00 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: NONE

6. Old Business: NONE

7. New Business:

A. **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 ()

B. 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 ()

C. 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*

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

D. LEGISLATION @ 0062-21: AN ACTION RELATING TO RESOURCES AND DEVELOPMENT AND BUDGET AND FINANCE COMMITTEES; APPROVING A CHANGE IN RESOLUTION NO. CAP-35-18, EXHIBIT D., PROJECT NO. D5; DELETING THE PROJECT DESCRIPTION "MULTI PURPOSE SITE IMPROVEMENT" AND ADDING "ROAD IMPROVEMENT FOR N566 AND N361; PLAN/DESIGN AND CONSTRUCT" AND CHANGING THE FUNDIGN YEAR TO YEAR 3. *Sponsor: Honorable Rickie Nez.*

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

E.

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.