

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

Teleconferencing RDC Regular Meeting

April 14, 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): NONE

5. Receiving Reports: NONE

6. Old Business: NONE

7. New Business:

A. **LEGISLATION # 0065-21:** AN ACTION RELATING TO THE RESOURCE AND DEVELOPMENT, BUDGET AND FINANCE AND NAABIK'YATI COMMITTEES AND NAVAJO NATION COUNCIL; ALLOCATING \$58,225,000 IN SIHASIN FUNDS TO THE NAVAJO NATION WATER MANAGEMENT BRANCH FOR THE WESTERN NAVAJO PIPELINE PHASE 1 PROJECT; APPROVING AND ADOPTING THE WESTERN NAVAJO PIPELINE PHASE 1 PROJECT EXPENDITURE PLAN PURSUANT TO 12 N.N.C. §§ 2501-2508. *Sponsor: Honorable Paul Begay*

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

- B. **LEGISLATION # 0068-21:** AN ACTION RELATING TO RESOURCES AND DEVELOPMENT AND THE BUDGET AND FINANCE COMMITTEE; APPROVING A CHANGE IN RESOLUTION NO. CAP-35-18 FOR SHIPROCK CHAPTER BY DELETING \$500,000 FROM THE SAN FRANCISCO PEAK BOULEVARD WIDENING PROJECT AND REALLOCATING \$150,000 FOR THIS PROJECT IN YEAR 3, ADDING A SKATEBOARD PARK PROJECT FOR \$100,000 IN YEAR 3, AND ADDING THE MESA BLUFF FARM ROAD PROJECT FOR \$250,000 IN YEAR 3. *Sponsor: Honorable Delegate Eugenia Charles-Newton*

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

- C. **LEGISLATION # 0071-21:** AN ACTION RELATING TO THE RESOURCES AND DEVELOPMENT COMMITTEE AND THE BUDGET AND FINANCE COMMITTEE; APPROVING A CHANGE IN RESOLUTION CAP-35-18, FOR ROCK SPRINGS CHAPTER PROJECT NO. D-96, BY CHANGING THE MULTI-PURPOSE BUILDING “PRE-DESIGN” PROJECT TYPE AND DESCRIPTION TO “PLAN/DESIGN & CONSTRUCT” AND “MULTI-PURPOSE/MASTER PLANNING” *Sponsor: Honorable Seth Damon*

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.