

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

**Teleconferencing RDC Regular Meeting
May 19, 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. Update Report on the Debris/Burnt Building within the Halchita Community EPA Investigation. *Presenter: Warren Roan, Environmental Department Manager, Waste Regulatory Department.*

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

B.

Main Motion:

S:

V:

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

6. **Old Business: NONE**

7. **New Business:**

A. **LEGISLATION # 0079-21:** AN ACTION RELATING TO THE RESOURCES COMMITTEE AND THE BUDGET AND FINANCE COMMITTEE; ACCEPTING THE SPECIAL REVIEW OF BACA/PREWITT CHAPTER SUBMITTED BY THE OFFICE OF THE AUDITOR GENERAL; APPROVING THE CORRECTIVE ACTION PLAN SUBMITTED BY BACA/PREWITT CHAPTER. *Sponsor: Honorable Daniel E. Tso*

Main Motion:

S:

V:

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

B. **LEGISLATION # 0082-21:** AN ACTION RELATING TO THE RESOURCES AND DEVELOPMENT COMMITTEE; APPROVING A BUDGET MODIFICATION IN THE AMOUNT OF \$800,000 TO NAVAJO NATION ENVIRONMENTAL PROTECTION AGENCY, HAZARDOUS SUBSTANCE SPECIAL REVENUE ACCOUNT BUSINESS UNIT 511007, OBJECT CODE 1930 TO BUSINESS UNIT NUMBER 5110, OBJECT CODE 6830. *Sponsor: Honorable Kee Allen Begay, Jr.*

Main Motion:

S:

V:

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

(NOTE: The above referenced legislation is currently in the Five Day Comment period. The legislation will become eligible for Committee action on May 19, 2021.)

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.