

**RESOURCES AND DEVELOPMENT COMMITTEE**  
**Leadership Meeting with NTUA and Office of the Controller**

**June 7, 2021**  
**9:00 a.m.**

**LEADERSHIP MEETING**

**CORRECTED AGENDA**

**PRESIDING:** Rickie Nez, Chairperson  
Thomas Walker, Jr., Vice-Chairperson

**Via Telecommunications –**  
**Call In Number: 1-669-900-6833**  
**Meeting ID #: 732-628-2566**  
**Passcode: 86515**

Rickie Nez	( )
Thomas Walker, Jr.	( )
Herman M. Daniels	( )
Kee Allen Begay Jr.	( )
Mark A. Freeland	( )
Wilson C. Stewart, Jr.	( )

- 1. Welcome; Roll Call; Invocation; and Introduction;**
- 2. Purpose of the Meeting:** The purpose of the meeting is to meet with NTUA and also Office of the Controller to have some discussion on the NTUA’s CARES Act funded projects. Some projects were not completed and may needed additional funding from Navajo Nation to complete these projects.
- 3. Presentation:**
  - The Purpose of the Request for Leadership Meeting - *Honorable Herman M. Daniels.*
  - Report – Navajo Tribal Utility Authority’s CARES Act Funded Unfinished Projects  
*Presenter: Arash Moelima, NTUA Legal Counsel.*
  - Update Report – Office of the Controller on Unexpended CARES Act funding  
*Presenter: Robert Willie, Accounting Manager*
- 4. Questions/Recommendations/Follow-up**
- 5. Conclusion of meeting and adjournment**