

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

**Teleconferencing RDC Regular Meeting
June 9, 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): May 26, 2021

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

5. Receiving Reports:

A. Update report from DNR, Minerals and NNDOJ regarding NGS/SRP assets. (May require Executive Session.) *Presenter: Dr. Rudy Shebala and others*

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

- B. Update report from Navajo Tribal Ranches Department on the Drought and our Impacts on the Tribal Ranches. *Presenter: Ivan Becenti, Program Manager, NN Tribal Ranches*

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

6. **Old Business: NONE**

7. **New Business:**

- A. **Legislation # 0089-21:** An Action Relating to Resources and Development and Budget and Finance Committees; Approving a Change in Resolution No. CAP-35-18 for Klagetoh Chapter by Deleting the Head Start Project and Adding Metal Storage Building, Dedicated Internet Access and Powerline Extension Projects. *Sponsor: Honorable Raymond Smith, Jr.*

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

- B. Approving to Reschedule RDC's June 16, 2021 teleconferencing regular meeting to **Tuesday, June 15, 2021 at 10:00 a.m.**

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

- C. Approving Rescheduled June 25th Leadership Meeting with NDOT and NECA to **Friday, July 2, 2021 at 9:00 a.m.**

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

- D. Approving a Teleconferencing Leadership Meeting with Navajo Nation Tribal Ranch Department and Eastern Navajo Land Board on **Friday, June 25th, 2021 at 9:00 a.m.**

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

- E. Approving a Work Session with Division of Community Development on **Monday, June 28th, 2021 at 9:00 a.m.** Location recommended: Albuquerque, NM or NDOT

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

- F. Approving a Leadership Meeting with NNLD, GLDD, NTUA, HPD, Minerals and BIA with regards to Streamlining Home Site Lease Processes for Navajo Families to receive Water/Waste Water/Electric Services. Recommended date: **Monday, June 21th, 2021 at 9:00 a.m.** (May require a series of meetings.)

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

- G. Approving a Leadership Meeting with WSR Drought Insurance (Aaron Tsinigine), Department of Agriculture and RDC on **Tuesday, July 9th, 2021 at 9:00 a.m.**

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.