

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

**Teleconferencing RDC Special Meeting
In Lieu of “6/16/21” Rescheduled Meeting**

**June 15, 2021
10:00 A.M.**

APPROVED 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: **Mark A. Freeland** S: **Kee Allen Begay, Jr.** V: **4-0-1(CNV)**
Roll Call Vote: **MAFreeland** () **WStewartJr** () **KABegayJr** () **TWalkerJr** () **HMDaniels** (**NV**) **Rickie Nez** (CNV)

Amendment # 1: Four Meeting Requests and One Report added to the agenda.

M: Mark A. Freeland S: Thomas Walker, Jr. Vote: 4-0-1 (CNV)-HD Not Voting

4. Reviewing and Approving Journal(s): NONE

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

5. Receiving Reports:

**A. Report – Helium Opportunity & Context of Operating Agreement - *Presenter:*
*James McClure, CEO-Navajo Oil and Gas Company and Others***

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

A. Report – Update Report on the Chapter’s Allocation of AIF Funding *Presenter: Dr. Pearl Yellowman and Others*

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. Legislation # 0091-21: An Action Relating to Resources and Development, Budget and Finance, Naabik’Iyati Committees, and Navajo Nation Council; Allocating \$2,000,000 in Sihasin Funds to the Canoncito Band of Navajos Health Center, Inc., for the Canoncito Clinic Expansion Project; Approving and Adopting the Canoncito Clinic Expansion Project Expenditure Plan Pursuant to 12 N.N.C. §§ 2501-2508. *Sponsor: Honorable Jamie Henio*

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

C. Legislation # 0092-21: An Action Relating to Resources and Development, Budget and Finance Committees; Approving a Change in Resolution No. CAP-35-18 for Tsayatoh Chapter by Deleting the Tsayatoh Chapter Renovation Project and Adding the Chapter House Demolition Project. *Sponsor: Honorable Seth Damon*

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

D. Approving a meeting with NHA regarding the Indian Housing Plan (IHP). Recommended Date: _____

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

E. Approving a Meeting with Diné Chamber of Commerce. Recommended Date: _____

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

F. Approving a Meeting with DCD Work Session on June 28-29th in ABQ, NM.
Recommended Date: _____

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

G. Approving a Meeting with Water Rights Commission and Department of Water Resources. Recommended Date: _____

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.