

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

**Teleconferencing RDC Regular Meeting
June 30, 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): June 2, 9, and 15th, 2021

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

5. Receiving Reports:

A. Update Report from Navajo Nation Emergency Commission in Regards to the Re-Affirmation of the 2021 Navajo Nation Drought *Presenter: Eugenia Quintana, NN Emergency Commission*

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

- B. Update Report from NDOT With Regards to the “White Paper” Road Projects/Infrastructure Needs Submitted to the Federal Highway Administration. *Presenter: Garret Silversmith, Division Director, NDOT and NDOT Staff*

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

- C. Update Report from Department of Agriculture and Fair Office with Regards to the Renovation of the NN Fairgrounds and Facilities. *Presenters: Leo Watchman, Jr., and NN Fair Manager*

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

- D. Update Report from Navajo Nation Gaming Enterprise (NNGE) with Regards to Shiprock Hotel; Fire Rock Casino; Northern Edge Casino, TANCR Operations and Horsemen Lodge. *Presenters: Brian Parrish, CEO, NNGE and Quincy Natay, Chairman, NNGE Board of Directors and Others*

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

- E. Update Report from Department of Fish and Wildlife’s Established Control With Regards to Wildlife Predators Preying on Navajo Livestock/Sheep. *Presenters: Gloria Tom, Director, Department of Fish and Wildlife*

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

- F. Update Report from NTUA With Regards to On Going Powerline Projects Schedule; LUNN Schedule & Potential List; APRA Requested for Individual projects, including Existing Projects and LUNN; Number of Family’s Need Update on Meter for Utility Connection; Estimate of all Existing Power Line Projects and Time to Complete; and Will APRA Projects Continue to Delay Other Projected funded by other Funding Resources. *Presenters: Walter Haase, Rex Kontz and Arash Moalemi*

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

6. **Old Business: NONE**

7. **New Business:**

- A. **LEGISLATION # 0097-21: AN ACTION RELATING TO HEALTH, EDUCATION AND HUMAN SERVICES, RESOURCES AND**

DEVELOPMENT, NAABIK'YATI COMMITTEES AND THE NAVAJO NATION COUNCIL; APPROVING THE RE-OPENING OF ALL NAVAJO NATION CASINOS TO NAVAJO NATION VISITORS AND TOURISTS NOTWITHSTANDING PUBLIC HEALTH EMERGENCY ORDERS PERTAINING TO COVID-19 Sponsor: Honorable Rickie Nez

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

B. Approving to Reschedule RDC Leadership Meeting with Joint Eastern Navajo Land Board with Regards to Drought Issues, Tri-Party MOU and Plan of Operation Presenters: Herbert Encino, Chairman and District 15, 16, 19 and 20 Leadership

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

C.

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.