

RESOURCES AND DEVELOPMENT COMMITTEE
Leadership Meeting with
Navajo Division of Transportation and NECA

“In Person/Teleconferencing” Leadership Meeting
July 2, 2021 - 9:00 A.M.

LEADERSHIP MEETING AGENDA

TELECONFERENCE CALL NUMBER: (669) 900-9128

MEETING ID NUMBER: 936 6397 5988

PASSCODE: 276458

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

1. Call Leadership meeting to Order; Invocation;

() Rickie Nez	Location:	_____
() Wilson Stewart, Jr.	Location:	_____
() Thomas Walker, Jr.	Location:	_____
() Herman M. Daniels	Location:	_____
() Mark Freeland	Location:	_____
() Kee Allen Begay, Jr.	Location:	_____

2. Recognizing Guests and Visiting Officials:

3. Purpose of the Leadership Meeting – Chairman Rickie Nez

Resources and Development Committee schedule this meeting to meet with NDOT and NECA on their collective efforts to build the Navajo Nation roadways.

4. Discussion and presentation by both NDOT and NECA accordingly:

- a) Future partnership initiatives to build or rebuild the roadways with existing funding sources;
- Garret Silversmith, Division Director, NDOT
 - Brett Grubbs, CEO, NECA
- b) Ideas of how RDC can assist NDOT and NECA to strengthen their partnership further to building more miles of quality highways and keep the construction cost as efficient as possible.
- Garret Silversmith, Division Director, NDOT
 - Brett Grubbs, CEO, NECA

c) Overview of the 2016 USDOT FHWA Program Agreement and Status of Current NECA and Navajo DOT FHWA projects

- Garret Silversmith, Division Director, NDOT

d) Any plans or solution in using ARPA dollars for road construction.

- Garret Silversmith, Division Director, NDOT
- Brett Grubbs, CEO, NECA

**5. Open for discussion and Recommendations;
Follow-up meetings (if necessary):**

7. Conclusion of Leadership meeting and adjournment.