

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

**Teleconferencing RDC Special Meeting
August 3, 2021
9:00 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): NONE

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

5. Receiving Reports:

A. Report from Global Sources, LLC. Presenter: Collin Goddard

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

**B. Update Report on Water Restrictions and NTUA's Water Data Log – Presenter:
Rex Kontz, Deputy General Manager and NTUA Water Department Staff.**

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

C. Update Report on the Status of Heavy Equipment, Sanctioned Chapters, ARPA-Chapters and Monsoon Relief *Presenter: Dr. Pearl Yellowman, Division of Community Development*

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

6. **Old Business: NONE**

7. **New Business:**

A. **LEGISLATION # 0115-21:** AN ACTION RELATING TO THE RESOURCES AND DEVELOPMENT AND BUDGET AND FINANCE COMMITTEES; APPROVING A MODIFICATION IN THE FY 2021 PROPRIETARY BUDGET ACCOUNT (BUSINESS UNIT NO. 115017) FOR THE NAVAJO NATION MUSEUM (AN INCREASE OF \$72,000), FOR THE MUSEUM TO RESUME AND CONTINUE OPERATIONS. *Sponsor: Honorable Mark A. Freeland*

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

B. **LEGISLATION # 0120-21:** AN ACTION RELATING TO THE RESOURCES AND DEVELOPMENT; APPROVING THE FY 2019 AND FY 2020 NAVAJO NATION ROAD FUND MANAGEMENT PLAN IN THE AMOUNT OF \$17,886,992.00. *Sponsor: Honorable Wilson C. Stewart, Jr.*

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

C. Approving a work session with CellOne and NNLD/GLDD regarding discussion on Implementation of First Implementation Across the Navajo Nation. Recommended Date: **August 16th or 17th, 2021**

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

D. Approving ORT and Leadership with CPK Insurance and Budget Finance in Scottsdale, Arizona on August 26 – 27, 2021

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.