

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

**Teleconferencing RDC Regular Meeting
July 28, 2021
8:00 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): July 7, 2021 and July 9, 2021

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

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

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

6. **Old Business:** NONE

7. **New Business:**

A. **LEGISLATION # 0107-21:** AN ACTION RELATING TO HEALTH, EDUCATION AND HUMAN SERVICES, RESOURCES AND DEVELOPMENT, AND NAABIK'YATI COMMITTEES AND THE NAVAJO NATION COUNCIL; REAFFIRMING THE REQUEST TO THE GOVERNOR OF NEW MEXICO TO ACTIVATE THE NAAT'AANI DEVELOPMENT CORPORATION – MOLINA HEALTHCARE, INC., INDIAN MANAGED CARE ENTITY TO INCREASE THE MEDICAL RESOURCES AVAILABLE TO NAVAJO PEOPLE DURING THE COVID-19 STATE OF EMERGENCY.
Sponsor: Honorable Daniel E. Tso

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

B. **LEGISLATION # 0109-21:** AN ACTION RELATING TO RESOURCES AND DEVELOPMENT AND BUDGET AND FINANCE COMMITTEES; ACCEPTING THE AUDITOR GENERAL'S FOLLOW-UP REVIEW OF THE HARDROCK CHAPTER'S CORRECTIVE ACTION PLAN IMPLEMENTATION, AND IMPOSING SANCTIONS UPON THE HARDROCK CHAPTER FOR FAILURE TO IMPLEMENT THE CORRECTIVE ACTION PLAN. *Sponsor: Honorable Jimmy Yellowhair*

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

C. **LEGISLATION # 0111-21:** AN ACTION RELATING TO RESOURCES AND DEVELOPMENT, LAW AND ORDER, BUDGET AND FINANCE, NAABIK'YATI COMMITTEES AND THE NAVAJO NATION COUNCIL; AMENDING THE NAVAJO NATION SALES TAX AT 24 N.N.C. §§601-624.
Sponsor: Honorable Jamie Henio; Co-Sponsor: Honorable Jimmy Yellowhair

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

D. **LEGISLATION # 0113-21:** AN ACTION RELATING TO RESOURCES AND DEVELOPMENT, BUDGET AND FINANCE COMMITTEE, NAABIK'YATI COMMITTEES AND THE NAVAJO NATION COUNCIL; APPROPRIATING \$27,991,281 IN SIHASIN FUNDS TO THE NAVAJO TRIBAL UTILITY AUTHORITY FOR THE COMPLETION OF 2,794 UTILITIES PROJECTS ACROSS THE NAVAJO NATION; APPROVING THE "NTUA 2,794 PROJECTS EXPENDITURE PLAN" PURSUANT TO 12 N.N.C. §§ 2501-2508.
Sponsor: Honorable Herman M. Daniels; Co-Sponsor: Honorable Seth Damon

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

E. **LEGISLATION # 0114-21:** AN ACTION RELATING TO RESOURCES AND DEVELOPMENT AND BUDGET AND FINANCE COMMITTEES; ACCEPTING THE AUDITOR GENERAL’S FOLLOW-UP REVIEW OF THE TO’HAJILEE CHAPTER’S CORRECTIVE ACTION PLAN IMPLEMENTATION, AND IMPOSING SANCTIONS UPON THE TO’HAJILEE CHAPTER FOR FAILURE TO IMPLEMENT THE CORRECTIVE ACTION PLAN. *Sponsor: Honorable Jamie Henio*

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

F. **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 ()

G. Approving a work session with CellOne and NNLD/GLDD regarding discussion on Implementation of FirstNet Implementation Across the Navajo Nation.
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.