

**RESOURCES AND DEVELOPMENT COMMITTEE**  
**Leadership meeting with DNR, NNDOJ, OOC, DOA, OLC, OMB and DCD**

**August 16, 2021**  
**2:00 p.m.**

**TELECONFERENCE**  
**LEADERSHIP MEETING**  
**AGENDA**

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

**Via Telecommunications –**  
**Call In Number: 1-669-900-6833**  
**Meeting ID #: 732-628-2566**  
**Passcode: 86515**

Rickie Nez	( )
Thomas Walker, Jr.	( )
Herman M. Daniels	( )
Kee Allen Begay Jr.	( )
Mark A. Freeland	( )
Wilson C. Stewart, Jr.	( )

- 1. Welcome; Roll Call; Invocation; and Introduction;**
- 2. Purpose of the Meeting:** RDC was requested to transfer Grazing Officials Program from DNR-Department of Agriculture to DCD. In the past, the Grazing Officials stipend payments were handled by the local chapters, however, that was changed. The Committee would like to know if an historical update be provided to the Committee and whether if such a transfer of a program is feasible within this FY 2022 budget process.
- 3. Presentation/Discussions:**
  - a. IRS Audit Findings and Settlement; *Presenter: Elizabeth Begay, Interim Controller and Robert Willie, OOC*
  - b. IRS Settlement Agreement Update: *Presenter: Adjus-Adjei-Danzo, NNDOJ Tax Unit*
  - c. DNR and Department of Agriculture Internal Stipend Payment Processes; Direct Deposit for Grazing Official Stipend payment; Will DNR allow the transfer of the Grazing Official program to DCD? What will be the impacts of the transfer? *Presenter: Dr. Rudy Shebala, DNR Division Director and Leo C. Watchman, Director of Department of Agriculture*
  - d. DCD – Is willing to accept the transfer of the Grazing Official program? The impacts of the additional responsibility of the Division staff? *Presenter: Dr. Pearl Yellowman, DCD Division Director and Sonlatsa Jim-Martin, Director-ASC;*

- e. Transfer of Program from one Division to another Division – What will be the proper and legal process? Can the transfer be achieved during a Navajo Nation Council budget deliberation?

**4. Questions/Recommendations/Follow-up**

**5. Conclusion of meeting and adjournment**