

**RESOURCES AND DEVELOPMENT COMMITTEE**  
**Leadership meeting with BFC, DCD, ASC, OOC, OMB and NNDOJ**

**August 30, 2021**  
**9:00 a.m.**

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

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

**Via Telecommunications –**  
**Call In Number: 1-669-900-6833**  
**Zoom 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:** Discuss the Chapter Official Stipend Shortfall and Seek Recommendation on How the Situation Could be Resolved.
- 3. Presentation(s):**
  - History of the Chapter Stipend Shortfall; when it began and why? *Presenter: Dr. Pearl Yellowman, Division Director, and ASC Staff*
  - What is the Fiscal Year 2022 Shortfall? *Presenter: Dr. Pearl Yellowman, Division Director, DCD*
  - Update on the Prior Fiscal Year Carryovers and Types of Chapter's Restricted Accounts. *Presenter: Robert Willie, OOC*
  - Proper Language for Possible Amendment(s) to FY 2022 Budget Requested. *Presenter: Mariana Kahn, OLC, and Rodgerick Begay, NNDOJ*
  - NNDOJ's Overview and Recommendation of Amendment(s) to Title 26, Local Governance Act. *Presenter: Rodgerick Begay, NNDOJ, and Others*
- 4. Questions/Recommendations/Follow-up**
- 5. Conclusion of the Meeting and Adjournment**