

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

**REGULAR MEETING**  
**Wednesday, September 22, 2021**  
**8:00 a.m.**

**AGENDA**

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

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

**1. Call Meeting to Order; Roll Call; Invocation; and Announcements;**

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

**2. Recognizing Guests and Visiting Officials:**

**3. Reviewing and Approving the Agenda:**

M: \_\_\_\_\_ S: \_\_\_\_\_ V: \_\_\_\_\_

*Roll Call Vote: TWalkerJr ( ) KBegayJr ( ) HMDaniels ( ) MAFreeland ( ) WStewartJr ( ) Rickie Nez ( )*

**4. Reviewing and Approving Journal(s): September 15, 2021**

M: \_\_\_\_\_ S: \_\_\_\_\_ V: \_\_\_\_\_

*Roll Call Vote: TWalkerJr ( ) KBegayJr ( ) HMDaniels ( ) MAFreeland ( ) WStewartJr ( ) Rickie Nez ( )*

**5. Receiving Reports:**

A. Report by Southern Solutions Environmental Relating to their Decontamination Activities Under their Navajo Nation Contract during the COVID-19 Pandemic.  
*Presenter: Ike Hawkersmith, CEO, Southern Solutions Environmental*

M: \_\_\_\_\_ S: \_\_\_\_\_ V: \_\_\_\_\_

*Roll Call Vote: TWalkerJr ( ) KBegayJr ( ) HMDaniels ( ) MAFreeland ( ) WStewartJr ( ) Rickie Nez ( )*

- B. Update Report on the One Stop Shop. *Presenters: Dr. Rudy R. Shebala, Division Director, Division of Natural Resources, and Valinda C. Shirley, Division Director, Environmental Protection Agency*

M: S: V:

*Roll Call Vote: TWalkerJr ( ) KABegayJr ( ) HMDaniels ( ) MAFreeland ( ) WStewartJr ( ) Rickie Nez ( )*

- C. Report by Navajo Transitional Energy Company on Solar/Renewable Projects on the Navajo Nation: A Taxation Problem. *Presenters: Steve Yazzie, Director Power & Energy Generation, Navajo Transitional Energy Company*

M: S: V:

*Roll Call Vote: TWalkerJr ( ) KABegayJr ( ) HMDaniels ( ) MAFreeland ( ) WStewartJr ( ) Rickie Nez ( )*

6. **Old Business:** NONE

7. **New Business:**

- A. **Legislation #0174-21:** An Action Relating to Health, Education and Human Services, Law and Order, Budget and Finance and Naabik'iyáti Committees and the Navajo Nation Council; Enacting the Navajo Nation Nilch' Éí Bee Ííńá – Air is Life Act of 2021. *Sponsor: Honorable Daniel E. Tso Co-Sponsor: Honorable Seth Damon*

M: S: V:

*Roll Call Vote: TWalkerJr ( ) KABegayJr ( ) HMDaniels ( ) MAFreeland ( ) WStewartJr ( ) Rickie Nez ( )*

- B. **Legislation #0194-21:** An Action Relating to Resources and Development, Budget and Finance, and Naabik'iyáti Committees; Approving and Authorizing a Contract Between the Navajo Nation and the United States Department of the Interior Under 25 U.S.C. § 5301 et seq. (P.L. 93-638, as Amended), for a Three-Year Term for the Housing Improvement Program; Approving and Authorizing the Fiscal Year Annual Funding Agreement and Scope of Work for the Period of the Contract Term. *Sponsor: Honorable Wilson C. Stewart, Jr. Co-Sponsor: Honorable Mark A. Freeland*

M: S: V:

*Roll Call Vote: TWalkerJr ( ) KABegayJr ( ) HMDaniels ( ) MAFreeland ( ) WStewartJr ( ) Rickie Nez ( )*

- C. **Legislation #0196-21:** An Action Relating to the Resources and Development Committee, Naabik'iyáti' Committee, and the Navajo Nation Council; Supporting United States Senate Bill S. 1535 Titled “America’s Red Rock Wilderness Act”. *Sponsor: Honorable Herman M. Daniels Co-Sponsor: Honorable Seth Damon*

M: S: V:

Roll Call Vote: TWalkerJr ( ) KABegayJr ( ) HMDaniels ( ) MAFreeland ( ) WStewartJr ( ) Rickie Nez ( )

- D. **Legislation #0197-21:** An Action Relating to Resources and Development, Budget and Finance, and Naabik'iyáti' Committees; Approving and Authorizing a Contract Between the Navajo Nation and the United States Department of the Interior Under 25 U.S.C. § 5301 et seq. (P.L. 93-638, as amended), for a Three-Year Term Beginning January 1, 2022 and Ending on December 31, 2024, for the Safety Dams Program; Approving and Authorizing the Fiscal Year Annual Funding Agreement and Scope of Work for the Period of the Contract Term. *Sponsor: Honorable Otto Tso*

M: S: V:

Roll Call Vote: TWalkerJr ( ) KABegayJr ( ) HMDaniels ( ) MAFreeland ( ) WStewartJr ( ) Rickie Nez ( )

- E. **Legislation #0200-21:** An Action Relating to Resources and Development Committee, Naabik'iyáti Committee, and Navajo Nation Council; Amending CJN-36-21, Section Six, to Extend the Deadline for Chapters to Return to the Twenty-Five Person Chapter Meeting Quorum Requirement. *Sponsor: Honorable Carl Slater Co-Sponsor: Honorable Seth Damon*

M: S: V:

Roll Call Vote: TWalkerJr ( ) KABegayJr ( ) HMDaniels ( ) MAFreeland ( ) WStewartJr ( ) Rickie Nez ( )

- F. Approving to Reschedule the Leadership Meeting with Division of Economic Development (DED), Regional Business Development Office (RBDO), Navajo Nation Land Department (NNLD), Navajo Nation General Land Development Department (GLDD), Historic Preservation Department (HPD), Navajo Fish & Wildlife (DFW), Navajo Environmental Protection Agency (NEPA), and Bureau of Indian Affairs (BIA) on Business Site Leases from Tuesday, September 21st to the Recommended Date Thursday, September 30, 2021.

M: S: V:

Roll Call Vote: TWalkerJr ( ) KABegayJr ( ) HMDaniels ( ) MAFreeland ( ) WStewartJr ( ) Rickie Nez ( )

8. **Close of Meeting; Announcements; Adjournment.** \_\_\_\_\_

M: S: V:

Roll Call Vote: TWalkerJr ( ) KABegayJr ( ) HMDaniels ( ) MAFreeland ( ) WStewartJr ( ) Rickie Nez ( )

**THE AGENDA IS SUBJECT TO CHANGE:** The public is advised that the Navajo Nation Council Agenda and the Agendas of the Standing Committees are not final until adopted by a majority vote of the Navajo Nation Council or the Standing Committee at a Navajo Nation Council or a Standing Committee meeting pursuant to 2.N.N.C. §§163 and 183. Navajo Nation Council Rule of Order No. 7 and Standing Committee Rule of Order No. 8.