

RESOURCES AND DEVELOPMENT COMMITTEE
Work Session with Division of Community Development (DCD), Division of Natural Resources (DNR), and Office of the Controller (OOC)

September 22, 2021
1:00 p.m.

TELECONFERENCE WORK SESSION
PROPOSED 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

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|------------------------|-----|
| 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:** To discuss and address concerns in RDCMA-07-21 as it relates to the Status of Funding Allocation to Navajo Nation Chapters process and Status of Possible Proposed Amendments Being Requested.
- 3. Presentation/Discussions:**
 - a. Update from Division of Community Development on RDCMA-07-21 and their Concerns. *Presenter: Dr. Pearl Yellowman, Division Director.*
 - b. Update from the Division of Natural Resources Department of Agriculture on RDCMA-07-21 and their Concerns. *Presenters: Dr. Rudy R. Shebala, Division Director, and Leo Watchman, Department Manager.*
 - c. Update from the Office of the Controller on RDCMA-07-21 and their Concerns. *Presenter: Elizabeth Begay, Controller, and Robert Willie, Financial Manager*
 - d. Discussion Topics on RDCMA-07-21: Funding Allocation and Procurement, Navajo Chapter Resolutions and Application Process, Distribution Plan, Permit and Non-Permit Holders, Chapter Membership Eligibility, and Water Inclusion.
- 4. Questions/Recommendations/Follow-up**
- 5. Conclusion of Meeting and Adjournment**