

RESOURCES AND DEVELOPMENT COMMITTEE
Joint Leadership Meeting with Budget & Finance Committee and CKP Insurance

October 7-8, 2021
9:00 a.m. Mountain Standard Time

JOINT LEADERSHIP MEETING
PROPOSED AGENDA

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

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

LOCATION: CKP Insurance
9237 East Via De Ventura, Suite 120
Scottsdale, Arizona 85258

TELECOMMUNICATION (Day One)

Call-In Number: 1 253 215-8782
Zoom Meeting ID: 853 5866 2110
Passcode: 955932

- 1. Welcome; Roll Call; Invocation; and Introduction**
- 2. Purpose of the Meeting:** CKP Insurance has requested a Joint Leadership Meeting with Budget & Finance Committee and Resources & Development Committee to discuss the Navajo Nation’s current Pasture Rangeland and Forage Policy (“PRF”) and provide detailed information on the status of the 2021 PRF policy performance.
- 3. Presentation/Discussions:**
 - a. PRF Insurance History and Navajo Participation. *Presenter: Chuck Hemphill, CKP Insurance (Open to Committee Guidance and Input)*
 - b. Navajo Policy Coverage, Placement and Performance. *Presenter: Chuck Hemphill, CKP Insurance and Leo Watchman, NNDA (Open to Committee Guidance and Input)*

RECESS FOR THE DAY

TELECOMMUNICATION (Day Two)

Call-In Number: 1 253 215-8782
Zoom Meeting ID: 864 8747 7108
Passcode: 157742

- c. Navajo Nation Department of Agriculture Infrastructure Fund (“AIF”) Projects:

Navajo Outreach Program. *Presenter: Chuck Hemphill and Earvin Cadman, CKP Insurance (Open to Committee Guidance and Input)*

Livestock Management Incentive Program. *Presenter: Kimberly Johnson, NNDA, and Earvin Cadman, CKP Insurance (Open to Committee Guidance and Input)*

Farm and & Garden Incentive Program. *Presenter: Kimberly Johnson, NNDA (Open to Committee Guidance and Input)*

Water Tank Distribution Program. *Presenter: Kimberly Johnson, NNDA (Open to Committee Guidance and Input)*

Equine Reward Program. *Presenter: Kimberly Johnson, NNDA (Open to Committee Guidance and Input)*

Windmill Solar Conversion Program. *Presenter: Ivan Becenti, NNDA (Open to Committee Guidance and Input)*

Supplemental Feed Distribution Program. *Presenter: Ivan Becenti, NNDA Ranch Improvement Program, and Ivan Becenti, NNDA (Open to Committee Guidance and Input)*

- d. Questions to Office of the Controller on Indemnities Received. *Presenter: Elizabeth Begay, Acting Controller, and Robert Willie, Financial Manager, Office of the Controller (Open to Committee Guidance and Input)*

4. Questions/Recommendations/Follow-Up

5. Conclusion of Meeting and Adjournment