

M: S: V:

Roll Call Vote: TWalkerJr () KABegayJr () HMDaniels () MAFreeland () WStewartJr () RickieNez ()

- B. Report from Fastwolf School of Operating Engineers, located in Gallup, New Mexico, on their program and training Navajos on the Heavy Equipment they Purchase. *Presenter: Gary Fastwolf, Owner.*

M: S: V:

Roll Call Vote: TWalkerJr () KABegayJr () HMDaniels () MAFreeland () WStewartJr () RickieNez ()

- C. Report from Navajo Nation Office of the Controller, Division of Community Development and Office of Management and Budget on the FY22 funding allocation to Chapters. *Presenter: Elizabeth Begay and Robert Willie, Office of the Controller; Dr. Peral Yellowman and Sonlatsa Jim-Martin, Division of Community Development; and Dominic Beyal, Office of Management & Budget.*

M: S: V:

Roll Call Vote: TWalkerJr () KABegayJr () HMDaniels () MAFreeland () WStewartJr () RickieNez ()

6. **Old Business: NONE**

7. **New Business:**

- A. **Legislation #0223-21:** An Action Relating to Resources and Development and Naabik'iyáti' Committees; Requesting and Supporting the Introduction of Federal Legislation or Amendments to Federal Regulations to Expedite the Improvement of Historic Established Federal Roads and Other Infrastructure for the Benefit of Navajo Communities. *Sponsor: Honorable Daniel E. Tso*

M: S: V:

Roll Call Vote: TWalkerJr () KABegayJr () HMDaniels () MAFreeland () WStewartJr () RickieNez ()

- B. **Legislation #0225-21:** An Action Relating to Resources and Development Committee; Confirming the Appointment of a Member of the Resources and Development Committee to Serve on the Navajo Tribal Utility Authority Management Board of Directors for a Term of Three Years from October 2021 to October 2024. *Sponsor: Honorable Thomas Walker, Jr.*

M: S: V:

Roll Call Vote: TWalkerJr () KABegayJr () HMDaniels () MAFreeland () WStewartJr () RickieNez ()

- C. **Legislation #0226-21:** An Action Relating to Resources and Development, Budget and Finance, Naabik'iyáti' Committees, and Navajo Nation Council; Allocating \$500,000 in Síhasin Funds to Capital Projects Management Department (CPMD)

for the Planning and Construction of the CPMD Renovation Phase II. *Sponsor: Honorable Wilson C. Stewart, Jr.*

M: S: V:

Roll Call Vote: TWalkerJr () KABegayJr () HMDaniels () MAFreeland () WStewartJr () RickieNez ()

- D. **Legislation #0227-21:** An Action Relating to the Resources and Development Committee; Approving Project Cost Savings of \$2,317,120.42 from NTUA Powerline Projects to be Used by NTUA for Other Projects in Accordance with the Síhasin Fund Power Line and Chapter Project Expenditure Plan as Approved in Navajo Nation Council Resolution No. CAP-35-18. *Sponsor: Honorable Vince R. James*

M: S: V:

Roll Call Vote: TWalkerJr () KABegayJr () HMDaniels () MAFreeland () WStewartJr () RickieNez ()

- E. **Legislation #0232-21:** An Action Relating to Resources and Development Committee; Naabik'íyáti' Committee, and the Navajo Nation Council; Approving Oil and Gas Operating Agreements Between the Navajo Nation and Navajo Nation Oil and Gas Company for Tohachee Wash, Beautiful Mountain, and Porcupine Dome. *Sponsor: Honorable Seth Damon*

M: S: V:

Roll Call Vote: TWalkerJr () KABegayJr () HMDaniels () MAFreeland () WStewartJr () RickieNez ()

- F. **Legislation #0233-21:** An Action Relating to Resources and Development; Approving the Grant of Right-of-Way to Continental Divide Electric Cooperative, Inc., for the Becenti Chapter Reconciliation Project Located on Navajo Nation Trust Lands in Becenti Chapter Vicinity (McKinley County, New Mexico). *Sponsor: Honorable Seth Damon*

M: S: V:

Roll Call Vote: TWalkerJr () KABegayJr () HMDaniels () MAFreeland () WStewartJr () RickieNez ()

- G. Approving a Leadership Meeting with NIIP Subcommittee and LOC to Address Concerns Raised by NAPI on Fundraisers Pumpkin Patch and Upland Desert Popcorn for Saturday, December 4, 2021 at 10:00 a.m.

M: S: V:

Roll Call Vote: TWalkerJr () KABegayJr () HMDaniels () MAFreeland () WStewartJr () RickieNez ()

- H. Rescheduling the in-person RDC regular meeting from Wednesday, October 13, 2021 at 10:00 a.m. in Chinle, Arizona at the Chapter House for the recommended date of Wednesday, December 8, 2021 at 10:00 a.m.

M: S: V:

Roll Call Vote: TWalkerJr () KABegayJr () HMDaniels () MAFreeland () WStewartJr () RickieNez ()

I. **Approving a Leadership Meeting to Conduct a Site Tour of the Dilkon Medical Center in Preparation of the Transfer of Lease for the Recommended Date of Monday, December 13, 2021 at 1:00 p.m.**

M: S: V:

Roll Call Vote: TWalkerJr () KABegayJr () HMDaniels () MAFreeland () WStewartJr () RickieNez ()

8. **Close of Meeting; Announcements; Adjournment. _____**

M: S: V:

Roll Call Vote: TWalkerJr () KABegayJr () HMDaniels () MAFreeland () WStewartJr () RickieNez ()

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.*