

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

SPECIAL MEETING

**Monday, December 6, 2021
7:00 a.m.**

PROPOSED 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 () KABegayJr () HMDaniels () MAFreeland () WStewartJr () RickieNez ()

4. Reviewing and Approving Journal(s): None.

M: S: V:

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

5. Receiving Reports:

A. None.

M: S: V:

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

6. Old Business: None.

7. **New Business:**

- A. Discussion on the 2021 Draft List of Critical Minerals and Approving the draft Public Comment by Navajo Transitional Energy Company to the U.S. Department of the Interior which is due by December 9, 2021. *Presenter: Timothy H. McLaughlin, Chairman Navajo Transitional Energy Company*

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.*