

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

**REGULAR MEETING**

**Wednesday, December 22, 2021  
10:00 a.m.**

**APPROVED 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): December 8, 2021**

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

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

**5. Receiving Reports:**

A. Update Report from the Division of Community Development and Division of Natural Resources on the Agriculture Infrastructure Fund (AIF). *Presenter: Dr. Pearl Yellowman, Division Director, Division of Community Development and Dr. Rudy Shebala, Division Director, Division of Natural Resources*

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

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

- B. Report from the Office of Management and Budget and Division of Economic Development on the Economic Development Fund Management Plan from January 2013 to August 2021. *Presenter: Dominic Beyal, Division Director, Office of Management and Budget, and J.T. Willie, Division Director, Division of Economic Development*

M: S: V:

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

- C. Report from State Sen. Carlyle Begay on Washington, D.C. Updates. *Presenter: Carlyle Begay, State Senator, Arizona.*

M: S: V:

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

6. **Old Business:** None.

7. **New Business:**

- A. **Legislation #0239-21:** An Action Relating to the Health, Education & Human Services Committee and the Naabik'iyáti' Committee; Supporting United States Senate Bill No. 3221 – “A Bill to Place A Moratorium on Large Concentrated Animal Feeding Operations, to Strengthen the Packers and Stockyards Act, 1921, to Require Country of Origin Labeling on Beef, Pork, and Dairy Products, and for Other Purposes”; and Request to Amend the Packers and Stockyards Act, 1921, to Include Statutory Language for the Navajo Nation to Establish Slaughterhouses and Packaging Facilities. *Sponsor: Honorable Daniel E. Tso*

M: S: V:

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

- B. **Legislation #0246-21:** An Action Relating to Resources and Development and Budget and Finance Committees; Approving a Change in Exhibit D to Resolution No. CAP-35-18 for Tse Si Ani (Lupton) Chapter by Deleting the Chapter Road Improvement Project and Reallocating the \$75,040 in Funds to the N-9402 Road Project. *Sponsor: Honorable Raymond Smith, Jr.*

M: S: V:

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

- C. **Legislation #0255-21:** An Action Relating to the Resources and Development, Budget and Finance Committees; Accepting the Auditor General's Internal Audit

of the Torreon/Star Lake Chapter; Approving the Proposed Corrective Action Plan of the Torreon/Star Lake Chapter. *Sponsor: Honorable Daniel E. Tso*

M: S: V:

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

- D. **Legislation #0258-21:** An Action Relating to Resources and Development, Budget and Finance, and Naabik’iyáti’ Committees, and the Navajo Nation Council; Amending CAP-19-16 to Transfer the Responsibility and Permanent Trust Fund Interest Funding for the Shiprock Hotel Restaurant Project From the Navajo Nation Gaming Enterprise to the Navajo Nation Hospitality Enterprise; Allocating \$11,400,000 from the Síhasin Fund to the Navajo Nation Hospitality Enterprise for the Shiprock Hotel-Restaurant Project and Approving the NNHE’S Shiprock Hotel Restaurant Project Expenditure Plan Pursuant to 12 N.N.C. §§2501-2508.

*Sponsor: Honorable Eugenia Charles-Newton*

M: S: V:

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

- E. **Legislation #0260-21:** An Action Relating to Resources and Development Committee; Approving a Temporary Construction Easement to the Navajo Nation Bureau of Indian Affairs for the Purpose of Constructing, Operating, and Maintaining the all-Weather Roadway N15 (2-3) Located within the Cornfields Chapter Vicinity. *Sponsor: Honorable Vince R. James*

M: S: V:

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

- F. Approving a Leadership Meeting with meeting with NHA and Maureen Curley for Friday, January 21, 2022 at 9:00 a.m. on Providing a Report on NHA Goals and Objectives for Building Houses for the Navajo People, and How Federal Funds Shouldn’t Be Reverted Back.

M: S: V:

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

- G. Approving a Leadership Meeting via Teleconference with BIA, DNR, DOA, and DFW on the Range Management Plan for Tuesday, February 1, 2022 at 9:00 a.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.*