RESOURCES DEVELOPMENT COMMITTEE OF THE
24th NAVAJO NATION COUNCIL

REGULAR MEETING

Wednesday, January 12, 2022
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 ( ) WS StewartJr ( ) RickieNez ( )

4. Reviewing and Approving Journal(s): January 5, 2022

   M: S: V:

   Roll Call Vote: TWalkerJr ( ) KABegayJr ( ) HMDaniels ( ) MAFreeland ( ) WS StewartJr ( ) RickieNez ( )

5. Receiving Reports:

   A. Update Report on New Mexico’s Hydrogen Strategy, and the Pending Federal and Regional Investments and Policy Discussion in Hydrogen. Presenter: Carlyle Begay, Former State Senator, Arizona and Jason Sandel, Executive Vice-President, Aztec Well Servicing

   M: S: V:
B. Report from the Navajo Department of Agriculture on the District Grazing Official Claim Forms and the Delay in Payout.  Presenter: Leo Watchman, Jr, Department Manager, and Roxie June, Principal Planner, Navajo Department of Agriculture

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C. Report from NTUA on the Sanitation Deficiency System (SDS) Project and Funding.  Presenter: Rex P. Kontz, Deputy General Manager, and Rayni Nelson, Associated Deputy General Manager, Navajo Tribal Utility Authority

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V:  

6. Old Business:  None.

7. New Business:

A. Approving an Executive Leadership Session with Tall Grass Energy and Navajo Land Department on the Hydrogen Pipeline Project for Thursday, January 13, 2022 at 8:00 a.m. via Teleconference.

M:  
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B. Approving an Executive Leadership Session with Ute Mountain Chairman Manuel Heart on Feral Horses for Friday, February 4, 2022 at 9:00 a.m. via Teleconference.

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V:  

C. Approving a two-day Executive Work Session with Navajo Department of Justice Water Rights Unit, Navajo Nation Water Rights Commission, Office of Legislative Counsel, Office of the Speaker, and Office of the President and Vice-President on the Water Rights Settlements and Litigations for February 17-18, 2022 at Twin Arrows Casino Resort.

M:  
S:  
V:  

D. Approving a Leadership Meeting with Division of Natural Resources, Department of Agriculture, and Navajo Nation Land Department to Conduct a Site Tour of the Winslow Track for Monday, February 28, 2022 at 1:00 p.m.
E. Approving a Work Session with DNR, DOA, NNLD, Fish & Wildlife Department, Forestry Department, the District Grazing Committee and Bureau of Indian Affairs on the Limited Ten (10) Sheep Unit in the Navajo Partitioned Land for Tuesday, March 1, 2022 at 9:00 a.m.

8. Close of Meeting; Announcements; Adjournment. 

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.