RESOURCES DEVELOPMENT COMMITTEE OF THE 24th NAVAJO NATION COUNCIL

SPECIAL MEETING

Tuesday, January 18, 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 ( ) WStewartJr ( ) RickieNez ( )

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

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

5. Receiving Reports: None.

6. Old Business: None.

7. New Business:

   A. Legislation #0002-22: An Action Relating to the Resources and Development, the Health, Education, and Human Services, the Law and Order, and the Naabik’iyáti'
Committees, and to the Navajo Nation Council; Amending Title 17 of the Navajo Nation Code to Establish Criminal Penalties for Vicious Dog and Other Animal Attacks.  

Sponsor: Honorable Eugene Tso  
Co-Sponsors: Honorable Eugenia Charles-Newton, Kee Allen Begay Jr., and Raymond Smith, Jr.

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

B. Legislation #0003-22: An Act Relating to Resources and Development, Budget and Finance, and Naabik’íyáti’ Committees, and Navajo Nation Council; Allocating $900,000 from the Unreserved, Undesignated Fund Balance (“UUFB”) to the Division of Economic Development/Tourism Department for Personnel and Operating Expenses for the Remainder of FY2022; Waiving 12 N.N.C. § 820(E), § 820(F), and § 820(J) to Allow Use of the UUFB for Recurring Expenses.  

Sponsor: Honorable Wilson C. Stewart, Jr.

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

C. Legislation #0005-22: An Act Relating to the Resources and Development, Budget and Finance, and Naabik’íyáti’ Committees, and the Navajo Nation Council; Allocating $419,718 from the Unreserved, Undesignated Fund Balance (“UUFB”) to the Division of Community Development to Fund Chapter Official Stipends for the Remainder of FY2022; Waiving 12 N.N.C. § 820(E), § 820(F) and § 820(J) to Allow Use of the UUFB for Recurring Expenses.  

Sponsor: Honorable Herman M. Daniels  
Co-Sponsor: Honorable Seth Damon

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

D. Legislation #0007-22: An Act Relating to Resources and Development, Budget and Finance, Law and Order, and Naabik’íyáti’ Committees, and the Navajo Nation Council; Allocating $900,000 from the Navajo Nation Tourism Fund (24 N.N.C § 741) to the Division of Economic Development/Tourism Department to Cover the Tourism Department’s Personnel and Operating Expenses for the Remainder of FY2022; Amending 24 N.N.C. § 741(B) to Allow All Revenue in the Tourism Fund to be Used by any and All Navajo Nation Programs for Tourism-Related Purposes.  

Sponsor: Honorable Wilson C. Stewart, Jr.

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

8. Close of Meeting; Announcements; Adjournment. ________

Roll Call Vote: TWalkerJr ( ) KABegayJr ( ) HMDaniels ( ) MFreeland ( ) WS StewartJr ( ) 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.