RESOURCES DEVELOPMENT COMMITTEE OF THE
24th NAVAJO NATION COUNCIL

SPECIAL MEETING

Wednesday, March 2, 2022
2:00 p.m.

APPROVED AGENDA

PRESIDING: Honorable Rickie Nez, Chairperson
Honorable Thomas Walker, Jr., Vice-Chairperson

LOCATION: Navajo Nation Division of Transportation
Room 306
#16 Old Coalmine Road
Mentmore, New Mexico 87319

via Telecommunications ***
Call-In Number: 1-669-900-6833
Zoom Meeting ID: 732-628-2566
Passcode: 86515

*** This is an In-Person Special Meeting. Due to Social Distance Requirement, Public Access will be Limited to Telephonic Participation.

1. Call Meeting to Order; Roll Call; Invocation; and Announcements:

   [__] Rickie Nez (C)          [__] Thomas Walker, Jr, (VC)   [__] Kee Allen Begay, Jr.
   [__] Herman M. Daniels, Jr.  [__] Mark A. Freeland        [__] Wilson C. Stewart, Jr.

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. Discussion and Recommendation on Amending the Intergovernmental Agreement between the Navajo Nation [Division of Transportation] and San Juan County, Utah on the Routine Road Maintenance, Snow Removal, and Flood Repairs Services on Certain Public Roads.

   
   M: S: V: 

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

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

   M: S: V: 

   *Roll Call Vote: TWalkerJr ( ) KABegayJr ( ) HMDaniels ( ) MAFreeland ( ) WSewartJr ( ) 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.