

**RESOURCES AND DEVELOPMENT COMMITTEE**  
**Leadership Meeting with Indian Health Services, Winslow Indian Health Care Center,**  
**Navajo Department of Justice Natural Resources Unit, General Land Development**  
**Department, and Navajo Nation Land Department**

**Wednesday, March 16, 2022**  
**3:00 p.m.**

**AGENDA**

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

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

**1. Welcome; Roll Call; Invocation; and Introduction**

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

**2. Purpose of the Work Session:** The Resources and Development Committee will be conducting a leadership meeting with Indian Health Services (“IHS”), Winslow Indian Health Care Center (“WIHCC”), Navajo Department of Justice Natural Resources Unit, General Land Development Department, and Navajo Nation Land Department to discuss the Lease Transfer from IHS / WIHCC to the Dilkon Medical Center.

**3. Presentation/Discussions:**

- a. Discussion on the Lease Transfer from IHS / WIHCC to the Dilkon Medical Center and the Obstacles Encountered. Presenters:
  - i. Navajo Department of Justice Natural Resources Unit (Veronica Blackhat)
  - ii. IHS / WIHCC
  - iii. Office of Legislative Counsel (Mariana Kahn)
  - iv. Navajo Nation General Land Development Department (Ettie Anderson-Abasta)
  - v. Navajo Nation Land Department (Mike Halona)
  - vi. Dilkon Health Center Steering Committee (Elmer Clark)

**4. Questions/Recommendations/Follow-Up**

- a. Recommendations on Expediting the Process of the Lease Transfer.

**5. Conclusion of Meeting and Adjournment**