RESOURCES DEVELOPMENT COMMITTEE OF THE
24th NAVAJO NATION COUNCIL

REGULAR MEETING

Wednesday, March 23, 2022
8:00 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 (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:
   
   Roll Call Vote: TWalkerJr ( ) KABegayJr ( ) HMDaniels ( ) MAFreeland ( ) WSJ coworker
   RickieNez ( )

4. Reviewing and Approving Journal(s): March 16, 2022
   
   Roll Call Vote: TWalkerJr ( ) KABegayJr ( ) HMDaniels ( ) MAFreeland ( ) WSJ coworker
   RickieNez ( )

5. Receiving Reports:

   A. Report on the Manti-La Sal National Forest Plan (Revision). Presenters: Ryan Nehl, Supervisor; Rachel Hohl, Team Lead; and Chris Kramb, General Planner, Manti-La Sal National Forest
   
   Roll Call Vote: TWalkerJr ( ) KABegayJr ( ) HMDaniels ( ) MAFreeland ( ) WSJ coworker
   RickieNez ( )
B. Report by Navajo Tribal Utility Authority on the Red Mesa Solar Project and the Employment. **Presenter: Rex P. Kontz, Deputy General Manager, Navajo Tribal Utility Authority**

   M:  
   S:  
   V:  

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

6. **Old Business:** None.

7. **New Business:**

   A. **Legislation #0048-22:** An Action Relating to the Resources and Development, Health, Education and Human Services, Budget and Finance, and Naabik’íyáti’ Committees, and the Navajo Nation Council; Allocating $29,216,453 in Sihasin Funds to Navajoland Nursing Home, Inc. for the Construction and Operation of a Veterans Nursing Home; Approving the “Navajo Warriors Home Expenditure Plan” Pursuant to 12 N.N.C. § 2501 - § 2508. **Sponsor: Honorable Carl Slater**  
   **Co-Sponsors: Honorable Daniel E. Tso, Edison J. Wauneka, and Kee Allen Begay Jr.**

   M:  
   S:  
   V:  

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

   B. **Legislation #0052-22:** An Act Relating to Resources and Development, Budget and Finance and Naabik’íyáti’ Committees, and to the Navajo Nation Council; Approving $267,184 from the Unreserved, Undesignated Fund Balance for Animal Rez-Q, Inc. to Conduct the “Navajo Nation Spay, Neuter, Vaccination Blitz 2022” from April to September 2022 in Cooperation with the Navajo Nation Animal Control Program. **Sponsor: Honorable Eugene Tso**

   M:  
   S:  
   V:  

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

   C. **Legislation #0053-22:** An Action Relating to the Resources and Development Committee; Approving Amendments to the Plans of Operation for the Navajo Parks and Recreation Department, the Navajo Nation Museum, and the Navajo Nation Division of Natural Resource. **Sponsor: Honorable Mark A. Freeland**

   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.