RESOURCES DEVELOPMENT COMMITTEE OF THE 
24th NAVAJO NATION COUNCIL

SPECIAL MEETING

Friday, April 8, 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:

   M:                      S:                      V:

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

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

   M:                      S:                      V:

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

5. Receiving Reports:

   A. Report from Navajo Housing Authority on their progress since the leadership meeting on Saturday, February 19, 2022 at Twin Arrows Casino Resorts. 
   Presenter: Maureen Curley, MPA, CPM, Chief Executive Officer, Navajo Housing Authority

   M:                      S:                      V:

   Roll Call Vote: TWalkerJr ( ) KABegayJr ( ) HMDaniels ( ) MAFreeland ( ) WS StewartJr ( ) RickieNez ( )
6. **Old Business:** None.

7. **New Business:**

   A. **Legislation #0056-22:** An Act Relating to the Resources and Development, and Budget and Finance Committees; Approving a Change to CAP-35-18, Exhibit E, for the Crystal Chapter by Allocating $165,666.66 in Síhasin Funds to the Chapter’s Fire Suppression Project and Moving Funds to the Year 3 Funding Period. **Sponsor: Honorable Wilson C. Stewart, Jr.**

      M: 
      S: 
      V:

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

   B. **Legislation #0062-22:** An Act Relating to the Resources and Development and Naabik’íyáti’ Committees; Amending CJA-01-21 and NABIS-36-21 to Extend the Deadlines for the Expenditure of Síhasin Funds for Chapter Heavy Equipment Purchases and for the Department of Water Resources Emergency Projects. **Sponsor: Honorable Mark A. Freeland Co-Sponsors: Honorable Eugene Tso, and Wilson C. Stewart, Jr.**

      M: 
      S: 
      V:

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

   C. **Legislation #0067-22:** An Act Relating to the Resources and Development, Budget and Finance, and Naabik’íyáti’ Committees, and to the Navajo Nation Council; Allocating $4,100,000 from the Síhasin Fund for a Proposed Apartment/Multipurpose Complex in Navajo, New Mexico; Approving the Related Expenditure Plan Pursuant to 12 N.N.C. § 2501 - § 2508. **Sponsor: Honorable Wilson C. Stewart, Jr.**

      M: 
      S: 
      V:

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

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

   M: 
   S: 
   V:

   Roll Call Vote: TWalkerJr ( ) KABegayJr ( ) HMDaniels ( ) MAFreeland ( ) WStewardJr ( ) 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.