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 ( ) WStewartJr ( ) RickieNez ( )

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

M: S: V:

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