RESOURCES DEVELOPMENT COMMITTEE OF THE
24th NAVAJO NATION COUNCIL

SPECIAL MEETING

Friday, April 29, 2022
9:00 a.m.

APPROVED AGENDA

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

LOCATION: Nenahnezad Chapter
County Road 6675 & Navajo Route 365
Fruitland, New Mexico 87416

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. Welcome Address from the Nenahnezad Chapter Official’s Norman C. Begaye,
      President, Lojan Watson, Vice-President, and Lucinda Y. Bennalley.

   M: S: V:
B. Report on Legislation 0040-22 on Establishing the San Juan River Mitigation Fund and Directing that Monies Received from In Re: Gold King Mine Release In San Juan County, Colorado, on August 5, 2015. Presenter: Honorable Rickie Nez, Council Delegate, Chairman for Resources and Development Committee

M: S: V:

C. Report from the Division of Natural Resources on the Directive to the Department of Agriculture Ranch and Eastern Land Management Tribal Ranch Program on the Purchase of 100 Bales of Grass Hay from T&R Feed and Rope Center for Tunnel Fire near Flagstaff, Arizona. Presenters: Dr. Rudolph R. Shebala, Executive Director, Division of Natural Resources and Leo Watchman, Jr., Manager, Department of Agriculture

M: S: V:

6. Old Business: None.

7. New Business:

A. CONSENT AGENDA


Main Motion:
Motion: Honorable Mark A. Freeland
Second: Honorable Kee Allen Begay, Jr.
Vote: 5-0-1; Motion Passed; Chairperson Not Voting

B. Approving a Leadership Meeting with Navajo Transitional Energy Company to Conduct a Site Tour on Traveling to the Northern Mines in Montana and Wyoming from Tuesday, June 7th to Thursday, June 9, 2022.
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.