

RESOURCES DEVELOPMENT COMMITTEE OF THE
24th NAVAJO NATION COUNCIL

REGULAR MEETING

Wednesday, May 4, 2022
10:00 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):** **March 30, 2022 (Regular)**
April 8, 2022 (Special)

M: S: V:

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

5. **Receiving Reports:**

A. Welcome Address from the Cameron Chapter Official's Charlie Smith, Jr.,
President, Candis Yazzie, *Vice-President*, and Louise Kerley, *Secretary/Treasurer*.

M: S: V:

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

- B. Report on the Cameron Little Colorado River (LCR) Vendors Concerns and Issues as it relates to Navajo Nation Parks & Recreation Management. *Presenters: Martin L. Begaye, Manager, and Tatyana Antonio, Navajo Parks and Recreation Department*

M: S: V:

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

- C. Update Report from the Navajo Environmental Protection Agency on the Cameron / Coalmine Area regarding the Abandoned Uranium Mine (AUM) / Abandoned Mine Lands (AML) Clean Up Activities. *Presenter: Valinda C. Shirley, Director, Navajo Environmental Protection Agency*

M: S: V:

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

- D. Update Report from the Navajo Environmental Protection Agency and Navajo Superfund Program on the Church Rock Uranium Cleanup on the Red Water Pond Road. *Presenters: Valinda C. Shirley, Director, Navajo Environmental Protection Agency; and Dariel Yazzie, Environmental Program Supervisor, Navajo Superfund Program, Navajo Environmental Protection Agency*

M: S: V:

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

6. **Old Business:** None.

7. **New Business:**

- A. **Legislation #0060-22:** An Act Relating to the Health, Education, and Human Services, Resources and Development, Budget and Finance, and Naabik'iyáti' Committees, and the Navajo Nation Council; Approving \$4,000,000 from the Unreserved, Undesignated Fund Balance ("UUFB") for the 110 Navajo Nation Chapters' Summer 2022 Youth Employment Programs; Waiving 12 N.N.C. § 820(E), § 820(F), § 820(J), and § 820(L) to Allow Use of UUFB Funds for Recurring Chapter Expenses. *Sponsor: Honorable Eugene Tso Co-Sponsors: Honorable Raymond Smith, Jr. and Wilson C. Stewart, Jr.*

M: S: V:

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

- B. Approving a Leadership Meeting with the U.S. Department of the Interior, Bureau of Reclamation, and Navajo Nation Department of Water Resources on Attending and Participating in the Commemoration and OM&R Transfer Ceremony for the

Navajo-Gallup Water Supply Project’s Cutter Lateral on Thursday, June 9, 2022, at 10:00 a.m.

M: S: V:

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

- C. Approving a Leadership Meeting to Conduct Two-Day Site Visit in Central Agency with Chapter Officials and Divisions that the Resources and Development Committee Oversees to Discuss Concerns the Chapter Encounter on Thursday, June 16th and Friday, June 17, 2022, at 9:00 a.m.

M: S: V:

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

- D. Approving a Leadership Meeting with the U.S. Army Corps of Engineer to Discuss the Services the Corps Provide and Water Managements on Thursday, June 23, 2022, at 9:00 a.m.

M: S: V:

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

- E. Approving an In-Person Leadership Meeting with U.S. National Park Service and Antelope Point to Discuss the Marian and Funds Received and Conduct a Site Visit of Antelope Point on Friday, June 24, 2022, at 9:00 a.m.

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.