RESOURCES DEVELOPMENT COMMITTEE OF THE
24th NAVAJO NATION COUNCIL

REGULAR MEETING

Wednesday, May 18, 2022
9:00 a.m. (MST) / 10:00 a.m. (MDT)

APPROVED AGENDA

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

LOCATION: Twin Arrows Casino Resort
22181 Resort Boulevard
Flagstaff, Arizona 86004

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): May 11, 2022
   M: S: V:

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

5. Receiving Reports:
   A. Report by Black Mesa United / Dzilijiin Bee Ahota on their Organization and Work with the Community (i.e., Peabody Western Coal Company Leasehold area residents). Presenters: Rose Yazzie, President, and Carl Etsitty, Secretary, Black Mesa United
6. **Old Business:** None.

7. **New Business:**

   A. **Legislation #0096-22:** An Action Relating to Resources and Development Committee, Certifying Tolani Lake Chapter Governance Community-Based Land Use Plan which has Reevaluated and Readjusted Tolani Lake Chapter’s Previous Community-Based Land Use Plan. *Sponsor: Honorable Thomas Walker, Jr.*

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

   B. Approving to Cancel Resources and Development Committee’s Regular Meeting on Wednesday, May 25, 2022 and Scheduling an In-Person Leadership Meeting for Friday, May 27, 2022 at 9:00 a.m. on the Navajo Utah Federal Reserved Water Rights Settlement Agreement Signing Ceremony.

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

   C. Approving to Cancel Resources and Development Committee’s Regular Meeting on Wednesday, June 1, 2022 due to Navajo Nation Memorial Day and Scheduling a Special Meeting for Thursday, June 2, 2022 at 10:00 a.m. (Teleconference).

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

   D. Approving to Schedule an In-Person Leadership Meeting on Thursday, May 26, 2022 to Conduct Two Site Tours. The first of San Juan River Basin & Rio San Jose Basin with the U.S. Bureau of Reclamation and the second of the Proposed Oljato to Naa ‘tsis’aan (Navajo Mountain) Road Project with Utah Lt. Governor, Senator Hinkins, Utah Department of Transportation, and Others.

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

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

   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.