RESOURCES DEVELOPMENT COMMITTEE OF THE
24th NAVAJO NATION COUNCIL

SPECIAL MEETING

Thursday, June 2, 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): None

   M:       S:       V:

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

5. Receiving Reports:

   A. Report by the Division of Economic Development on the Navajo Nation Economic Development that has Occurred to Date. Presenter: J.T. Willie, Division Director, Division of Economic Development

   M:       S:       V:

   Roll Call Vote: TWalkerJr ( ) KABegayJr ( ) HMDaniels ( ) MAFreeland ( ) WStewartJr ( ) RickieNez ( )
B. Report by the Navajo Nation Land Department on the Homesite Leases for the Navajo People.  
   Presenter: W. Mike Halona, Department Manager, Navajo Nation Land Department

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

C. Report by the Navajo Nation Land Department on all the Cell Towers Owners Updating their Operation on the Navajo Nation.  
   Presenter: W. Mike Halona, Department Manager, Navajo Nation Land Department

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

D. Report by the Navajo Nation Land Department on the Sale of Seven (7) Acres of Land to Yavapai County to Expand the Airport in Seligman, Arizona so the Airport can be in Federal Aviation Administration (FAA) Compliance.  
   Presenter: W. Mike Halona, Department Manager, Navajo Nation Land Department

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

E. Report by the Navajo Tribal Utility Authority (NTUA) on the Challenges/Issues relating to Powerlines and Wastewater Facility Infrastructure Development for Primary/Secondary Growth Centers.  
   Presenter: Rex P. Kontz, Deputy General Manager, Navajo Tribal Utility Authority

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

6. Old Business: None.

7. New Business:

   A. Approving to Cancel Resources and Development Committee’s Regular Meeting on Wednesday, June 8, 2022 due to Navajo Transitional Energy Company Tour of Powder River Basin Mines and Scheduling a Special Meeting for Friday, June 10, 2022 at 9:00 a.m. (Teleconference).

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

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