RESOURCES DEVELOPMENT COMMITTEE OF THE
24th NAVAJO NATION COUNCIL

SPECIAL MEETING

Friday, June 10, 2022
9:00 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. Update Report by the Navajo Nation Oil and Gas Company on their Work to the Resources and Development Committee. Presenter: James McClure, Chief Executive Officer, Navajo Nation Oil & Gas Company

   M:  S:  V:

   Roll Call Vote: TWalkerJr ( ) KABegayJr ( ) HMDaniels ( ) MAFreeland ( ) WStewartJr ( ) RickieNez ( )
B. Report by the Navajo Nation Housing Authority on the 2023 Indian Housing Plan and Cosnino Project.  
Presenter: Maureen Curley, Chief Executive Officer, Navajo Housing Authority

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

C. Report by the Division of Natural Resources’ Department of Minerals on the Reclamation Plan of the Black Mesa.  
Presenter: Harrison Billy, Program Manager, Surface Mining Program, Department of Minerals

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

D. Report by the Navajo Abandoned Mine Lands Reclamation Department on their Recommendations to Resources and Development Committee on the Abandoned Mine Lands / Abandoned Uranium Mines (ALM/AUM) in/near Monument Valley, Cane Valley and Halchita, Navajo Nation.  
Presenter: Melvin H. Yazzie, Principal Mining Engineer, Navajo Abandoned Mine Lands Reclamation Department

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

6. Old Business:  None.

7. New Business:  None.

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.