RESOURCES DEVELOPMENT COMMITTEE OF THE
24th NAVAJO NATION COUNCIL

REGULAR MEETING

Wednesday, June 15, 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 ( ) WSewartJr ( ) RickieNez ( )

4. Reviewing and Approving Journal(s):
   May 18, 2022 (Regular Meeting)
   June 02, 2022 (Special Meeting)
   June 10, 2022 (Special Meeting)

   M:   S:   V:

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

5. Receiving Reports:

   A. Report by the Navajo Department of Justice Natural Resources Unit on Certain Violations of Navajo Clean Water Act (Executive Session).  
      Presenter: April Quinn, Attorney, Natural Resources Unit, Navajo Nation Department of Justice

       M:   S:   V:

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

B. Report on the Cutter Lateral Completion and Transfer Ceremony held on Thursday, June 09, 2022, and the water it will services to the Navajo Nation.  
Presenters: Dr. Crystal Tulley-Cordova, Principal Hydrologist, and Robert Kirk, Principal Hydrologist, Navajo Nation Department of Water Resources, Water Management Branch; and David Shoultz, Principal Engineer, Water Wastewater Division, Navajo Tribal Utility Authority

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

C. Report from the Heritage & Historic Preservation Department on the “Bears Ears Inter-Tribal Coalition: A Collaborative Land Management Plan for the Bears Ears Monument” and the next steps to be taken.  
Presenter: Richard M. Begay, Department Manager, Heritage and Historic Preservation Department

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

D. Update Report from the Navajo Division of Transportation on the Birdsprings/N-17 Road Construction.  
Presenter: Garret Silversmith, Director, and Norma Bowman, Deputy Director, Navajo Division of Transportation

6. Old Business:  
None.

7. New Business:

Sponsor: Honorable Seth Damon  
Co-Sponsor: Honorable Mark A. Freeland

M:  
S:  
V:  

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

M: [ ] S: [ ] V: [ ]

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

C. Approving an In-Person Leadership Meeting with Navajo Housing Authority to discuss the 2023 Indian Housing Plan and Cosnino Project for Saturday, June 25, 2022, at 9:00 a.m. at __________ in Executive Session.

M: [ ] S: [ ] V: [ ]

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

D. Approving In-Person Leadership Meeting with the Division of Natural Resources, Department of Minerals, Navajo Nation Land Department, General Land Development Department, and Navajo Environmental Protection Agency to Conduct a Site Tour of the Black Mesa and Kayenta Mines for __________, 2022, at 9:00 a.m.

M: [ ] S: [ ] V: [ ]

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

8. Close of Meeting; Announcements; Adjournment. _______

M: [ ] S: [ ] V: [ ]

Roll Call Vote: TWalkerJr ( ) KABegayJr ( ) HMDaniels ( ) MAFreeland ( ) WSewartJr ( ) 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.