RESOURCES DEVELOPMENT COMMITTEE OF THE
24th NAVAJO NATION COUNCIL

REGULAR MEETING

Wednesday, June 22, 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):

   M:   S:   V:

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

5. Receiving Reports:

   A. Update Report by the Navajo Tribal Utility Authority on the Tuba City / Kerley
      Valley Wastewater Treatment Facility Project. Presenter: Daniel Stevens,
      Engineering Construction Supervisor, Navajo Tribal Utility Authority

   M:   S:   V:

   Roll Call Vote: TWalkerJr (  ) KABegayJr (  ) HMDaniels ( ) MAFreeland (  ) WStewartJr (  ) RickieNez (  )
B. Update Report by the Division of Natural Resources and Department of Agriculture on the Feral Horses and How the Navajo Nation is Handling them during the Drought Situation. **Presenters: Dr. Rudolph R. Shebala, Division Director; and Leo Watchman, Jr., Manager, Department of Agriculture, Division of Natural Resources**

M: 
S: 
V:

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

6. **Old Business:** None.

7. **New Business:**

A. Approving an In-Person Resources and Development Committee Regular Meeting at Church Rock Chapter in Church Rock, New Mexico for Wednesday, July 13, 2022, at 10:00 a.m.

M: 
S: 
V:

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

B. Approving an In-Person Leadership Meeting with the Department of Fish & Wildlife to discuss the continued viability of the Wolf Springs Ranch and its operations for Monday, July, 25th and Tuesday, July 26, 2022, at 9:00 a.m. near Walsenburg, Colorado.

M: 
S: 
V:

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

C. Approving an In-Person Leadership Meeting with the Navajo Nation Water Rights Commission to Discuss Fiscal Year 2023 for August 7-9, 2022, at 9:00 a.m. at the Tamaya Resort in Santa Ana, New Mexico.

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.