RESOURCES DEVELOPMENT COMMITTEE OF THE
24th NAVAJO NATION COUNCIL

REGULAR MEETING

Wednesday, July 06, 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 on the “50-Year Water Plan: Status + Next Steps” by the State of New Mexico Office of the State Engineer and Interstate Stream Commission. Presenters: Andrew Erdmann, Interstate Stream Commission Water Planning Manager, and Myron Armijo, Native American Tribal Liaison, Office of the State Engineer, State of New Mexico

M:  S:  V:

Roll Call Vote: TWalkerJr ( ) KABegayJr ( ) HMDaniels ( ) MAFreeland ( ) WStewartJr ( ) RickieNez ( )
B. Update Report from the Office of the Controller and Division of Community Development on the Expenditure of the Agriculture Infrastructure Fund and Amounts Expended to the Chapters. **Presenters: Elizabeth Begay, Acting Controller, & Robert Willie, General Accounting Manager, Office of the Controller; and Dr. Pearl Yellowman, Executive Director, & Sonlatsa Jim-Martin, Department Manager, Administrative Service Center, Division of Community Development**

**Roll Call Vote:** TWalkerJr ( ) KABegayJr ( ) HMDaniels ( ) MAFreeland ( ) WSStewartJr ( ) RickieNez ( )

6. **Old Business:** None.

7. **New Business:**

A. **Legislation #0106-22:** An Act Relating to the Resources and Development, Budget and Finance, and Naabik’íyáti’ Committees, and the Navajo Nation Council; Allocating $1,500,000.00 from the Síhasin Fund to the Capital Projects Management Department (“CPMD”) to Complete the Teesto Chapter Community Center Project; Reapproving the Related Expenditure Plan Pursuant to 12 N.N.C. § 2501 - § 2508. **Sponsor: Honorable Elmer P. Begay**

**Roll Call Vote:** TWalkerJr ( ) KABegayJr ( ) HMDaniels ( ) MAFreeland ( ) WSStewartJr ( ) RickieNez ( )

B. Approving to Schedule a Joint Meeting with the Budget and Finance Committee related to the U. S. Treasury Funding for Housing and the Emergency Rental Assistance Funding discussion with the Navajo Housing Authority for Monday, July 11, 2022, at 9:00 a.m. via Teleconference.

**Roll Call Vote:** TWalkerJr ( ) KABegayJr ( ) HMDaniels ( ) MAFreeland ( ) WSStewartJr ( ) RickieNez ( )

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

**Roll Call Vote:** TWalkerJr ( ) KABegayJr ( ) HMDaniels ( ) MAFreeland ( ) WSStewartJr ( ) 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.