

RESOURCES AND DEVELOPMENT COMMITTEE
Leadership Meeting with CKP Insurance and Department of Agriculture

Friday, September 2, 2022
9:00 a.m.

AGENDA

PRESIDING: Rickie Nez, *Chairperson*
Thomas Walker, Jr., *Vice-Chairperson*

LOCATION: **Sandia Resort & Casino**
30 Rainbow Road
Albuquerque, New Mexico 87113

1. Welcome; Roll Call; Invocation; and Introduction

Rickie Nez (C) Thomas Walker, Jr. (VC) Kee Allen Begay, Jr.
 Herman M. Daniels, Jr. Mark A. Freeland Wilson C. Stewart, Jr.

2. Purpose of the Leadership Meeting: The Resources and Development Committee will be conducting a leadership meeting with CKP Insurance and the Department of Agriculture to discuss the Navajo Nation’s current Pasture Rangeland and Forage Insurance policy.

3. Presentations/Discussions:

- a. Presentation by CKP Insurance on the 2021 Program Performance Status, and 2022 Performance and Coverage. *Presenter: Charles Hemphill, Agency Principal, CKP Insurance*
- b. Presentation by Department of Agriculture on the Agriculture Infrastructure Fund (AIF) Projects and Programs Update. *Presenter: Leo Watchman, Jr., Department Manager, Department of Agriculture*
- c. Presentation and Discussion on 3rd Year AIF Funding Proposal

4. Questions/Recommendations/Follow-Up

- a. When will the CKP Insurance Contract with the Navajo Nation be Ready for Review before Renewal?

5. Conclusion of Meeting and Adjournment