RESOURCES DEVELOPMENT COMMITTEE OF THE
24th NAVAJO NATION COUNCIL

REGULAR MEETING

Wednesday, August 31, 2022
8:00 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 by the Navajo Department of Justice Natural Resources Unit on the 32 Point Agreement between Mobil Exploration & Producing U.S. Inc., Navajo Nation and Aneth Chapter (Executive Session). *Presenter: Veronica Blackhat, Assistant Attorney General, and April Quinn, Principal Attorney, Navajo Department of Justice Natural Resources Unit*

M: S: V:

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

6. **Old Business: None.**

7. **New Business:**

A. **Legislation #0153-22:** An Act Relating to the Resources and Development Committee and the Budget and Finance Committee; Accepting the Auditor General's Audit of the Indian Wells Chapter and Approving the Chapter's Proposed Corrective Action Plan. *Sponsor: Honorable Elmer P. Begay*

M: S: V:

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

B. **Legislation #0154-22:** An Action Relating to Resources and Development Committee; Approving the Grant of Right-of-Way to New Mexico Department of Transportation for the Purposes of Constructing, Operating, Upgrading and Maintaining the Existing Roadways, Culverts, Ditches and Bridges Along U.S. Highway 64, Project Numbers 5101171 and 5101172, Located on Navajo Nation Trust Lands in Beclabito Chapter, Navajo Nation (San Juan County, New Mexico). *Sponsor: Honorable Amber Kanazbah Crotty Co-Sponsor: Honorable Thomas Walker, Jr.*

M: S: V:

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

C. Approving a Special Meeting in Executive Session with Navajo Tribal Utility Authority (NTUA), Navajo Nation Land Department, Navajo Telecommunications Regulatory Commission, Navajo Broadband Office, Navajo Department of Justice, Office of Legislative Council, and Office of the President & Vice-President on the Cell Towers Build Out and Funds Received for Tuesday, September 20, 2022 at 10:00 a.m.

M: S: V:

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

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.*