RESOURCES AND DEVELOPMENT COMMITTEE OF THE
24th NAVAJO NATION COUNCIL

SPECIAL MEETING

Monday, November 21, 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 from the Navajo Tribal Utility Authority (NTUA) regarding the Water Cards being Revoked from Navajo Nation citizens. *Presenters: Martin Ashley, Government Liaison, and David Shoultz, Principal Engineer, Navajo Tribal Utility Authority*

M: S: V:

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

6. **Old Business: None.**

7. **New Business:**

A. **Legislation #0075-22:** An Act Relating to the Budget and Finance, Resources and Development, Health, Education and Human Services, and Naabik'íyáti' Committees, and to the Navajo Nation Council; Allocating $10,000,000 from the Síhasin Fund to Establish a New Outdoor Recreation Fund for the Navajo Nation. *Sponsor: Honorable Carl R. Slater Co-Sponsor: Honorable Amber Kanazbah Crotty*

M: S: V:

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

B. **Legislation #0190-22**: An Act Relating to the Budget and Finance, Resources and Development, and Naabik'íyáti' Committees, and the Navajo Nation Council; Approving $200,000 from the Unreserved, Undesignated Fund Balance ("UUFB") for the Sawmill Chapter Renovation Project. *Sponsor: Honorable Wilson C. Stewart, Jr.*

M: S: V:

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

C. **Legislation #0201-22:** An Act Relating to Law and Order, Resources and Development, Health, Education and Human Services, and Naabik'íyáti' Committees, and the Navajo Nation Council; Amending Navajo Nation Code 13 N.N.C. §§ 1901, 1902, 1903, 1905, 1906, 1951, 1952, and 1953. *Sponsor: Honorable Rickie Nez*

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.*