RESOURCES DEVELOPMENT COMMITTEE OF THE 24th NAVAJO NATION COUNCIL

Teleconferencing RDC Regular Meeting May 5, 2021 10:00 A.M.

AGENDA:

Via Telecommunications – Call In Number: <u>1-669-900-6833</u> Mtg. ID: <u>732-628-2566</u> Passcode: <u>86515</u>

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

1. Call Meeting to Order; Roll Call; Invocation; and Announcements;

| (|) | Rickie Nez | Location: | |
|---|---|----------------------|-----------|--|
| (|) | Wilson Stewart, Jr. | Location: | |
| (|) | Thomas Walker, Jr. | Location: | |
| (|) | Herman M. Daniels | Location: | |
| (|) | Mark A. Freeland | Location: | |
| (|) | Kee Allen Begay, Jr. | Location: | |

2. Recognizing Guests and Visiting Officials:

3. Reviewing and Approving the Agenda:

 Main Motion:
 S:
 V:

 Roll Call Vote: MAFreeland () WStewartJr () KABegayJr () TWalkerJr () HMDaniels () Rickie Nez

4. Reviewing and Approving Journal(s): March 24th, March 31st and April 7th, 2021

 Main Motion:
 S:
 V:

 Roll Call Vote: MAFreeland () WStewartJr () KABegayJr () TWalkerJr () HMDaniels () Rickie Nez

5. **Receiving Reports:**

A. Report from Navajo Environmental Protection Agency (NEPA) Presenters: Valinda Shirley, Executive Director and NEPA Staff

 Main Motion:
 S:
 V:

 Roll Call Vote: MAFreeland () WStewartJr () KABegayJr () TWalkerJr () HMDaniels () Rickie Nez

B. Report Relative to Peabody Reports for Quarter Ended March 31, 2021 *Presenter: Nicole Horseherder*

 Main Motion:
 S:
 V:

 Roll Call Vote: MAFreeland () WStewartJr () KABegayJr () TWalkerJr () HMDaniels () Rickie Nez

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6. Old Business: NONE

7. New Business:

LEGISLATION # 0076-21: AN ACTION RELATING TO THE HEALTH, A. EDUCATION AND HUMAN SERVICES, RESOURCE AND DEVELOPMENT AND NAABIK'IYATI COMMITTEES AND NAVAJO NATION COUNCIL; APPROVING THE RE-OPENING OF THE LAKE POWELL NAVAJO TRIBAL PARK, MONUMENT VALLEY NAVAJO TRIBAL PARK, MONUMENT VALLEY WELCOME CENTER, LITTLE COLORADO RIVER NAVAJO TRIBAL PARK, FOUR CORNERS MONUMENT AND TSE'YI DINE' HERITAGE AREA AT ORANGE STATUS NOTWITHSTANDING PUBLIC HEALTH EMERGENCY ORDER NO. 2021005; AND SUPPORTING THE CONTINUD IMPLEMENTATION OF THE DIVISION OF ECONOMIC DEVELOPMENT BUSINESS RE-OPENING PLAN FOR BUSINESSES OPERATING WITHIN THE ABOVE-MENTIONED NAVAJO NATION PARKS AND RECREATION SITES AT ORANGE **STATUS** NOTWITHSTANDING PUBLIC HEALTH EMERENCY ORDER NO. 2021-005. Sponsor: Honorable Paul Begay, Co-Sponsors: Herman M. Daniels, and Thomas Walker. Jr.

 Main Motion:
 S:
 V:

 Roll Call Vote: MAFreeland () WStewartJr () KABegayJr () TWalkerJr () HMDaniels () Rickie Nez ()

B. Approving to Schedule a Work Session with Navajo Nation Water Rights Commission, NNDOJ-WRU and Department of Water Resources. Recommended dates: May 7th May 17th, May 18th, May 24th and May 25th.

 Main Motion:
 S:
 V:

 Roll Call Vote: MAFreeland () WStewartJr () KABegayJr () TWalkerJr () HMDaniels () Rickie Nez

C. Approving to Schedule a Work Session with Navajo Environmental Protection Agency. Recommended dates: May 17th and May 21th.

 Main Motion:
 S:
 V:

 Roll Call Vote: MAFreeland () WStewartJr () KABegayJr () TWalkerJr () HMDaniels () Rickie Nez

D. Approving to Schedule a Leadership Meeting with DED-RBDO, General Land Development Department and Navajo Nation Land Department. Recommended dates: ______.

 Main Motion:
 S:
 V:

 Roll Call Vote: MAFreeland () WStewartJr () KABegayJr () TWalkerJr () HMDaniels () Rickie Nez

8. Conclusion of Committee Meeting; Other Announcements; Adjournment:

 Main Motion:
 S:
 V:

 Roll Call Vote: MAFreeland () WStewartJr () KABegayJr () TWalkerJr () HMDaniels () Rickie Nez ()

Page 2 of 3 (May 5, 2021 Regular Meeting) NOTE: <u>This Agenda is still subject to Changes.</u> The public is advised that the Resources and Development Committee Agenda is not final until adopted by a majority vote of the Committee at a duly called Committee meeting pursuant to 2 N.N.C. § 183. Navajo Nation Standing Committee Rule No. 8.