RESOURCES DEVELOPMENT COMMITTEE OF THE 24th NAVAJO NATION COUNCIL

Teleconferencing RDC Regular Meeting May 12, 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 All	len 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): April 14th, April 28th and May 5, 2021

 Main Motion:
 S:
 V:

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

5. **Receiving Reports:**

A. 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

Page 1 of 3 (May 5, 2021 Regular Meeting) B. Update Report from DNR Administration and Department of Resources Enforcement relative to the Resources Enforcement and Tribal Rangers' Salary Issues. *Presenter: Rudy Shebala, Division Director, Vangie Curley-Thomas, Deputy Division Director and Ms. Hope Wilson, Department Manager for DRE*

 Main Motion:
 S:
 V:

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

C. Update Report from Division of Community Development and Office of the Controller with regards to the AIF Funding Allocations to Chapters and Update on the Number of Chapters Submittal of their Proposals. *Presenter: Pearl Yellowman, DCD Division Director and Ms. Pearline Kirk, NN Controller and staff*

 Main Motion:
 S:
 V:

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

D. Update Report on AIF Year 1 Plan and Department's Plan to Expend AIF by End of FY 2021. *Presenter: Leo C. Watchman, Jr., Department Director and Staff*

 Main Motion:
 S:
 V:

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

6. Old Business: NONE

7. New Business:

A. Approving to Re-schedule a Joint Leadership Meeting with Law and Order for continued discussion on Enforcement and Other Related Issues for both NDPS and DRE Personnel. Recommended date: ______

 Main Motion:
 S:
 V:

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

B. Approving to Re-Schedule a Leadership meeting with DED, OOC and OAG regarding Division of Economic Development's BIDF. 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.