RESOURCES DEVELOPMENT COMMITTEE OF THE 24th NAVAJO NATION COUNCIL

Teleconferencing RDC Regular Meeting June 23, 2021 10:00 A.M.

Approved AGENDA:

Call In	lecommunications – n Number: 1-669-900-6833 D: 732-628-2566 ode: 86515
PRES	IDING: 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: 3-0- Main Motion: Wilson C. Stewart, Jr. S: Herman M. Daniels V: 3-0-1 (CNV) (With 2 Amendments) Roll Call Vote: MAFreeland (E) WStewartJr (G) KABegayJr (NV) TWalkerJr (G) HMDaniels (G) Rickie Nez (NV)
AMEN	DMENT # 1: Add Under New Business Item D. Approving and Scheduling of RDC Drought Tour with NN Tribal Programs and BIA Officials. Main Motion: Thomas Walker, Jr. S: Herman M. Daniels V: 3-0-1 (CNV) Roll Call Vote: MAFreeland (E) WStewartJr (G) KABegayJr (NV) TWalkerJr (G) HMDaniels (G) Rickie Nez (NV)
AMEN	DMENT # 2: Add Under New Business Item E. Approving and Scheduling of RDC Leadership Meeting with Veterinary Department and Animal Control Program. Main Motion: Wilson C. Stewart, Jr. S: Herman M. Daniels V: 3-0-1 (CNV) Roll Call Vote: MAFreeland (E) WStewartJr (G) KABegayJr (NV) TWalkerJr (G) HMDaniels (G) Rickie Nez (NV)
4.	Reviewing and Approving Journal(s):
	Main Motion: S: V: Roll Call Vote: MAFreeland () WStewartJr () KABegayJr () TWalkerJr () HMDaniels () Rickie Nez
5.	Receiving Reports:

Α.	Update Report Relative to NAPI Operational Activities during the Drought Presenter: Dave Zeller, CEO NAPI and NAPI Staff
	Motion: S: V: Call Vote: MAFreeland () WStewartJr () KABegayJr () TWalkerJr () HMDaniels () Rickie Nez
В.	Status Report Relative to NTEC's Business Lease. Presenter: April Quinn, Assistant Attorney General – NN Department of Justice
	Motion: S: V: Call Vote: MAFreeland () WStewartJr () KABegayJr () TWalkerJr () HMDaniels () Rickie Nez
Old	Business: NONE
New	Business:
A.	LEGISLATION # 0098-21: AN ACTION RELATING TO RESOURCES AND DEVELOPMENT, NAABIK'IYATI COMMITTEES AND THE NAVAJO NATION COUNCIL; RESCINDING CMA-16-20, ENTITLED, "AN ACTION RELATING TO AN EMERGENCY; REGARDING THE COVID-19 VIRUS WITHIN THE TERRITORIAL JURISDICTION OF THE NAVAJO NATION, ENSURING SAFE PROTECTION UPON ROADS WITHIN THE NAVAJO NATION BY DECLARING ALL NAVAJO NATION-OWNED AND MAINTAINED ROADS SHALL BE CLOSED TO ALL VISITORS AND TOURISTS" Sponsor: Honorable Rickie Nez.
	Motion: S: V: Call Vote: MAFreeland () WStewartJr () KABegayJr () TWalkerJr () HMDaniels () Rickie Nez ()
B.	Approving to Schedule a Leadership Meeting with NNLD AND GLDD to discuss the One Stop Shop and the Proposal to Waive Grazing Permittee Consent Requirements for Public Utilities" onat 9:00 a.m.
	Motion: S: V: Call Vote: MAFreeland () WStewartJr () KABegayJr () TWalkerJr () HMDaniels () Rickie Nez ()
C.	Approving to Modify RDC/DCD's June 28 – 29, 2021 Meeting to
	Motion: S: V: Call Vote: MAFreeland () WStewartJr () KABegayJr () TWalkerJr () HMDaniels () Rickie Nez ()
D.	Approving and Scheduling of RDC Drought Tour with NN Tribal Programs and BIA Officials.
	Motion: S: V: Call Vote: MAFreeland () WStewartJr () KABegayJr () TWalkerJr () HMDaniels () Rickie Nez

6.

7.

Main Motion:	S:	V:
Roll Call Vote: MAFreeland () WStewartJr () KABegayJr () TWalke	rJr () HMDaniels () Rickie Nez
Conclusion of Commi	ttee Meeting: Other Announcem	nents: Adjournment
Conclusion of Commi	ttee Meeting; Other Announcen	nents; Adjournment
Conclusion of Commi	ttee Meeting; Other Announcen	nents; Adjournment

Department and Animal Control Program.

Approving and Scheduling of RDC Leadership Meeting with Veterinary

E.

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.