RESOURCES DEVELOPMENT COMMITTEE OF THE 24th NAVAJO NATION COUNCIL

Teleconferencing RDC Regular Meeting July 7, 2021 10:00 A.M.

REVISED 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):** June 23, 2021 and June 30, 2021

 Main Motion:
 S:
 V:

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

5. **Receiving Reports:**

A. Report from Public Service Company of New Mexico (PNM). *Presenters: Ron Darnell, Vic-President of Public Policy and Cathy Newby,*

 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:
 - A. LEGISLATION #0105-21: AN ACTION RELATING TO RESOURCES AND DEVELOPMENT, BUDGET AND FINANCE, NAABIK'IYATI COMMITTEES AND THE NAVAJO NATION COUNCIL; APPROPRIATING \$529,850.00 IN SIHASIN FUNDS TO THE COMMISSION OF NAVAJO GOVERNMENT DEVELOPMENT FOR THE NAHATA' HOGAN AND LEADERSHIP BUILDING; APPROVING THE NAHATA' HOGAN AND LEADERSHIP BUILDING EXPENDITURE PLAN PURSUANT TO 12 N.N.C. §§2501-2508. Sponsor: Honorable Jamie Henio

 Main Motion:
 S:
 V:

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

C. Approving to Schedule an RDC Special Meeting. Recommended Dates: July 9, 2021 at 1:00 p.m. after the conclusion of the NHA Leadership Meeting.

 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 ()

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.