RESOURCES DEVELOPMENT COMMITTEE OF THE 24th NAVAJO NATION COUNCIL

REGULAR MEETING

Wednesday, September 1, 2021 10:00 a.m.

REVISED AGENDA

Honorable Rickie Nez, Chairperson

PRESIDING:

	Honorable T		homas 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 () Thomas Walker, Jr. () Kee Allen Begay, Jr. () Herman M. Daniels () Mark A. Freeland () Wilson Stewart, Jr. 		Location: Location: Location:				
2.	Recognizing Guests and Visiting Officials:						
3.	Reviewing and Approving the Agenda:						
	M:		S:		V:		
	Roll Call Vote:	TWalkerJr () KABeg	gayJr () HMDaniels () MAFreeland () WStewartJ	r () Rickie Nez		
4.	Reviewing and Approving Journal(s): August 25, 2021						
	M:		S:		V:		
	Roll Call Vote:	TWalkerJr () KABeg	gayJr () HMDaniels () MAFreeland () WStewartJ	r () Rickie Nez		
5.	Receiving Reports:						
		-	•	Home Site Lease Ona, Executive Director	ffice and Staff Work		
	M: Roll Call Vote:	TWalkerJr () KABeg	S: gayJr () HMDaniels (V:) MAFreeland () WStewartJ	r () Rickie Nez ()		

	A.	Update Report NAPI	rt – NAPI Operational Activities	Presenter: Dave Zeller, CEO				
	M: Roll C	'all Vote: TWalkerJr (S:) KABegayJr () HMDaniels () MAFreeland	V: l () WStewartJr () Rickie Nez ()				
6.	Old	Business:	NONE					
7.	New	New Business:						
	A.	Legislation #0175-21: An Action Relating to the Resources and Development Committee, Budget and Finance Committee and Naabik'Iyati Committees Approving and Authorizing A Contract Between the Navajo Nation and the United States Department of Interior Under 25 U.S.C. § 5301 Et Seq., (P.L. 93-638, as Amended), For a Five Year Term for the Division of Natural Resources Environmental Archaeological Services Non-Roads Program;, Approving and Authorizing the Fiscal year Annual Funding Agreement and scope of Work for the Period of the Contract Term; Sponsor: Honorable Mark A. Freeland						
		M:	S:	V:				
	Roll C	Roll Call Vote: TWalkerJr() KABegayJr() HMDaniels() MAFreeland() WStewartJr() Rickie Nez()						
	B.	Approving to Reschedule the Two-Day Work Session with DCD, ASC, OAG OOC, NNDOJ and ONGD to have further discussion on the "Chapter Officials Stipends/Restricted Funds and other related issues at TANCR, Twin Arrows, Arizona on						
	Roll C	M: Call Vote: TWalkerJr (S:) KABegayJr() HMDaniels() MAFreeland	V: l () WStewartJr () Rickie Nez ()				
	C.							
	Roll C	M: Call Vote: TWalkerJr (S:) KABegayJr() HMDaniels() MAFreeland	V: l () WStewartJr () Rickie Nez ()				
8.	Clos	Close of Meeting; Announcements; Adjournment						
		M:	S:	V:				
	Roll C	Call Vote: TWalkerIr () KARegayIr () HMDaniels () MAFreeland	d () WStewart Ir () Rickie Nez ()				

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.