## RESOURCES DEVELOPMENT COMMITTEE OF THE 24th NAVAJO NATION COUNCIL

## REGULAR MEETING Wednesday, August 18, 2021 10:00 a.m.

## **AGENDA**

PRESIDING: LOCATION:			Honorable Rickie Nez, Chairperson Honorable Thomas Walker, Jr., Vice-Chairperson  Via Telecommunications Call-In Number: 1-669-900-6833 Zoom Meeting ID: 732-628-2566 Passcode: 86515			
		Call-In Nun Zoom Meeti				
1.	Call Meeting to Order; Roll Call; Invocation; and Announcements;					
	( ) Th ( ) Ke ( ) He ( ) Ma	ckie Nez nomas Walker, Jr. ee Allen Begay, Jr. erman M. Daniels ark A. Freeland llson Stewart, Jr.	Location: Location: Location: Location:			
2.	2. Recognizing Guests and Visiting Officials:					
3.	Reviewing and Approving the Agenda:					
	M:		S:	V:		
	Roll Cal	l Vote: TWalkerJr ( ) KABeg	gayJr ( ) HMDaniels ( ) MAFre	eland ( ) WStewartJr ( ) Rickie Nez ( )		
4.	Reviewing and Approving Journal(s): July 28, 2021 and August 3, 2021					
		M:	S:	V:		
	Roll Cal	l Vote: TWalkerJr ( ) KABeg	gayJr ( ) HMDaniels ( ) MAFre	eland ( ) WStewartJr ( ) Rickie Nez ( )		
5.	Receiving Reports:					
	A.	Update Report by Navajo Nation Division of Economic Development – Navajo Nation Business Site Lease Approving Committee. <i>Presenter: Wava White, DEI</i>				
		M:	S:	V:		
	Roll Call Vote: TWalkerJr() KABegayJr() HMDaniels() MAFreeland() WStewartJr() Rickie Nez()					
	В.	B. Update Report on Navajo Nation Chapters – Sanctions & Audit Activities.  Presenter: Helen Brown & Staff, Office of the Auditor General				
		M:	S:	V:		
	Roll Cal	l Vote: TWalkerJr ( ) KABe	gayJr ( ) HMDaniels ( ) MAFre	eland ( ) WStewartJr ( ) Rickie Nez ( )		

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6.	Old	Busin	ess:

A. Legislation #0109-21: An Action Relating to Resources and Development and Budget and Finance; Accepting the Auditor's General Follow-Up Review of the Hardrock Chapter's Corrective Action Plan Implementation, and Imposing Sanctions Upon the Hardrock Chapter for Failure to Implement the Corrective Action Plan.

Sponsor: Honorable Jimmy Yellowhair

M: Hon. Kee Allen Begay S: Hon. Herman Daniels V:
Tabled M: Hon. Kee Allen Begay S: Hon. Thomas Walker, Jr. V: 5-0-1

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

## 7. **New Business:**

A. **Legislation #0137-21:** An Action Relating to the Resources and Development Committee; Approving and Recommending to the Budget and Finance Committee the Proposed Fiscal Year 2022 Budget for the **Navajo Gaming Regulatory Office**. *Sponsor: Honorable Rickie Nez. Co-Sponsor: Honorable Mark A. Freeland* 

M: S: V:

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

B. Legislation #0130-21: An Action Relating to the Resources and Development Committee; Approving and Recommending to the Budget and Finance Committee the Proposed Fiscal Year 2022 Budget for the Navajo Division of Economic Development. Sponsor: Honorable Rickie Nez Co-Sponsor: Honorable Mark A. Freeland

M: S: V:

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

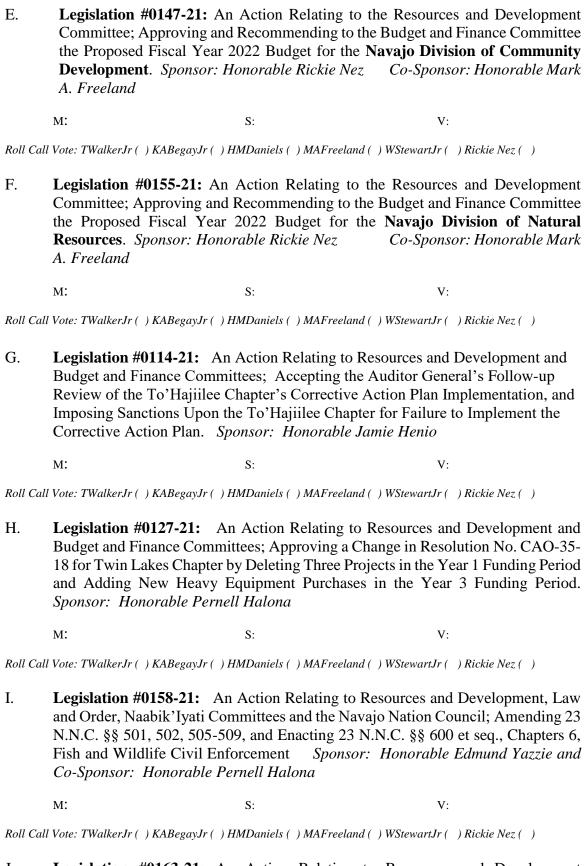
C. **Legislation #0138-21:** An Action Relating to the Resources and Development Committee; Approving and Recommending to the Budget and Finance Committee the Proposed Fiscal Year 2022 Budget for the **Navajo Division of Transportation**. *Sponsor: Honorable Rickie Nez Co-Sponsor: Honorable Mark A. Freeland* 

M: S: V:

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

D. Legislation #0139-21: An Action Relating to the Resources and Development Committee; Approving and Recommending to the Budget and Finance Committee the Proposed Fiscal Year 2022 Budget for the Navajo Environmental Protection Agency. Sponsor: Honorable Rickie Nez Co-Sponsor: Honorable Mark A. Freeland

M: S: V:



J. Legislation #0163-21: An Action Relating to Resources and Development Committee; Confirming the Navajo Nation President's Appointment of Mr. Early Tulley to the Navajo Nation Water Rights Commission, for a Term of Three (3)

		Years, as the Chin Begay, Jr.	le Agency Commissioner	r: Sponsor: Honorable Kee Allen			
		M:	S:	V:			
	Roll Co	ull Vote: TWalkerJr ( ) KABe	egayJr ( ) HMDaniels ( ) MAFreel	land ( ) WStewartJr ( ) Rickie Nez ( )			
	К.	K. Approving to Schedule a Two-Day Work Session with Navajo Nation Water Rights, Department of Water Resources and NNDOJ Water Rights Unit. Recommended Date:					
		M:	S:	V:			
	Roll Call Vote: TWalkerJr() KABegayJr() HMDaniels() MAFreeland() WStewartJr() Rickie Nez()						
	L.	leeting with Navajo Division of Date:					
		M:	S:	V:			
	Roll Co	ull Vote: TWalkerJr ( ) KABe	egayJr( ) HMDaniels( ) MAFreel	land ( ) WStewartJr ( ) Rickie Nez ( )			
8.	Close of Meeting; Announcements; Adjournment						
		M:	S:	V:			
	Roll Co	Roll Call Vote: TWalkerJr() KABegayJr() HMDaniels() MAFreeland() WStewartJr() 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