# RESOURCES DEVELOPMENT COMMITTEE OF THE 24th NAVAJO NATION COUNCIL

## **REGULAR MEETING**

Wednesday, August 25, 2021 10:00 a.m.

# APPROVED AGENDA

**PRESIDING**: Honorable Rickie Nez, Chairperson Honorable Thomas Walker, Jr., Vice-Chairperson

LOCATION: Via Telecommunications Call-In Number: <u>1-669-900-6833</u> Zoom Meeting ID: <u>732-628-2566</u> Passcode: <u>86515</u>

#### 1. Call Meeting to Order; Roll Call; Invocation; and Announcements;

(	)	Rickie Nez	Location:	
(	)	Thomas Walker, Jr.	Location:	
(	)	Kee Allen Begay, Jr.	Location:	
(	)	Herman M. Daniels	Location:	
(	)	Mark A. Freeland	Location:	
(	)	Wilson Stewart, Jr.	Location:	

## 2. **Recognizing Guests and Visiting Officials:**

## 3. **Reviewing and Approving the Agenda:**

S:

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

V:

## 4. Reviewing and Approving Journal(s): August 18, 2021

M: S: V:

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

## 5. **Receiving Reports:**

M:

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

A.

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

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B.

M:

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

V:

V:

S:

#### 6. Old Business: NONE

- 7. **New Business:** 
  - A. Legislation #0158-21: An Action Relating to the Resources and Development Committee, Law and Order, Naabik'Iyati Committees and the Navajo Nation Council; Amending 23 N.N.C. §§501, 502, 505-509 and Enacting 23 N.N.C., §§ 600 et seq., Chapter 6, Fish and Wildlife Civil Enforcement. Sponsor: Honorable Edmund Yazzie; Co-Sponsor: Honorable Pernell Halona

M: S: V:

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

B. Legislation #0161-21: An Action Relating to the Resources and Development Committee and Budget and Finance Committee; Accepting the Auditor General's Follow-up Review of the Oljato Chapter's Corrective Action Plan Implementation and Imposing Sanctions upon the Oljato Chapter for Failure to Implement the Corrective Action Plan Sponsor: Honorable Herman M. Daniels

M: S:

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

- C. Legislation #0171-21: An Action Relating to the Resources and Development Committee; Amending RDCD-100-18 the Agriculture Infrastructure Fund Project Plan for Crop Years 2017 and 2018 by Allocating \$345,000 for Use by the Natural Heritage Program. *Sponsor: Honorable Mark A. Freeland* 
  - M: S: V:

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

D. Approving to Reschedule the Two-Day Joint RDC and BFC Leadership Meeting with CPK Insurances to September 23<sup>rd</sup> and 24<sup>th</sup>, 2021. Location of Meeting: Scottsdale, Arizona.

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

E. Approving to Schedule a Leadership Meeting with Navajo Division of Economic Development DED Navajo Nation Business Site Lease Approving Committee,

Page 2 of 3 (August 25, 2021 Regular Meeting) RBDO, BIA, NNLD, GLDD regarding the Business Sites Development, Business Leases and Other Related Issues/Concerns. Recommended Date:

M: S: V:

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

F. Approving to Schedule a Leadership Meeting with Eastern Navajo Land Board regarding the Tri-Party Agreement and Other Related Issues/Concerns. Recommended Date: \_\_\_\_\_\_

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

G. Approving to Schedule a Leadership Meeting with AT&T/First Net and Others to have further discussion on the First Net Implementation on Navajo Nation. Recommended Date: \_\_\_\_\_

M: S: V:

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

#### 8. Close of Meeting; Announcements; Adjournment.

M: S:

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

V:

**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.