RESOURCES DEVELOPMENT COMMITTEE OF THE 24th NAVAJO NATION COUNCIL

SPECIAL MEETING Thursday, September 30, 2021 11:00 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:**

M: S: V:

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

4. **Reviewing and Approving Journal(s):** None.

M: S: V:

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

5. **Receiving Reports:**

A. None.

M: S: V:

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

6. Old Business: NONE

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7. New Business:

A. Legislation #0204-21: An Action Relating to Resources and Development and Naabik'iyáti' Committees; Amending CJA-01-21 and NABIJN-14-21 to Extend the Deadline for the Procurement of Heavy Equipment for Chapters and to Extend the Deadline for the Department of Water Resources Emergency Projects. *Sponsor: Honorable Rickie Nez*

M: S: V:

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

B. Legislation #0201-21: An Action Relating to Health, Education and Human Services, Resources and Development, Law and Order, Budget and Finance, Naabik'iyáti' Committees and the Navajo Nation Council; Approving the Transfer of the Navajo Transit System from the Navajo Division of General Services to the Navajo Division of Transportation; Amending the Navajo Transit System Plan of Operation and Organizational Chart; and Amending 2 N.N.C. § 1252 (B)(8)(9).

Sponsor: Honorable Carl R. Slater Cosponsors: Honorable Paul Begay and Otto Tso

M: S: V:

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

8. Close of Meeting; Announcements; Adjournment. M: S: V:

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.