RESOURCES DEVELOPMENT COMMITTEE OF THE 24th NAVAJO NATION COUNCIL

REGULAR MEETING

Wednesday, October 6, 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:**

M:

M: S: V:

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

4. Reviewing and Approving Journal(s): September 29, 2021 September 30, 2021

V:

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

S:

5. **Receiving Reports:**

A. Report from the Division on Community Development and Navajo Housing Authority on the Housing Development, Permanent or Temporary. Presenter: Dr. Pearl Yellowman, Division Director, Division of Community Development, and Dwayne Waseta, Interim Chief Executive Officer, Navajo Housing Authority M:

S:

V:

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

B. Report from the Division on Natural Resources and Land Department on Homesite Lease Issues and Proposed Recommendations to RDCO-74-16 for Simplifying the Process. Presenters: Dr. Rudolph R. Shebala, Division Director, Division of Natural Resources; W. Mike Halona, Program Manager III, Land Department; Gloria Tom, Manager, Department of Fish and Wildlife; and Richard M Begay, Manager, Heritage and Historic Preservation Department

M: S: V:

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

6. Old Business: NONE

7. New Business:

A. Legislation #0205-21: An Action Relating to Resources and Development; Approving a Mission Site Permit for 1.5 Acre, More or Less, for To'Nilts'ili Baptist Church in the Vicinity of Crystal Chapter, Navajo Nation. *Sponsor: Honorable Wilson C. Stewart, Jr.*

M: S: V:

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

B. Approving a Road Project Tour of Navajo Mountain, Piute Mesa and Ojato for the Recommended Date of Tuesday, October 26, 2021 at 9:00 a.m.

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.