RESOURCES DEVELOPMENT COMMITTEE OF THE 24th NAVAJO NATION COUNCIL

REGULAR MEETING

Wednesday, November 3, 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:	732-628-2566
	Passcode:	86515

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 () RickieNez ()

4. Reviewing and Approving Journal(s): October 27, 2021

M: S:

Roll Call Vote: TWalkerJr() KABegayJr() HMDaniels() MAFreeland() WStewartJr() RickieNez()

V:

5. **Receiving Reports:**

A. Report from the Division of Economic Development on the Basha's Lease Agreement for Dilkon, Pinon, and Window Rock. *Presenter: JT Willie, Executive Director.*

M: S: V:

Roll Call Vote: TWalkerJr() KABegayJr() HMDaniels() MAFreeland() WStewartJr() RickieNez()

6. **Old Business:** NONE

- 7. New Business:
 - A. Legislation #0214-21: An Action Relating to Resources and Development; Approving the Grant of Right-Of-Way to Continental Divide Electric Cooperative, Inc., for the Chichiltah Single Phase 14.4 KV Electrical Powerline Extension Project Located on Navajo Nation Trust Lands in Chichiltah Chapter Vicinity (McKinley County, New Mexico). Sponsor: Honorable Mark A. Freeland

M: S: V:

Roll Call Vote: TWalkerJr () KABegayJr () HMDaniels () MAFreeland () WStewartJr () RickieNez ()

B. Legislation #0217-21: An Action Relating to Resources and Development Committee and Naabik'íyáti' Committee; Supporting the Eastern Navajo Diné Against Uranium Mining, and the Petition to the Inter-American Commission on Human Rights Against the United States that States the United States by its Acts and Omissions have Contaminated and Continue to Contaminate Natural Resources in the Navajo Communities of Crownpoint Chapter and Church Rock Chapter, the United States has Violated Petitioners' Human Rights and Breached its Obligations Under the American Declaration of the Rights and Duties of Man. *Sponsor: Honorable Mark A. Freeland*

M: S: V:

Roll Call Vote: TWalkerJr () KABegayJr () HMDaniels () MAFreeland () WStewartJr () RickieNez ()

C. Legislation #0218-21: An Action Relating to the Resources and Development, Budget and Finance, and Naabik'íyáti' Committees; Requests the U.S. Congress and U.S. President to Approve Additional Federal Funds for Navajo Water Projects Throughout the Navajo Nation for the Benefit of the Navajo people, Navajo Chapters, Navajo Communities, and all Persons residing Within the Boundaries of the Navajo Nation. *Sponsor: Honorable Raymond Smith, Jr.*

M: S: V:

Roll Call Vote: TWalkerJr () KABegayJr () HMDaniels () MAFreeland () WStewartJr () RickieNez ()

D. Legislation #0219-21: An Action Relating to Resources and Development; Approving the Navajo Division of Transportation 2021 Long Range Transportation Plan to be Submitted to the United States Department of Transportation, Federal Highway Administration. *Sponsor: Honorable Thomas Walker, Jr.*

M: S: V:

Roll Call Vote: TWalkerJr () KABegayJr () HMDaniels () MAFreeland () WStewartJr () RickieNez ()

E. Legislation #0220-21: An Action Relating to Resources and Development; Approving the Grant of Right-of-Way to Paradox Midstream LLC, for Paradox Midstream, LLC, Montezuma Creek North Pipeline Located on Navajo Nation Trust Lands in Aneth Chapter and Red Mesa Chapter Vicinity (San Juan County, Utah). *Sponsor: Honorable Mark A. Freeland*

M: S: V:

Roll Call Vote: TWalkerJr () KABegayJr () HMDaniels () MAFreeland () WStewartJr () RickieNez ()

F. Approving a Leadership Meeting with Navajo AML Reclamation Department on two Fund Management Plans for the Recommended Date of <u>Thursday, December</u> <u>9th at 8:00 a.m.</u>

M: S: V:

Roll Call Vote: TWalkerJr () KABegayJr () HMDaniels () MAFreeland () WStewartJr () RickieNez ()

G. Approving a Leadership Meeting with Dził Yijiin Naal'dloshii' Bee'iiná Organization, BIA, DNR, DOA and Navajo Nation Land Department on the Limited Ten (10) Sheep Units the Recommended Date of <u>Friday, December 10th</u> <u>at 9:00 a.m.</u>

M: S: V:

Roll Call Vote: TWalkerJr() KABegayJr() HMDaniels() MAFreeland() WStewartJr() RickieNez()

H. Approving Resources and Development Committee attend the Grazing Officials training on <u>Tuesday</u>, <u>December 14th and Wednesday</u>, <u>December 15th</u> at Twin Arrows Casino Resort in Flagstaff, Arizona.

M: S: V:

Roll Call Vote: TWalkerJr () KABegayJr () HMDaniels () MAFreeland () WStewartJr () RickieNez ()

8. Close of Meeting; Announcements; Adjournment.

M: S: V:

Roll Call Vote: TWalkerJr() KABegayJr() HMDaniels() MAFreeland() WStewartJr() RickieNez()

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.