RESOURCES DEVELOPMENT COMMITTEE OF THE 24th NAVAJO NATION COUNCIL

REGULAR MEETING

Wednesday, November 17, 2021 10:00 a.m.

APPROVED AGENDA

PRESIDING: LOCATION:			Honorable Rickie Nez, <i>Chairperson</i> Honorable Thomas Walker, Jr., <i>Vice-Chairperson</i>						
		Call-In	ecommunication Number: Meeting ID: le:	1-669-900-6833 732-628-2566 86515					
1.	Call Meeting to Order; Roll Call; Invocation; and Announcements;								
	() Kee A () Herm () Mark	as Walker, Jr. Allen Begay, Jr. an M. Daniels A. Freeland	Location: Location: Location: Location: Location:						
2.	Recog	nizing Guests a	nd Visiting C	Officials:					
3.	Reviewing and Approving the Agenda:								
	M:			S:	V:				
		Roll Call Vote: TWa	elkerJr () KABega	ryJr () HMDaniels () MAF	reeland () WStewartJr () RickieNez ()			
4.	Reviewing and Approving Journa			l(s): November 1	0, 2021				
		M:		S:	V:				
		Roll Call Vote: TWa	lkerJr () KABega	yJr() HMDaniels() MAF	reeland () WStewartJr () RickieNez ()			
5.	Receiving Reports:								
	A.	Update Report from Four Corners Economic Development on "4CED Projects the will favorable benefit the Navajo Nation." <i>Presenter: Arvin Trujillo, CEO</i> .							
		M:		S:	V:				
		Roll Call Vote: TWa	elkerJr () KABega	yJr () HMDaniels () MAF	reeland () WStewartJr () RickieNez ()			

6.	Old I	Business:	NONE					
7.	New Business:							
	A.	Legislation #0224-21: An Action Relating to Resources and Development Committee; Confirming the Reappointment of a Belinda Eriacho to Serve on the Navajo Tribal Utility Authority Management Board of Directors for a Term of Three Years. <i>Sponsor: Honorable Thomas Walker, Jr.</i>						
		M:	S:		V:			
		Roll Call Vote: TV	ValkerJr () KABegayJr () HMD	aniels () MAFreeland () WStew	vartJr () RickieNez ()			
	В.	and Development ed Consent Decree Ionorable Edmund						
		м:	S:		V:			
	Roll Call Vote: TWalkerJr() KABegayJr() HMDaniels() MAFreeland() WStewartJr() Rich							
	C. Legislation #0237-21: An Action Relating to Resources and Development Approving a Mission Site Permit for 1.5 Acre, More or Less, for Mitten R of Life Church in the Vicinity of Red Valley Chapter, Navajo Nation. <i>Sponsor: Honorable Amber Kanazbah Crotty</i>							
		M:	S:	V:				
		Roll Call Vote: TV	aniels () MAFreeland () WStew	vartJr () RickieNez ()				
	D. Approving an In-Person Work Session with Navajo Nation Land General Land Development Department and Office of the Control Land Use Permit for the Recommended Date of <u>Tuesday</u> , <u>December 9:00 a.m.</u> in Window Rock, Arizona.							
		M:	S:	V:				
		Roll Call Vote: TV	WalkerJr () KABegayJr () HMD	aniels () MAFreeland () WStew	vartJr () RickieNez ()			
	E. Approving to Cancel Resources and Development Committee Regulation Wednesday, November 24, 2021 at 10:00 a.m. and Approving to Sch Meeting for Monday, November 22, 2021 at 9:00 a.m.							
		M:	S:	V:				
		Roll Call Vote: TV	aniels () MAFreeland () WStew	vartJr () RickieNez ()				
8.	Close	e of Meeting; A	nnouncements; Adjouri	ıment				

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.