RESOURCES DEVELOPMENT COMMITTEE OF THE 24th NAVAJO NATION COUNCIL

REGULAR MEETING

Wednesday, January 5, 2022 10:00 a.m.

APPROVED AGENDA

PRESIDING:		Honorable Rickie Nez, <i>Chairperson</i> Honorable Thomas Walker, Jr., <i>Vice-Chairperson</i>				
LOCATION:		via Telecommunicat Call-In Number: Zoom Meeting ID: Passcode:	ions <u>1-669-900-6833</u> <u>732-628-2566</u> <u>86515</u>			
1.	() Rickie Nez () Thomas Wal () Kee Allen Be () Herman M. I () Mark A. Free () Wilson Stew	Location: ker, Jr. Location: egay, Jr. Location: Daniels Location: eland Location:		ncements;		
2.	Recognizin					
3.	Reviewing and Approving the Agenda:					
		M:	S:	V:		
	Roll (Call Vote: TWalkerJr () KABeg	ayJr () HMDaniels () MAFree	land () WStewartJr () RickieNez ()		
4.	Reviewing and Approving Journal(s): December 22, 2021					
		M:	S:	V:		
	Roll (Call Vote: TWalkerJr () KABeg	ayJr () HMDaniels () MAFree	land () WStewartJr () RickieNez ()		
5.	Receiving Reports:					
	A. Update Report on the Little Colorado River Litigation, Arizona Water Settlement,					

and Rio San Jose Water Settlement in New Mexico with the Pueblos by Navajo Department of Justice Water Rights Unit (Executive Session); and Update Report on the Drought Situation by the Department of Water Resources (Public Session).

Department of Justice Water Rights Unit and Dr. Crystal Tulley-Cordova,

Presenter: Michelle Brown-Yazzie, Assistant Attorney General, Navajo

	Principal Hydrolog Management Brand	gist, Navajo Nation Department og ch	f Water Resources, Water						
	М:	S:	V:						
	Roll Call Vote: TWalkerJi	r () KABegayJr () HMDaniels () MAFreeland	d() WStewartJr() RickieNez()						
B. Report from Tall Grass Energy and Navajo Land Department on the I Pipeline Project. Presenter: Clara Pratte, Chief Executive Officer, S Strategies and W. Mike Halona, Department Manager, Navajo Nata Department									
	M:	S:	V:						
	Roll Call Vote: TWalkerJr() KABegayJr() HMDaniels() MAFreeland() WStewartJr() RickieNez()								
C. Update Report from Eastern Agency Land Board to RDC on their Cont Presenter: Anthony Begay, Land Board, District 16 Chairperson									
	M:	S:	V:						
	Roll Call Vote: TWalkerJ	r () KABegayJr () HMDaniels () MAFreeland	d() WStewartJr() RickieNez()						
Old 1	Old Business: None.								
New	Business:								
A.	Approving to Schedule an In-Person RDC Regular Meeting for Wednesday, February 9, 2022 at Tsaile/Wheatfields Chapter at 10:00 a.m.								
	M:	S:	V:						
	Roll Call Vote: TWalkerJ	r() KABegayJr() HMDaniels() MAFreeland	d() WStewartJr() RickieNez()						
В.	B. Approving to Attend the Work Session on Helium Legislation (Saturday, January 8, 2022 at 8:30 a.m. in Albuquerque, New Me Embassy Suites Hotel. Travel start date is Friday, January 7, 2022.								
	M:	S:	V:						
	Roll Call Vote: TWalkerJi	r () KABegayJr () HMDaniels () MAFreeland	d() WStewartJr() RickieNez()						
C.	Approving Leaders Friday, February 11	, Utah on Road Issues for ace							
	М:	S:	V:						
	Roll Call Vote: TWalkerJr() KABegayJr() HMDaniels() MAFreeland() WStewartJr() RickieNez()								
D.	11 0	C member to Travel to Washington, I ary 3, 2022 to meet with the U.S. Dep							

6.

7.

	M:	S:	V:	V:			
	Roll Call Vote: TWalkerJr () KABegayJr () HMDaniels () MAFr	eeland () WStewartJr () RickieNez ()			
8.	Close of Meeting; Announcements; Adjournment.						
	M:	S:	V:				
	Roll Call Vote: TWalker.Ir () KABegay.Ir () HMDaniels () MAFr.	eeland () WStewart.Ir () RickieNez ()			

Transportation and Roads, Housing, Etc.

Congressional Leadership to discuss Chaco Canyon, Uranium Abandon Mines,

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.