RESOURCES DEVELOPMENT COMMITTEE OF THE 24th NAVAJO NATION COUNCIL

SPECIAL MEETING

Tuesday, January 18, 2022 10:00 a.m.

APPROVED AGENDA

PRESIDING: Honorable Rickie Nez, *Chairperson* Honorable Thomas Walker, Jr., *Vice-Chairperson*

LOCATION:	via Telecommunicat	via Telecommunications	
	Call-In Number:	<u>1-669-900-6833</u>	
	Zoom Meeting ID:	732-628-2566	
	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 () RickieNez ()

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

M: S:

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

V:

- 5. **Receiving Reports: None.**
- 6. **Old Business: None.**
- 7. **New Business:**
 - A. **Legislation #0002-22:** An Action Relating to the Resources and Development, the Health, Education, and Human Services, the Law and Order, and the Naabik'íyáti'

Committees, and to the Navajo Nation Council; Amending Title 17 of the Navajo Nation Code to Establish Criminal Penalties for Vicious Dog and Other Animal Attacks. *Sponsor: Honorable Eugene Tso Co-Sponsors: Honorable Eugenia Charles-Newton, Kee Allen Begay Jr., and Raymond Smith, Jr.*

M: S: V:

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

B. Legislation #0003-22: An Act Relating to Resources and Development, Budget and Finance, and Naabik'íyáti' Committees, and Navajo Nation Council; Allocating \$900,000 from the Unreserved, Undesignated Fund Balance ("UUFB") to the Division of Economic Development/Tourism Department for Personnel and Operating Expenses for the Remainder of FY2022; Waiving 12 N.N.C. § 820(E), § 820(F), and § 820(J) to Allow Use of the UUFB for Recurring Expenses. *Sponsor: Honorable Wilson C. Stewart, Jr.*

M: S: V:

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

C. Legislation #0005-22: An Act Relating to the Resources and Development, Budget and Finance, and Naabik'íyáti' Committees, and the Navajo Nation Council; Allocating \$419,718 from the Unreserved, Undesignated Fund Balance ("UUFB") to the Division of Community Development to Fund Chapter Official Stipends for the Remainder of FY2022; Waiving 12 N.N.C. § 820(E), § 820(F) and § 820(J) to Allow Use of the UUFB for Recurring Expenses. Sponsor: Honorable Herman M. Daniels Co-Sponsor: Honorable Seth Damon

M: S: V:

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

Legislation #0007-22: An Act Relating to Resources and Development, Budget and Finance, Law and Order, and Naabik'íyáti' Committees, and the Navajo Nation Council; Allocating \$900,000 from the Navajo Nation Tourism Fund (24 N.N.C § 741) to the Division of Economic Development/Tourism Department to Cover the Tourism Department's Personnel and Operating Expenses for the Remainder of FY2022; Amending 24 N.N.C. § 741(B) to Allow All Revenue in the Tourism Fund to be Used by any and All Navajo Nation Programs for Tourism-Related Purposes. *Sponsor: Honorable Wilson C. Stewart, Jr.*

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.