## RESOURCES DEVELOPMENT COMMITTEE OF THE 24th NAVAJO NATION COUNCIL

## **SPECIAL MEETING**

Thursday, January 20, 2022 3:00 p.m.

## APPROVED AGENDA

PRESIDING:		Honorable Rickie Nez, <i>Chairperson</i> Honorable Thomas Walker, Jr., <i>Vice-Chairperson</i>					
LOCATION:  1. Call Meeting		via Telecommunicati Call-In Number: Zoom Meeting ID: Passcode: to Order; Roll Call;		1-669-900-6 732-628-25 86515	<u>66</u>	nents:	
	() Rickie Nez () Thomas Walker () Kee Allen Bega () Herman M. Dar () Mark A. Freelar () Wilson Stewart,	, Jr. y, Jr. niels nd	Location: Location: Location: Location: Location: Location: Location:	,			
2.	Recognizing	Guests	and Visiting (	Officials:			
3.	Reviewing and Approving the Agenda:						
		M:		S:		V:	
	Roll Cali	l Vote: TW	ValkerJr ( ) KABego	ayJr ( ) HMDanio	els ( ) MAFreeland (	) WStewartJr ( ) RickieNez (	)
4.	Reviewing and Approving Journal(s): None.						
		M:		S:		V:	
	Roll Cali	l Vote: TW	ValkerJr ( ) KABego	nyJr ( ) HMDanio	els ( ) MAFreeland (	) WStewartJr ( ) RickieNez (	)
5.	Receiving Re	ports:	None.				
6.	Old Business	:	None.				
7.	New Business	S:					
	A. Legisl	ation #	0004-22: An	Act Relating	to the Health,	Education and Human	n

Services, Resources and Development, Budget and Finance, and Naabik'íyáti'

Committees, and to the Navajo Nation Council; Allocating \$3,600,000 from the Unreserved, Undesignated Fund Balance to the Division of Community Development for the Upgrade/Replacement of a High-Voltage Electricity System for Ramah Navajo School Board, Inc./Pine Hill School. *Sponsor: Honorable Jamie Henio* 

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