RESOURCES DEVELOPMENT COMMITTEE OF THE 24th NAVAJO NATION COUNCIL

REGULAR MEETING

Wednesday, March 2, 2022 8:00 a.m.

APPROVED AGENDA

- **PRESIDING**: Honorable Rickie Nez, *Chairperson* Honorable Thomas Walker, Jr., *Vice-Chairperson*
- LOCATION: via Telecommunications Call-In Number: 1-669-900-6833 Zoom Meeting ID: 732-628-2566 Passcode: 86515

1. Call Meeting to Order; Roll Call; Invocation; and Announcements:

[] Rickie Nez (C)	[] Thomas Walker, Jr, (VC)	[] Kee Allen Begay, Jr.
[] Herman M. Daniels, Jr.	[] Mark A. Freeland	[] Wilson C. Stewart, Jr.

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): February 16, 2022

M: S: V:

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

5. **Receiving Reports:**

A. Report from Western Sky Community Care on their Managed Care Organization and the Services Provided. Presenter: Zane James, Tribal Liaison; Eric Lujan, Director of Tribal Relations; Nicole Pino, Supervisor Tribal Program Development; and Shaina Ramone, Sales Executive--Wellcare, Western Sky Community Care

M: S: V:

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

6. **Old Business:** None.

- 7. New Business:
 - A. Legislation #0040-22: An Act Relating to Resources and Development, Health, Education and Human Services, Law and Order, Budget and Finance, and Naabik'iyáti' Committees and the Navajo Nation Council; Establishing the San Juan River Mitigation Fund; Directing that Monies Received from *In Re: Gold King Mine Release In San Juan County, Colorado, on August 5, 2015*, NO. 1:18-md-02824 (D.N.M.) and Underlying and Related Actions Be Deposited in the San Juan River Mitigation Fund After Reimbursement of Litigation Costs. *Sponsor: Honorable Rickie Nez Co-Sponsor: Honorable Seth Damon*

M: S: V:

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

B. Legislation #0041-22: An Action Relating to Resources and Development; Approving a Mission Site Permit for 1.0 Acre, More or Less, for Tse Sianni Bible Church, Inc., in the Vicinity of Shonto Chapter, Navajo Nation. Sponsor: Honorable Herman M. Daniels Co-Sponsor: Honorable Seth Damon

M: S: V:

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

C. Approving to Attend and Participate in the New Mexico Cattle Growers' Association Mid-Year Meeting at the Ruidoso Convention Center in Ruidoso, New Mexico from June 12-14, 2022.

M: S: V:

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

D. Approving an In-Person Work Session with the Division of Natural Resources' Department of Minerals for Legislation on obtaining Primacy for Friday, April 1, 2022, at 9:00 a.m.

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.