RESOURCES DEVELOPMENT COMMITTEE OF THE 24th NAVAJO NATION COUNCIL

SPECIAL MEETING

Wednesday, March 2, 2022 2:00 p.m.

APPROVED AGENDA

- **PRESIDING**: Honorable Rickie Nez, *Chairperson* Honorable Thomas Walker, Jr., *Vice-Chairperson*
- LOCATION: Navajo Nation Division of Transportation Room 306 #16 Old Coalmine Road Mentmore, New Mexico 87319

via Telecommunications ***

Call-In Number:	1-669-900-6833
Zoom Meeting ID:	732-628-2566
Passcode:	86515

*** This is an In-Person Special Meeting. Due to Social Distance Requirement, Public Access will be Limited to Telephonic Participation.

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:

м:

S:

V:

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

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

S: V:

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

5. **Receiving Reports: None.**

6. Old Business: None.

- 7. **New Business:**
 - A. Discussion and Recommendation on Amending the Intergovernmental Agreement between the Navajo Nation [Division of Transportation] and San Juan County, Utah on the Routine Road Maintenance, Snow Removal, and Flood Repairs Services on Certain Public Roads.

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.