# RESOURCES DEVELOPMENT COMMITTEE OF THE 24th NAVAJO NATION COUNCIL

# **REGULAR MEETING**

# Wednesday, March 9, 2022 10:00 a.m.

### PROPOSED 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 25, 2022 March 2, 2022 (Regular Meeting) March 2, 2022 (Special Meeting)

M: S: V:

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

#### 5. **Receiving Reports:**

- A. Report from the General Land Development Department and Navajo Department of Justice Natural Resources Unit on the Lease Transfer of the Dilkon Medical Center. Presenters: Ettie Anderson-Abasta, Manager, General Land Development Department and Veronica Blackhat, Assistant Attorney General, Navajo Department of Justice Natural Resources Unit
  - M: S:

V:

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

B. Report from the Navajo Division of Transportation on the Amendment Proposed to the Intergovernmental Agreement with the San Juan County, Utah Commission. *Presenter: Garret Silversmith, Director, Navajo Division of Transportation* 

M: S: V:

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

C. Update Report from the Navajo Nation Soil and Water Conservation District's on their activities and work. *Presenter: Sadie Lister, President, Little Colorado River Soil and Water Conservation District* 

M: S: V:

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

#### 6. Old Business: None.

#### 7. New Business:

A. Legislation #0042-22: An Action Relating to Resources and Development; Approving a Mission Site Permit for 1.5 Acre, More or Less, for Reaching Out with Christ's Kingdom Ministries, Inc. in the Vicinity of Hardrock Chapter, Navajo Nation. Sponsor: Honorable Seth Damon

M: S: V:

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

B. Legislation #0043-22: An Act Relating to the Resources and Development, Budget and Finance, and Naabik'íyáti' Committees, and to the Navajo Nation Council; Approving \$437,947 Out of the Síhasin Fund to Purchase a New Motor Grader for Sawmill Chapter and to Purchase a New Backhoe for Red Lake Chapter; Approving the Related Expenditure Plan Pursuant to 12 N.N.C. § 2501 – 2508. *Sponsor: Honorable Wilson C. Stewart, Jr.* 

M: S: V:

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

C. Legislation #0045-22: An Act Relating to Resources and Development, Budget and Finance, and Naabik'íyáti' Committees, and the Navajo Nation Council; Approving \$4,000,000 from the Unreserved, Undesignated Fund Balance ("UUFB") for the Navajo Nation Department of Justice Water Rights Litigation Unit to Continue Litigating and Protecting the Navajo Nation's Water Rights; Waiving 12 N.N.C. § 820(E), § 820(F), § 820(J), and § 820(L). Sponsor: Honorable Thomas Walker, Jr. M:

S:

V:

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

D. Approving a Work Session with the Navajo Nation Land Department, Navajo Forestry Department and Navajo Department of Justice Natural Resources Unit on Issuance of Homesite Leases in the Navajo Commercial Forest for Monday, April 11, 2022, at 9:00 a.m. (teleconference).

M: S: V:

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

E. Approving a Leadership Meeting with National Park Services and Bureau of Indian Affairs on the ½ Mile Buffer Zone from the Rim of Canyon de Chelly National Monument that Prevents Development and Issuance of Homesite Leases for Tuesday, April 12, 2022, at 9:00 a.m. (teleconference).

M: S: V:

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

F. Approving an In-Person Leadership Meeting to Conduct an Abandoned Mine Lands (AML) Site Tour with Navajo AML Reclamation Department, Division of Natural Resources, and Navajo Environmental Protection Agency for Friday, April 29, 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.