RESOURCES DEVELOPMENT COMMITTEE OF THE 24th NAVAJO NATION COUNCIL

REGULAR MEETING

Wednesday, March 16, 2022 8:00 a.m.

REVISED 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): March 9, 2022

M: S: V:

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

5. **Receiving Reports:**

A. Report from the Community Members of Burnham that live in Blocks 9, 10, and 11 of the Navajo Agricultural Products Industry who are Subject to the Difficulties of Getting Water and Electricity due a Moratorium in Place. *Presenters: Laverne Begay, Ernest Diswood, and Dustin Johnson*

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 Jimmy Yellowhair Co-Sponsor: Seth Damon

M: S: V:

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

B. Legislation #0046-22: An Action Relating to the Resources and Development and Naabik'iyati' Committees and the Navajo Nation Council; Approving and Adopting the Agreement to Amend Compact Between the Navajo Nation and the State of Arizona ("First Amendment to 2021 Arizona Compact"). Sponsor: Honorable Eugenia Charles-Newton Co-Sponsor: Honorable Seth Damon

M: S: V:

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

C. Legislation #0048-22: An Action Relating to the Resources and Development, Health, Education and Human Services, Budget and Finance, and Naabik'íyáti' Committees, and the Navajo Nation Council; Allocating \$29,216,453 in Síhasin Funds to Navajoland Nursing Home, Inc. for the Construction and Operation of a Veterans Nursing Home; Approving the "Navajo Warriors Home Expenditure Plan" Pursuant to 12 N.N.C. § 2501 - § 2508. *Sponsor: Honorable Carl Slater*

M: S: V:

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

D. Legislation #0049-22: An Act Relating to the Resources and Development, Budget and Finance, and Naabik'íyáti' Committees, and to the Navajo Nation Council; Approving \$500,000 from the Síhasin Fund for the Assessment, Removal, and Cleanup of Old Residential Units in the Community of Navajo, New Mexico; Approving the Related Expenditure Plan in a Accordance with 12 N.N.C. § 2505(A). Sponsor: Honorable Wilson C. Stewart, Jr.

M: S: V:

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

E. Approving an In-Person Leadership Meeting with CPK Insurance and Department of Agriculture for Saturday, March 26, 2022, at 9:00 a.m. on the Pasture Rangeland and Forage Policy Update and How the 2021 Policy Ended (Twin Arrows Casino Resort). M:

M:

S:

V:

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

F. Cancelling RDC Regular Meeting on Wednesday, April 27, 2022, at 10:00 a.m. and Schedule a RDC Special Meeting on Friday, April 29, 2022, at 10:00 a.m.

S: V:

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

G. Approving an In-Person Leadership Meeting with Navajo Agricultural Products Industry (NAPI), Navajo Nation Land Department, General Land Development Department, Navajo Department of Justice Natural Resources Unit, Office of Legislative Counsel, Local Chapter Officials, and the Bureau of Indian Affairs on the Homesite Lease Issues in the NAPI Area for Monday, May 2, 2022, at 9:00 a.m. and Conduct a Site Tour of Blocks 9, 10, and 11 Afterwards (Navajo Agricultural Products Headquarters).

M: S: V:

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

H. Approving an In-Person Leadership Meeting with the General Land Development Department, Navajo Nation Land Department, Department of Justice Natural Resources Units, and Religious Leaders for Saturday, April 23, 2022, at 9:00 a.m. on the Church Land Use Permit Regulations and Proposed Amendments (Twin Arrows Casino Resort).

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.