RESOURCES DEVELOPMENT COMMITTEE OF THE 24th NAVAJO NATION COUNCIL

REGULAR MEETING

Wednesday, March 23, 2022 8:00 a.m.

APPROVED AGENDA

PRESIDING: LOCATION:			Honorable Rickie Nez, <i>Chairperson</i> Honorable Thomas Walker, Jr., <i>Vice-Chairperson</i>				
		Via Telecom Call-In Num Zoom Meeti Passcode:	ber:	ons 1-669-900-6833 732-628-2566 86515			
1.	Call Meeting to Order; Roll Call; Invocation; and Announcements:						
		Rickie Nez (C) Herman M. Daniels, Jr.		nomas Walker, Jr, (VC) ark A. Freeland	[] Kee Allen Begay, Jr. [] Wilson C. Stewart, Jr.		
2.	Recognizing Guests and Visiting Officials:						
3.	Reviewing and Approving the Agenda:						
		M:		S:	V:		
		Roll Call Vote: TWalkerJr	() KABegay	yJr () HMDaniels () MAF	reeland () WStewartJr () RickieNez (
4.	Revie	ewing and Approving	g Journal	(s): March 16, 20	022		
		M:		S:	V:		
		Roll Call Vote: TWalkerJr	() KABegay	yJr () HMDaniels () MAF	reeland () WStewartJr () RickieNez (
5.	Receiving Reports:						
	A. Report on the Manti-La Sal National Forest Plan (Revision). Presenters: Ryan Nehl, Supervisor; Rachel Hohl, Team Lead; and Chris Kramb, General Planner Manti-La Sal National Forest						
		M:		S:	V:		
		Roll Call Vote: TWalkerJr	() KABegay	yJr () HMDaniels () MAF1	reeland () WStewartJr () RickieNez (

	В.	Report by Navajo Tribal Utility Authority on the Red Mesa Solar Project and the Employment. Presenter: Rex P. Kontz, Deputy General Manager, Navajo Tribal Utility Authority						
		м:	S:	V:				
		Roll Call Vote: TWalker	Jr () KABegayJr () HMDaniels () MAFre	eeland () WStewartJr () RickieNez ()				
6.	Old B	Business: No	ne.					
7.	New Business:							
	A.	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. <i>Sponsor: Honorable Carl Slater Co-Sponsors: Honorable Daniel E. Tso, Edison J. Wauneka, and Kee Allen Begay Jr.</i>						
		M:	S:	V:				
		eeland () WStewartJr () RickieNez ()						
	B. Legislation #0052-22: An Act Relating to Resources and Development, E and Finance and Naabik'íyáti' Committees, and to the Navajo Nation Co Approving \$267,184 from the Unreserved, Undesignated Fund Balance for A Rez-Q, Inc. to Conduct the "Navajo Nation Spay, Neuter, Vaccination Blitz from April to September 2022 in Cooperation with the Navajo Nation A Control Program. <i>Sponsor: Honorable Eugene Tso</i>							
		м:	S:	V:				
	Roll Call Vote: TWalkerJr() KABegayJr() HMDaniels() MAFreeland() WStewartJr() Ricki							
	C. Legislation #0053-22: An Action Relating to the Resources and Develop Committee; Approving Amendments to the Plans of Operation for the Navajo and Recreation Department, the Navajo Nation Museum, and the Navajo N Division of Natural Resource. <i>Sponsor: Honorable Mark A. Freeland</i>							
		M:	S:	V:				
		Roll Call Vote: TWalker	Jr () KABegayJr () HMDaniels () MAFre	eeland () 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.