RESOURCES DEVELOPMENT COMMITTEE OF THE 24th NAVAJO NATION COUNCIL

REGULAR MEETING

Wednesday, March 30, 2022 8:00 a.m.

PROPOSED AGENDA

PRESIDING: LOCATION:			Honorable Rickie Nez, <i>Chairperson</i> Honorable Thomas Walker, Jr., <i>Vice-Chairperson</i>					
		Call-In Num	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) Herman M. Daniels, Jr.		omas Walker, Jr, (VC) rk 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) KABegays	Ir () HMDaniels () MAFr	eeland () WStewartJr () RickieNez ()			
4.	Reviewing and Approving Journal(s): March 23, 2022							
		M:		S:	V:			
		Roll Call Vote: TWalkerJr) KABegays	Ir () HMDaniels () MAFr	eeland () WStewartJr () RickieNez ()			
5.	Receiving Reports:							
	A.	Update Report on the Integrated Resource Management Plan (IRMP) for the Former Bennett Freeze Area on the final IRMP documents and the actions needed to complete the IRMP approval and adoption process. <i>Presenter: Gregory C. Mehojah, Regional Director, U.S. Department of the Interior Bureau of Indian Affairs, and Dr. Rudolph R. Shebala, Director, Division of Natural Resources</i>						
		M:		S:	V:			
		Roll Call Vote: TWalkerJr	() KABegavs	Ir () HMDaniels () MAFr	eeland () WStewartJr () RickieNez ()			

	Infrastructure Fund and the Current Amount, both Principle and Interest Ga Presenters: Elizabeth Begay, Acting Controller, and Robert Willie, Ge Accounting Manager, Office of the Controller							
		M:	S:	V:				
		Roll Call Vote: TWalkerJr() KABegayJr() HMDaniels() MAFreeland() WStewartJr() RickieNez()						
	C.	er Plant on the Navajo Nation. Foleum Aneth, LLC						
		M:	S:	V:				
		Roll Call Vote: TWalkerJr () KABegayJr () HMDaniels () MAFree	eland () WStewartJr () RickieNez ()				
6.	Old	Business: None.						
7.	New Business:							
	A. Cancelling RDC Regular Meeting on Wednesday, April 6, 2022, at 10 Scheduling an RDC Special Meeting on Friday, April 8, 2022, at 8:00							
		м:	S:	V:				
		Roll Call Vote: TWalkerJr () KABegayJr () HMDaniels () MAFree	eland () WStewartJr () RickieNez ()				
	B.	Approving an In-Person Leadership Meeting with Department of Agriculture ar Navajo Nation Fair Office to Discuss the Master Development Plan and Fundir for Tuesday, May 3, 2022, at 9:00 a.m.						
		M:	S:	V:				
	Roll Call Vote: TWalkerJr() KABegayJr() HMDaniels() MAFreeland() WStewartJr() Ric							
	C.	Approving a Leadership Meeting with Manti-La Sal National Forest, Navaj Nation Forestry, Heritage & Historic Preservation Department, and Bureau of Indian Affairs on the Manti-La Sal National Forest Plan (Revision) for Thursday May 5, 2022, at 9:00 a.m.						
		M:	S:	V:				
		Roll Call Vote: TWalkerJr () KABegayJr () HMDaniels () MAFree	eland () WStewartJr () RickieNez ()				
8.	Close of Meeting; Announcements; Adjournment.							
		M:	S:	V:				

Report from the Office of the Controller on the 2018 Expenditure of the Agriculture

B.

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.