## RESOURCES DEVELOPMENT COMMITTEE OF THE 24th NAVAJO NATION COUNCIL

## **REGULAR MEETING**

Wednesday, May 11, 2022 9:00 a.m.

## APPROVED AGENDA

PRESIDING:		· · · · · · · · · · · · · · · · · · ·	Honorable Rickie Nez, <i>Chairperson</i> Honorable Thomas Walker, Jr., <i>Vice-Chairperson</i>				
LOCATION:		N: Nageezi Chapter 11553 U.S. 550 Nageezi, New Mexico 8	7037				
		Zoom Meeting ID: 73	ns -669-900-6833 32-628-2566 6515				
1.	Call Meeting to Order; Roll Call; Invocation; and Announcements:						
			nas Walker, Jr. (VC)	[] 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 ( ) KABegayJr	( ) HMDaniels ( ) MAFr	eeland ( ) WStewartJr ( ) RickieNez ( )			
4.	Reviewing and Approving Journal(s		: April 13, 2022 (Regular) April 29, 2022 (Special) May 4, 2022 (Regular)				
		М:	S:	V:			
	Roll Call Vote: TWalkerJr() KABegayJr() HMDaniels() MAFreeland() WStewartJr() RickieNez(						
5.	Receiving Reports:						
	A.	Welcome Address from the Na Rory Jaques, Vice-President, an	-				

	M:	S:	V:				
	Roll Call Vote: TWalkerJr ( ) KABegayJr ( ) HMDaniels ( ) MAFreeland ( ) WStewartJr ( ) RickieNez						
B.	and Programs.	Presenter: Robert Andrew S	their Organization, Approach, Savage, Program and Project unager, U.S. Army Corps of				
	M:	S:	V:				
	Roll Call Vote: TWalkerJr (	) KABegayJr ( ) HMDaniels ( ) MAFre	veland ( ) WStewartJr ( ) RickieNez ( )				
C.	Report from the Navajo Nation Gaming Regulatory Office on Small Bingo Games/Community Bingos on the Navajo Nation. <i>Presenter: Michele T. Jones, MPA, Acting Executive Director, Navajo Nation Gaming Regulatory Office</i>						
Old Business: None.							
New Business:							
A.	<b>Legislation #0091-22:</b> An Action Relating to Resources and Development; Approving the Grant of Right-of-Way to Continental Divide Electric Cooperative, Inc. for the Sundance Right-of-Way #2 Powerline/Fiber Optic Line Project Located on Navajo Nation Trust Lands in Church Rock Chapter Vicinity (McKinley County, New Mexico). <i>Sponsor: Honorable Edmund Yazzie</i>						
	M:	S:	V:				
	Roll Call Vote: TWalkerJr ( ) KABegayJr ( ) HMDaniels ( ) MAFreeland ( ) WStewartJr ( ) RickieNez ( )						
B.	Approving a Leadership Meeting in Executive Session at Twin Arrows Casi Resort with the Navajo Department of Justice Water Rights Unit, Navajo Nati Water Rights Commission, and Navajo Water Management Branch on the Wa Litigations, Negotiations and Settlements in New Mexico for the Navajo Nation Tuesday, May 17, 2022, at 9:00 a.m.						
	M:	S:	V:				
	Roll Call Vote: TWalkerJr (	) KABegayJr ( ) HMDaniels ( ) MAFre	veland ( ) WStewartJr ( ) RickieNez ( )				
C.	Approving to Change Resources and Development Committee's Regular Meeting Time and Location to 9:00 a.m. at Twin Arrows Casino Resort for Wednesday, May 18, 2022.						
	M:	S:	V:				
	$Roll\ Call\ Vote:\ TWalkerJr\ (\ )\ KABegayJr\ (\ )\ HMDaniels\ (\ )\ MAFreeland\ (\ )\ WStewartJr\ (\ \ )\ RickieNez\ (\ )\ MAFreeland\ (\ )\ WStewartJr\ (\ \ )\ RickieNez\ (\ \ )$						

6.

7.

		Preservation Department, Department of Agriculture Range & Farm Managem Bureau of Indian Affairs and Bureau of Land Management on Private Fa Cemeteries as it relates to the Navajo Nation Burial and Cemetery Regulation Thursday, May 19th and Friday, May 20, 2022, at 9:00 a.m.				
		M:	S:	V:		
		Roll Call Vote: TWalkerJr ( ) KABega	yJr ( ) HMDaniels ( ) MAFreeland (	) WStewartJr ( ) RickieNez ( )		
	E.	Approving a Leadership Meeting to Conduct a Tour of Elk Petroleum in/n Aneth, Utah on Carbon Capture and Storage on Thursday, June 30, 2022, at 9 a.m.				
		M:	S:	V:		
		Roll Call Vote: TWalkerJr ( ) KABega	yJr ( ) HMDaniels ( ) MAFreeland (	) WStewartJr ( ) RickieNez ( )		
8. Close of Meeting; Announcements; Adjournment						
		M:	S:	V:		
Roll Call Vote: TWalkerJr() KABegayJr() HMDaniels() MAFreeland() WStewartJr() H						

Approving a two-day Work Session at Twin Arrows Casino Resort with the Office of Legislative Counsel, Navajo Nation Human Rights Commission, Navajo Department of Justice, Division of Natural Resources, Navajo Nation Land Department, General Land Development Department, Heritage & Historic

D.

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.