RESOURCES DEVELOPMENT COMMITTEE OF THE 24th NAVAJO NATION COUNCIL

REGULAR MEETING

Wednesday, May 18, 2022 9:00 a.m. (MST) / 10:00 a.m. (MDT)

APPROVED AGENDA

PRESIDING:			Honorable Rickie Nez, Chairperson Honorable Thomas Walker, Jr., Vice-Chairperson				
LOCATION:		22181 Resort Bou	Twin Arrows Casino Resort 22181 Resort Boulevard Flagstaff, Arizona 86004				
		via Telecommuni Call-In Number: Zoom Meeting ID Passcode:	1-669-900-6833				
1.	Call Meeting to Order; Roll Call; Invocation; and Announcements:						
			_] Thomas Walker, Jr. (VC) _] Mark 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 () KA	BegayJr () HMDaniels () MA	Freeland()WStewartJr()RickieN	ez ()		
4.	Reviewing and Approving Journal(s): May 11, 2022						
		M:	S:	V:			
	Roll Call Vote: TWalkerJr() KABegayJr() HMDaniels() MAFreeland() WStewartJr() RickieNez()						
5.	Receiving Reports:						
	A. Report by Black Mesa United / Dzilijiin Bee Ahota on their Organization and Work with the Community (i.e., Peabody Western Coal Company Leasehold area residents). Presenters: Rose Yazzie, President, and Carl Etsitty, Secretary, Black Mesa United						

		Roll Call Vote	e: TWalkerJr () KABegay	yJr () HMDaniels () Ma	AFreeland() WStewartJr() RickieNez()				
6.	Old	Business:	None.						
7.	New Business:								
	A.	Committee Use Plan v	e, Certifying Tolani	Lake Chapter Goverted and Readjusted	to Resources and Development vernance Community-Based Land d Tolani Lake Chapter's Previous Honorable Thomas Walker, Jr.				
		M:		S:	V:				
		Roll Call Vote	e: TWalkerJr () KABegay	yJr () HMDaniels () MA	AFreeland() WStewartJr() RickieNez()				
	B.	Approving to Cancel Resources and Development Committee's Regular Meeton Wednesday, May 25, 2022 and Scheduling an In-Person Leadership Meeting Friday, May 27, 2022 at 9:00 a.m. on the Navajo Utah Federal Reserved Wednesday, Rights Settlement Agreement Signing Ceremony.							
		M:		S:	V:				
		Roll Call Vote	e: TWalkerJr () KABegay	yJr () HMDaniels () Ma	AFreeland () WStewartJr () RickieNez ()				
	C.	Approving to Cancel Resources and Development Committee's Regular Meetin on Wednesday, June 1, 2022 due to Navajo Nation Memorial Day and Schedulin a Special Meeting for Thursday, June 2, 2022 at 10:00 a.m. (Teleconference).							
		M:		S:	V:				
		Roll Call Vote	e: TWalkerJr () KABegay	yJr () HMDaniels () Ma	AFreeland() WStewartJr() RickieNez()				
	D.	Approving to Schedule an In-Person Leadership Meeting on Thursday, May 26, 2022 to Conduct Two Site Tours. The first of San Juan River Basin & Rio San Jose Basin with the U.S. Bureau of Reclamation and the second of the Proposed Oljato to Naa'tsis'aan (Navajo Mountain) Road Project with Utah Lt. Governor, Senator Hinkins, Utah Department of Transportation, and Others.							
		M:		S:	V:				
		Roll Call Vote	e: TWalkerJr () KABegay	yJr () HMDaniels () Ma	AFreeland () WStewartJr () RickieNez ()				
8.	Close of Meeting; Announcements; Adjournment.								
		м:		S:	V:				
		Roll Call Vote	e: TWalkerJr () KABega	yJr () HMDaniels () Ma	AFreeland () WStewartJr () RickieNez ()				

S:

M:

V:

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.