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

## **SPECIAL MEETING**

Friday, June 10, 2022 9:00 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 Meetin Passcode:	ber:	tions 1-669-900-6833 732-628-2566 86515				
1.	Call	Meeting to Order; Ro	oll Call;	Invocation; and Anne	ouncements:			
		Rickie Nez (C) Herman M. Daniels, Jr.		Thomas Walker, Jr. (VC)  Mark A. Freeland	[] Kee Allen Begay, Jr. [] Wilson C. Stewart, Jr.			
2.	Reco	gnizing Guests and V	isiting (	Officials:				
3.	Reviewing and Approving the Agenda:							
		M:		S:	V:			
		Roll Call Vote: TWalkerJr	( ) KABeg	ayJr ( ) HMDaniels ( ) MAFr	reeland ( ) WStewartJr ( ) RickieNez ( )			
4.	Revi	ewing and Approving	Journa	al(s): None				
		M:		S:	V:			
		Roll Call Vote: TWalkerJr	( ) KABeg	ayJr ( ) HMDaniels ( ) MAFr	reeland ( ) WStewartJr ( ) RickieNez ( )			
5.	Receiving Reports:							
	A. Update Report by the Navajo Nation Oil and Gas Company on their Work Resources and Development Committee. <i>Presenter: James McClure. Executive Officer, Navajo Nation Oil &amp; Gas Company</i>							
		M:		S:	V:			
		Roll Call Vote: TWalkerJr	( ) KABeg	ayJr ( ) HMDaniels ( ) MAFr	reeland ( ) WStewartJr ( ) RickieNez ( )			

	В.	Report by the Navajo Nation Housing Authority on the 2023 Indian Housing Plan and Cosnino Project. Presenter: Maureen Curley, Chief Executive Officer, Navajo Housing Authority						
		M:		S:		V:		
		Roll Call Vote: T	WalkerJr ( ) KABe	egayJr ( ) HMDaniels (	) MAFreeland ( ) W	StewartJr ( ) Rickie.	Nez ( )	
	C.	Report by the Division of Natural Resources' Department of Minerals on the Reclamation Plan of the Black Mesa. Presenter: Harrison Billy, Program Manager, Surface Mining Program, Department of Minerals						
		M:		S:		V:		
		Roll Call Vote: TWalkerJr ( ) KABegayJr ( ) HMDaniels ( ) MAFreeland ( ) WStewartJr ( ) RickieNez ( )						
	D.	Report by the Navajo Abandoned Mine Lands Reclamation Department on their Recommendations to Resources and Development Committee on the Abandoned Mine Lands / Abandoned Uranium Mines (ALM/AUM) in/near Monument Valley, Cane Valley and Halchita, Navajo Nation. Presenter: Melvin H. Yazzie, Principal Mining Engineer, Navajo Abandoned Mine Lands Reclamation Department						
M:			S:		V:			
		Roll Call Vote: T	WalkerJr ( ) KABe	egayJr ( ) HMDaniels (	) MAFreeland ( ) W	StewartJr ( ) Rickie.	Nez ( )	
5.	Old B	usiness:	None.					
7.	New I	Business:	None.					
3.	Close	of Meeting; A	nnouncemen	ts; Adjournment	t			
		M:		S:	V	:		
		Roll Call Vote: T	WalkerJr ( ) KABe	egayJr ( ) HMDaniels (	) MAFreeland ( ) W.	StewartJr ( ) Rickie.	Nez ( )	

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.