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

## **REGULAR MEETING**

Wednesday, June 22, 2022 10:00 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:	tions 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.		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	( ) KABeg	ayJr ( ) HMDaniels ( ) MAF1	eeland ( ) WStewartJr ( ) RickieNez ( )		
4.	Reviewing and Approving Journal(s):						
		M:		S:	V:		
		Roll Call Vote: TWalkerJr	( ) KABeg	ayJr ( ) HMDaniels ( ) MAF1	reeland ( ) WStewartJr ( ) RickieNez ( )		
5.	Receiving Reports:						
	A. Update Report by the Navajo Tribal Utility Authority on the Tuba City / Ker Valley Wastewater Treatment Facility Project. Presenter: Daniel Steve Engineering Construction Supervisor, Navajo Tribal Utility Authority						
		M:		S:	V:		
		Roll Call Vote: TWalkerJr	( ) KABeg	ayJr ( ) HMDaniels ( ) MAF1	eeland ( ) WStewartJr ( ) RickieNez ( )		

	on the Feral Horses and How the Navajo Nation is Handling them during Drought Situation. Presenters: Dr. Rudolph R. Shebala, Division Director Leo Watchman, Jr., Manager, Department of Agriculture, Division of National Resources							
		M:	S:	V:				
		Roll Call Vote: TWalker	rJr ( ) KABegayJr ( ) HMDaniels ( ) MAFre	eland ( ) WStewartJr ( ) RickieNez ( )				
6.	Old I	Business: No	ne.					
7.	New Business:							
	A.	Approving an In-Person Resources and Development Committee Regular Meeting at Church Rock Chapter in Church Rock, New Mexico for Wednesday, July 13, 2022, at 10:00 a.m.						
		M:	S:	V:				
		Roll Call Vote: TWalkerJr ( ) KABegayJr ( ) HMDaniels ( ) MAFreeland ( ) WStewartJr ( ) RickieNez (						
	В.	Approving an In-Person Leadership Meeting with the Department of Fis Wildlife to discuss the continued viability of the Wolf Springs Ranch an operations for Monday, July, 25th and Tuesday, July 26, 2022, at 9:00 a.m. Walsenburg, Colorado.						
		M:	S:	V:				
		Roll Call Vote: TWalker	·Jr() KABegayJr() HMDaniels() MAFre	eland() WStewartJr() RickieNez()				
	C.	C. Approving an In-Person Leadership Meeting with the Navajo Nation Water Ri Commission to Discuss Fiscal Year 2023 for August 7-9, 2022, at 9:00 a.m. a Tamaya Resort in Santa Ana, New Mexico.						
		M:	S:	V:				
		Roll Call Vote: TWalker	·Jr() KABegayJr() HMDaniels() MAFre	eland() WStewartJr() RickieNez()				
8.	Close of Meeting; Announcements; Adjournment.							
		M:	S:	V:				
		Roll Call Vote: TWalkerJr() KABegayJr() HMDaniels() MAFreeland() WStewartJr() RickieN						
			E: The public is advised that the Navajo Naadopted by a majority vote of the Navajo Nati					

Update Report by the Division of Natural Resources and Department of Agriculture

B.

Ta 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.