RESOURCES DEVELOPMENT COMMITTEE OF THE 24th NAVAJO NATION COUNCIL

REGULAR MEETING

Wednesday, June 29, 2022 9:00 a.m.

APPROVED AGENDA

PRESIDING:		Honorable Rickie Nez, <i>Chairperson</i> Honorable Thomas Walker, Jr., <i>Vice-Chairperson</i>				
LOCATION:				9-900-6833 628-2566 5		
1.	Call Meeting	g to Order; R	oll Call; Invoc	ation; and Ann	ouncements:	
	[] Rickie Ne [] Herman M		[] Thomas [] Mark A.	Walker, Jr. (VC) Freeland	[] Kee Allen Bega [] Wilson C. Stew	-
2.	Recognizing	Guests and V	isiting Officia	ls:		
3.	Reviewing and Approving the Agenda:					
		м:		S:	V:	
	Roll Ca	ll Vote: TWalkerJr	() KABegayJr ()	HMDaniels () MAF1	reeland () WStewartJr () RickieNez ()
4.	Reviewing and Approving Journal(s):		June 15, 2022 (Regular Meeting) June 22, 2022 (Regular Meeting)			
		м:		S:	V:	
	Roll Ca	ll Vote: TWalkerJr	() KABegayJr ()	HMDaniels () MAF1	reeland () WStewartJr () RickieNez ()
5.	Receiving Re	eports: None	e .			
6.	Old Business	s: None	e .			
7.	New Busines	ss:				
	_			•	urces and Developm o CAP-35-18 for the	

Springs Chapter by Deleting the "Road Maintenance, Culverts, and Bridges"

Project and Adding the "Road Improvement-Badger Loop" Project, in Funding Year 1, with No Change in the Original Funding Amount. <i>Sponsor: Honorable Pernell Halona</i>							
M:	S:	V:					
Roll Call Vote: TWalkerJr () KAI	BegayJr () HMDaniels () MAFree	eland () WStewartJr () RickieNez ()					
Legislation #0104-22: An Act Relating to the Resources and Development, Health, Education, and Human Services, Budget and Finance, and Naabik'íyáti' Committees, and to the Navajo Nation Council; Allocating \$25,000,000 from the Síhasin Fund to the Tuba City Regional Health Care Corporation for its Long-Term Care, Cancer, and Rehabilitation Facility; Approving the Related Expenditure Plan Pursuant to 12 N.N.C. § 2501 - § 2508. <i>Sponsor: Honorable Otto Tso Co-Sponsors: Honorable Daniel E. Tso, Paul Begay, and Seth Damon</i>							
M:	S:	V:					
Roll Call Vote: TWalkerJr() KABegayJr() HMDaniels() MAFreeland() WStewartJr() RickieNez()							
Legislation #0105-22: An Action Relating to Resources and Development; Approving the Assignment of Business Site Lease No. FD-01-202 from Doug Adams DBA Sandia Oil Company, Inc., Alberta Mason DBA MedicineChild, LLC, to Continue the Operation of the Chi'hootso Indian Marketplace in Window Rock, Navajo Nation (Arizona). <i>Sponsor: Honorable Wilson C. Stewart, Jr.</i>							
M:	S:	V:					
Roll Call Vote: TWalkerJr () KAI	BegayJr() HMDaniels() MAFree	eland() WStewartJr() RickieNez()					
Directive: A directive to the Division of Natural Resources, Navajo Nation Land Department, Department of Fish & Wildlife, and Heritage & Historic Preservation Department to develop a homesite lease procedure for homes built prior to 1970. It was determined that a procedure should be developed by the Division of Natural Resources, Navajo Nation Land Department, Department of Fish & Wildlife, and Heritage & Historic Preservation Department.							
M:	S:	V:					
Directive: A directive to the Division of Natural Resources and Navajo Nation Land Department to begin the Executive Official Review ("164 Review") for documents that would delegate the right-of-way approval authority to the Navajo Nation Land Department. This delegation of authority would lessen the amount of time for rights-of-way approvals.							

B.

C.

D.

E.

8.

M:

Close of Meeting; Announcements; Adjournment.

S:

V:

M: S: V:

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.