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

## **REGULAR MEETING**

Wednesday, July 06, 2022 10:00 a.m.

## APPROVED AGENDA

PRESIDING: LOCATION:			Honorable Rickie Nez, <i>Chairperson</i> Honorable Thomas Walker, Jr., <i>Vice-Chairperson</i>						
		Call-In Num	via Telecommunications Call-In Number: 1-66 Zoom Meeting ID: 732 Passcode: 865						
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() KABegayJr() HMDaniels() MAFreeland() WStewartJr() RickieNez								
4.	Reviewing and Approving Journal(s): None.								
		M:		S:	V:				
		Roll Call Vote: TWalkerJr	( ) KABeş	gayJr( ) HMDaniels( ) MAFr	eeland() WStewartJr() RickieNez()				
5.	Receiving Reports:								
	A.	Mexico Office of Presenters: Andrew Manager, and Myro	Report on the "50-Year Water Plan: Status + Next Steps" by the State of New Mexico Office of the State Engineer and Interstate Stream Commission. Presenters: Andrew Erdmann, Interstate Stream Commission Water Planning Manager, and Myron Armijo, Native American Tribal Liaison, Office of the State Engineer, State of New Mexico						
		M:		S:	V:				
		Roll Call Vote: TWalkerJr	( ) KABes	gayJr ( ) HMDaniels ( ) MAFr	eeland ( ) WStewartJr ( ) RickieNez ( )				

	Development on the Expenditure of the Agriculture Infrastructure Fund and Amounts Expended to the Chapters. Presenters: Elizabeth Begay, Acting Controller, & Robert Willie, General Accounting Manager, Office of the Controller; and Dr. Pearl Yellowman, Executive Director, & Sonlatsa Jim-Martin Department Manager, Administrative Service Center, Division of Community Development								
		M:		S:		V:			
		Roll Call Vote	:: TWalkerJr ( ) KAB	BegayJr ( ) HMDaniels (	) MAFreeland ( ) WS	tewartJr ( ) RickieNez ( )			
6.	Old 1	Business:	None.						
7.	New Business:								
	A.	A. <b>Legislation #0106-22:</b> An Act Relating to the Resources and Development, Budgand Finance, and Naabik'íyáti' Committees, and the Navajo Nation Counc Allocating \$1,500,000.00 from the Síhasin Fund to the Capital Project Management Department ("CPMD") to Complete the Teesto Chapter Commun Center Project; Reapproving the Related Expenditure Plan Pursuant to 12 N.N. § 2501 - § 2508. <i>Sponsor: Honorable Elmer P. Begay</i>							
		M:		S:		V:			
		Roll Call Vote	:: TWalkerJr ( ) KAB	BegayJr ( ) HMDaniels (	) MAFreeland ( ) WS	tewartJr ( ) RickieNez ( )			
	B. Approving to Schedule a Joint Meeting with the Budget and Finance related to the U. S. Treasury Funding for Housing and the Emerge Assistance Funding discussion with the Navajo Housing Authority for July 11, 2022, at 9:00 a.m. via Teleconference.								
		M:		S:		V:			
	Roll Call Vote: TWalkerJr ( ) KABegayJr ( ) HMDaniels ( ) MAFreeland ( ) WStewartJr ( ) Rickie								
8.	Close of Meeting; Announcements; Adjournment.								
		M:		S:	V:				
		Roll Call Vote	:: TWalkerJr ( ) KAB	BegayJr ( ) HMDaniels (	) MAFreeland ( ) WS	tewartJr ( ) RickieNez ( )			
the Sta	nding Con	nmittees are not f	inal until adopted by	a majority vote of the Na	vajo Nation Council or	Agenda and the Agendas of r the Standing Committee at			

Update Report from the Office of the Controller and Division of Community

B.

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.