RESOURCES DEVELOPMENT COMMITTEE OF THE 24th NAVAJO NATION COUNCIL

REGULAR MEETING

Wednesday, August 03, 2022 8:00 a.m.

APPROVED AGENDA

- **PRESIDING**: Honorable Rickie Nez, *Chairperson* Honorable Thomas Walker, Jr., *Vice-Chairperson*
- LOCATION: via Telecommunications Call-In Number: 1-669-900-6833 Zoom Meeting ID: 732-628-2566 Passcode: 86515

1. Call Meeting to Order; Roll Call; Invocation; and Announcements:

[] Rickie Nez (C)	[] Thomas Walker, Jr. (VC)	[] Kee Allen Begay, Jr.
[] Herman M. Daniels, Jr.	[] Mark A. Freeland	[] 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): July 13, 2022 (Regular Meeting)

M: S: V:

Roll Call Vote: TWalkerJr () KABegayJr () HMDaniels () MAFreeland () WStewartJr () RickieNez ()

- 5. **Receiving Reports: None.**
- 6. Old Business: None.
- 7. **New Business:**
 - A. Legislation #0134-22: An Action Relating to the Resources and Development Committee; Approving and Recommending to the Budget and Finance Committee the Fiscal Year 2023 Budget for the Navajo Nation Gaming Regulatory Office and Related Matters, to be included in the Navajo Nation's FY2023 Comprehensive

Budget. Sponsor: Honorable Rickie Nez. Co-Sponsor: Honorable Wilson C. Stewart, Jr.

M: S: V:

Roll Call Vote: TWalkerJr () KABegayJr () HMDaniels () MAFreeland () WStewartJr () RickieNez ()

B. Legislation #0135-22: An Action Relating to the Resources and Development Committee; Approving and Recommending to the Budget and Finance Committee the Fiscal Year 2023 Budget for the Division of Economic Development and Related Matters, to be included in the Navajo Nation's FY2023 Comprehensive Budget. Sponsor: Honorable Rickie Nez. Co-Sponsor: Honorable Wilson C. Stewart, Jr.

M: S: V:

Roll Call Vote: TWalkerJr () KABegayJr () HMDaniels () MAFreeland () WStewartJr () RickieNez ()

C. Legislation #0127-22: An Action Relating to the Resources and Development Committee; Approving and Recommending to the Budget and Finance Committee the Fiscal Year 2023 Budget for the Navajo Division of Transportation and Related Matters, to be included in the Navajo Nation's FY2023 Comprehensive Budget. *Sponsor: Honorable Rickie Nez.* Co-Sponsors: Honorable Mark A. Freeland and Wilson C. Stewart, Jr.

M: S: V:

Roll Call Vote: TWalkerJr () KABegayJr () HMDaniels () MAFreeland () WStewartJr () RickieNez ()

D. Legislation #0128-22: An Action Relating to the Resources and Development Committee; Approving and Recommending to the Budget and Finance Committee the Fiscal Year 2023 Budget for the Navajo Environmental Protection Agency and Related Matters, to be included in the Navajo Nation's FY2023 Comprehensive Budget. Sponsor: Honorable Rickie Nez. Co-Sponsors: Honorable Mark A. Freeland and Wilson C. Stewart, Jr.

M: S: V:

Roll Call Vote: TWalkerJr () KABegayJr () HMDaniels () MAFreeland () WStewartJr () RickieNez ()

E. Legislation #0119-22: An Action Relating to the Resources and Development Committee; Approving and Recommending to the Budget and Finance Committee the Fiscal Year 2023 Budget for the Division of Community Development and Related Matters, to be included in the Navajo Nation's FY2023 Comprehensive Budget. Sponsor: Honorable Rickie Nez. Co-Sponsors: Honorable Mark A. Freeland and Wilson C. Stewart, Jr.

M: S: V:

Roll Call Vote: TWalkerJr () KABegayJr () HMDaniels () MAFreeland () WStewartJr () RickieNez ()

F. Legislation #0126-22: An Action Relating to the Resources and Development Committee; Approving and Recommending to the Budget and Finance Committee the Fiscal Year 2023 Budget for the Division of Natural Resources and Related Matters, to be included in the Navajo Nation's FY2023 Comprehensive Budget. *Sponsor: Honorable Rickie Nez. Co-Sponsors: Honorable Mark A. Freeland and Wilson C. Stewart, Jr.*

S:

M:

Roll Call Vote: TWalkerJr() KABegayJr() HMDaniels() MAFreeland() WStewartJr() RickieNez()

V:

G. Legislation #0110-22: An Act Relating to the Budget and Finance, Resources and Development, and Naabik'íyáti' Committees, and the Navajo Nation Council; Allocating \$5,000,000 from the Síhasin Fund for the Assessment and Remediation of the Former Navajo Forest Products Industry Location in Navajo, NM; Approving the Related Expenditure Plan Pursuant to 12 N.N.C. § 2501 - § 2508. *Sponsor: Honorable Wilson C. Stewart, Jr.*

M: S: V:

Roll Call Vote: TWalkerJr () KABegayJr () HMDaniels () MAFreeland () WStewartJr () RickieNez ()

 H. Legislation #0114-22: An Action Relating to Resources and Development; Approving the Fiscal Year 2023 Navajo Nation Housing Plan for the Native American Housing Assistance and Self-Determination Act of 1996 (NAHASDA) Indian Housing Block Grant Funding. Sponsor: Honorable Thomas Walker, Jr. Co-Sponsor: Honorable Kee Allen Begay, Jr.

M: S: V:

Roll Call Vote: TWalkerJr() KABegayJr() HMDaniels() MAFreeland() WStewartJr() RickieNez()

I. Legislation #0115-22: An Act Relating to the Resources and Development and Budget and Finance Committees; Approving a Change to CAP-35-18 for the Indian Wells Chapter by Moving Funds for the "Senior Center Facility Repairs" in the Amount of \$265,000.00, from Funding Year 1 to Year 3. *Sponsor: Honorable Elmer P. Begay*

M: S: V:

Roll Call Vote: TWalkerJr() KABegayJr() HMDaniels() MAFreeland() WStewartJr() RickieNez()

J. Legislation #0117-22: An Action Relating to the Resources and Development Committee and Naabik'íyáti' Committee; Supporting U.S. Senate Bill 2265, The "Native American Housing Assistance and Self-Determination Act (NAHASDA) of 2021"; Urging the U.S. Senate to Amend the Bill to Expand Income Eligibility Requirements to Increase Native American Home Ownership. *Sponsor: Honorable Mark A. Freeland. Co-Sponsors: Honorable Carl Slater, Edison J. Wauneka, Otto Tso, Paul Begay, Pernell Halona, Raymond Smith, Jr., Vince R. James and Wilson C. Stewart, Jr.*

S:

Roll Call Vote: TWalkerJr() KABegayJr() HMDaniels() MAFreeland() WStewartJr() RickieNez()

8. Close of Meeting; Announcements; Adjournment. _____

M:

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.