RESOURCES DEVELOPMENT COMMITTEE OF THE 24th NAVAJO NATION COUNCIL

REGULAR MEETING

Wednesday, August 10, 2022 10:00 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): August 3, 2022 (Regular Meeting)**

M: S: V:

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

5. **Receiving Reports:**

- A. Report by WSR Insurance on Agriculture/Drought Insurance Coverage Offered for the Navajo Nation. *Presenter: Brittany Begay, Sales; Dugan Kelly, Sales; and Matthew Griffith, Owner, WSR Insurance*
- B. Report by Diné Food Sovereignty Alliance on Proposed Food Policies for the Navajo Nation. Presenter: Gloria Begay, Executive Director, Diné Food Sovereignty Alliance

6. **Old Business:** None.

- 7. New Business:
 - A. 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 ()

B. Legislation #0149-22: An Action Relating to the Resources and Development, Health, Education, and Human Services, Law and Order, and the Naabik'iyáti' Committees; Opposing States' Decriminalization of the Use of Peyote. *Sponsor: Honorable Eugenia Charles-Newton*

M: S: V:

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

C. Approving an In-Person Resources and Development Committee Regular Meeting at Cameron Chapter in Cameron, Arizona for Wednesday, August 24, 2022, at 9:00 a.m. followed by a Site Tour of the Vendors of the Cameron Little Colorado River (LCR) to discuss their Concerns and Issues as it relates to Navajo Nation Parks & Recreation.

M: S: V:

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

D. Approving an In-Person Leadership Meeting in Executive Session with the Navajo Nation Water Rights Commission, Department of Justice Water Rights Units and Navajo Nation Water Management Branch to Receive an Update and Provide Directions on the Water Rights Proposals for Friday, August 19, 2022 at 9:00 a.m. in St. Michaels, Arizona at the Navajo Nation Land Department.

M: S: V:

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

8. Close of Meeting; Announcements; Adjournment. ______ 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.