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

## **REGULAR MEETING**

Wednesday, August 24, 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: 1-6 Zoom Meeting ID: 73: Passcode: 86:						
1.	Call Meeting to Order; Roll Call; Invocation; and Announcements:								
		Rickie Nez (C) Herman M. Daniels, Jr.		omas Walker, Jr. (VC)	[] 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	( ) KABegayJ	r() HMDaniels() MAFr	eeland ( ) WStewartJr ( ) RickieNez ( )				
4.	Reviewing and Approving Journal(s): August 17, 2022 (Regular Meeting								
		M:		S:	V:				
		Roll Call Vote: TWalkerJr	( ) KABegayJ	r ( ) HMDaniels ( ) MAFr	eeland ( ) WStewartJr ( ) RickieNez ( )				
5.	Receiving Reports:								
	A.	Report by the Division of Economic Development on the Submission of an Application for the State Small Business Credit Initiative (SSBCI) to the U.S. Department of Treasury and the Requirements of the SSBCI Program, the Proposed Resolution, and the Proposed Navajo SSBCI Program Model. <i>Presenter: Douglas W. Capitan, Senior Program Specialist, Division of Economic Development</i>							
		M:		S:	V:				
		Roll Call Vote: TWalkerJr	( ) KABegayJ	r ( ) HMDaniels ( ) MAFra	eeland ( ) WStewartJr ( ) RickieNez ( )				

	В.	Report by the Department of Park and Recreations on the Situation at Four Corners Monument with the Vendors being Suspended. Presenters: Martin L. Begaye, Department Manager, and Alvina Arviso, Assistant Department Manager, Department of Parks and Recreation							
		M:		S:		V:			
		Roll Call Vote: TWalkerJr( ) KABegayJr( ) HMDaniels( ) MAFreeland( ) WStewartJr( ) RickieNez( )							
	C.	Report by the Navajo Nation Land Department and Navajo Telecommunications Regulatory Commission on the Fees being Assessed to Establish Cell Towers on the Navajo Nation. Presenters: Mike Halona, Department Manager, Navajo Nation Land Department and Tico R. Charlee, Executive Director, Navajo Telecommunications Regulatory Commission							
		M:		S:		V:			
		Roll Call Vote: TW	alkerJr ( ) KABegay	sJr ( ) HMDaniels ( )	MAFreeland ( ) WStewartJ	r ( ) RickieNez ( )			
6.	Old	Business:	None.						
7.	New Business:								
	A.	Approving and Directing an In-Person Leadership Meeting with the Divisions of Economic Development and Natural Resources, Department of Agriculture Department of Fish & Wildlife, and CKP Insurance to Discuss the Operations an Viability of Wolf Springs Ranch from Monday, October 10th to Friday, October 14, 2022 at 9:00 a.m. near Walsenburg, Colorado.							
		M:		S:		V:			
		Roll Call Vote: TW	'alkerJr ( ) KABegay	eJr ( ) HMDaniels ( )	MAFreeland ( ) WStewartJ	r ( ) RickieNez ( )			
	В.	Approving a Leadership Meeting with the Navajo Nation Land Department and U.S. Department of the Interior Bureau of Indian Affairs to Discuss the Navajo Fe to Trust Land Process for Friday, September 23, 2022 at 9:00 a.m.							
		M:		S:		V:			
		Roll Call Vote: TW	MAFreeland ( ) WStewartJ	r ( ) RickieNez ( )					
8.	Close of Meeting; Announcements; Adjournment.								
		M:		S:	V:				
		$Roll\ Call\ Vote:\ TWalkerJr\left(\ \right)\ KABegayJr\left(\ \right)\ HMDaniels\left(\ \right)\ MAFreeland\left(\ \right)\ WStewartJr\left(\ \right)\ RickieNegayJr\left(\ \right)$							
					ajo Nation Council Agenda jo Nation Council or the Sta				

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.