RESOURCES AND DEVELOPMENT COMMITTEE OF THE 24th NAVAJO NATION COUNCIL

SPECIAL MEETING

Tuesday, September 20, 2022 10:00 a.m.

APPROVED AGENDA

PRESIDING:		•	Honorable Rickie Nez, <i>Chairperson</i> Honorable Thomas Walker, Jr., <i>Vice-Chairperson</i>				
LOCATION:		Indian Route 12	Navajo Tribal Utility Authority – Corporate Headquarters Indian Route 12 Fort Defiance, Arizona 86504				
			9-900-6833 628-2566 5				
1.	Call Meeting to Order; Roll Call; Invocation; and Announcements:						
		Rickie Nez (C) [] Thomas Herman M. Daniels, Jr. [] Mark A.	Walker, Jr. (VC) 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 () MAFr	reeland () WStewartJr () RickieNez ()			
4.	Revie	wing and Approving Journal(s):	None.				
		M:	S:	V:			
		Roll Call Vote: TWalkerJr() KABegayJr()	HMDaniels () MAFr	reeland () WStewartJr () RickieNez ()			
5.	Receiving Reports:						
	A.	Report by the Navajo Tribal Utility the Coronavirus Aid, Relief, and Rescue Plan (ARPA) Act, and Grand/or Broadband Services. <i>Prese</i>	Economic Securants Awarded to	urity (CARES) Act, American o Help Build Out Cell Towers			

	General Manager Communication System, Navajo Tribal Utility Authority					
		M:	S:	V:		
		Roll Call Vote: TWalkerJr() KABegayJr() HMDaniels() MAFreeland() WStewartJr() RickieNez()				
	B. Report by the Navajo Tribal Utility Authority (NTUA) on the Cell Broadband Build Out on the Navajo Nation and the Funds Receir Coronavirus Aid, Relief, and Economic Security (CARES) Act a Rescue Plan (ARPA) Act to Help Build Out Cell Towers and/of Services (Executive Session due to Confidential and Proprietary Presenters: Rex P. Kontz, Deputy General Manager; Rayni Nelson Deputy General Manager; and William Murry, Deputy General Communication System, Navajo Tribal Utility Authority					
		M:	S:	V:		
	Roll Call Vote: TWalkerJr() KABegayJr() HMDaniels() MAFreeland() WStewartJr() RickieNez(
5.	Old Business: None.					
7.	New Business:					
	A.	The Resources and Development Committee directs the Department of Agricultur to hold a work session with Grazing Officials and Farm & Eastern Land Boards n later than 30-days to discuss matters related to livestock owners, right of way, an land clearance due to the ARPA funding allocation.				
		M:	S:	V:		
		Roll Call Vote: TWalkerJ	r () KABegayJr () HMDaniels () MAFreela	nd() WStewartJr() RickieNez()		
3.	Close of Meeting; Announcements; Adjournment.					
		M:	S:	V:		
		Roll Call Vote: TWalkerJr() KABegayJr() HMDaniels() MAFreeland() WStewartJr() RickieNez(
THE A	GENDA	IS SUBJECT TO CHANGE	: The public is advised that the Navajo Nation	n Council Agenda and the Agendas of		

Rayni Nelson, Associate Deputy General Manager; and William Murry, Deputy

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.