RESOURCES AND DEVELOPMENT COMMITTEE OF THE 24th NAVAJO NATION COUNCIL

REGULAR MEETING

Wednesday, September 28, 2022 `10:00 a.m.

PROPOSED 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): September 20, 2022 (Special Meeting) September 21, 2022 (Regular Meeting)

M: S: V:

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

5. **Receiving Reports:**

A. Update Report by the Navajo Housing Authority (NHA) on the Emergency Rental Assistance Program (ERAP), the Funds Expended to Date, and NHA Effort for an Extension. *Presenter: Maureen G. Curley, Chief Executive Officer, Navajo Housing Authority*

M: S: V:

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

6. Old Business: None.

- 7. New Business:
 - A. Legislation #0158-22: An Action Relating to Resources and Development; Clarifying and Amending the Terms and Conditions of Mission Site Permits to Specify that the Five-Year Review to Reevaluate the Rent and Compliance with the Terms and Conditions is an Administrative Function to be Performed by the Navajo Land Department; Directing the Navajo Land Department to Develop Regulations for the Five-Year Reviews of Mission Site Permits to Reevaluate the Rent and Compliance with the Terms and Conditions. *Sponsor: Honorable Paul Begay, Jr*.

M: S: V:

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

B. Legislation #0159-22: An Act Relating to the Resources and Development, Budget and Finance, and Naabik'íyáti' Committees, and to the Navajo Nation Council; Allocating \$10,031,897 from the Síhasin Fund for the Mariano Lake Chapter Multipurpose Building Project; Approving the Related Expenditure Plan Pursuant to 12 N.N.C. §2501 - §2508. *Sponsor: Honorable Edmund Yazzie Co-Sponsor: Honorable Raymond Smith, Jr.*

M: S: V:

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

C. Legislation #0161-22: An Action Relating to Resources and Development, Budget and Finance, Naabik'íyáti' Committees, and Navajo Nation Council; Allocating \$5,000,000 in Síhasin Funds to the Navajo Nation Oil and Gas Company for Development and Construction of the Tse Si Ani C-Store; Approving and Adopting the Tse Si Ani C-Store Expenditure Plan Pursuant to 12 N.N.C. §§ 2501 – 2508. Sponsor: Honorable Raymond Smith, Jr. Co-Sponsor: Honorable Wilson C. Stewart, Jr.

M: S: V:

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

D. Legislation #0166-22: An Action Relating to Resources and Development Committee, and Naabik'íyáti' Committee; Supporting United States Congressional Bill H.R. 8109 Titled "Tribal Cultural Areas Protection Act". Sponsor: Honorable Daniel E. Tso

M: S: V:

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

E. Legislation #0167-22: An Action Relating to Resources and Development Committee, Certifying Ramah Navajo Chapter Community-Based Land Use Plan which has Reevaluated and Readjusted Ramah Navajo Chapter's Previous Community-Based Land Use Plan. *Sponsor: Honorable Jamie Henio*

S: V:

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

F. Legislation #0169-22: An Action Relating to Resources and Development Committee; Approving the Delegation of Authority to the Department Manager of the Navajo Land Department to Grant Rights-of-Way on Navajo Nation Trust Lands and Fee Lands; Approving the Departmental Administrative Rules and Regulations; and, the Terms and Conditions for the Delegation of Authority. *Sponsor: Honorable Rickie Nez*

M: S: V:

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

G. Legislation #0170-22: An Action Relating to Resources and Development Committee; Approving the Plan of Operation for the Navajo Nation Division of Natural Resources General Land Development Department One-Stop Shop. *Sponsor: Honorable Rickie Nez*

M: S: V:

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

H. Approving a Leadership Meeting with the USDA-NRCS Office of the State Conservationist on their roles, responsibilities and work for Friday, October 28, 2022 at 9:00 a.m. via Teleconference.

M: S: V:

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.