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

## **REGULAR MEETING**

Wednesday, October 5, 2022 `10:00 a.m.

## APPROVED AGENDA

PRESIDING: LOCATION:			Honorable Rickie Nez, Chairperson Honorable Thomas Walker, Jr., Vice-Chairperson  via Telecommunications Call-In Number: 1-669-900-6833 Zoom Meeting ID: 732-628-2566 Passcode: 86515				
		Call-In Num Zoom Meeti					
1.	Call Meeting to Order; Roll Call; Invocation; and Announcements:						
	[] Rickie [] Herma	Nez (C) n M. Daniels, Jr.	[] Thomas [] Mark A.	Walker, Jr. (VC) Freeland	[] Kee Allen Begay, J [] Wilson C. Stewart,		
2.	Recognizi	ng Guests and V	isiting Officia	ls:			
3.	Reviewing and Approving the Agenda:						
		M:		S:	V:		
	Roll	Call Vote: TWalkerJr	( ) KABegayJr ( )	HMDaniels ( ) MAF	reeland ( ) WStewartJr ( ) Ri	ckieNez ( )	
4.	Reviewing and Approving Journa		g Journal(s):	d(s): September 28, 2022 (Regular Meeting)			
		M:		S:	V:		
	Roll	Call Vote: TWalkerJr	( ) KABegayJr ( )	HMDaniels ( ) MAF1	eeland ( ) WStewartJr ( ) Ri	ckieNez ( )	
5.	Receiving	Reports: None	e <b>.</b>				
6.	Old Busin	ess: None	e <b>.</b>				
7.	New Business:						
	A. <b>Legislation #0171-22:</b> An Act Relating to the Resources and Development Committee and the Budget and Finance Committee; Accepting the Auditor General's Audit of the Black Mesa Chapter and Approving the Chapter's Proposed						

Sponsor: Honorable Jimmy Yellowhair

Corrective Action Plan.

	Roll Call Vote: TWal	lkerJr ( ) KABegayJr ( ) HMDaniels ( ) MAFree	land ( ) WStewartJr ( ) RickieNez ( ,		
B.	Committee and General's Audit	<b>D172-22:</b> An Act Relating to the Id the Budget and Finance Committed to the Nahata Dziil Commission Gosed Corrective Action Plan. <i>Sponsoo</i>	ttee; Accepting the Auditor overnance and Approving the		
	M:	S:	V:		
	Roll Call Vote: TWal	lkerJr ( ) KABegayJr ( ) HMDaniels ( ) MAFree	land() WStewartJr() RickieNez()		
C.	<b>Legislation</b> #0174-22: An Action Relating to Resources and Development Committee, Certifying Aneth Chapter Community-Based Land Use Plan which has Reevaluated and Readjusted Aneth Chapter's Previous Community-Based Land Use Plan. <i>Sponsor: Honorable Nathaniel Brown</i>				
	M:	S:	V:		
	Roll Call Vote: TWal	lkerJr() KABegayJr() HMDaniels() MAFree	land ( ) WStewartJr ( ) RickieNez ( )		
D.	<b>Legislation #0175-22:</b> An Action Relating to Resources and Development Committee, and Naabik'íyáti' Committee: Supporting United States Congressiona Bill H.R. 8108 Titled "Advancing Tribal Parity on Public Land Act". <i>Sponsor Honorable Daniel E. Tso</i>				
	M:	S:	V:		
	Roll Call Vote: TWal	lkerJr ( ) KABegayJr ( ) HMDaniels ( ) MAFree	land ( ) WStewartJr ( ) RickieNez ( )		
E.	Budget and Fir Council; Alloca Navajo School	<b>176-22:</b> An Action Relating to the lanance, and Naabik'íyáti' Committee ating \$10,159,542 from the Síhasin Board Drinking Water System; Appropr: Honorable Jamie Henio	s, and to the Navajo Nation Fund to Replace the Ramah		

S:

M:

M:

V:

V:

F. Legislation #0180-22: An Action Relating to Resources and Development, Law and Order, Budget and Finance, and Naabik'íyáti' Committees and the Navajo Nation Council; Authorizing the Attorney General to Advance Fixed Cost Litigation Account Funds to Support the Legal Fees Atributable to the Individual Federal Torts Claims Act Cases Filed by Approximately 300 Individual Tribal Members for Money Damages Caused by the Gold King Mine Spill; Waiving 2 N.N.C. §§ 1961(B) and 1964(B). Sponsor: Honorable Rickie Nez Co-Sponsor: Honorable Wilson C. Stewart, Jr.

S:

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

M:	S:	V:	
Roll Call Vote: TWalkerJr (	) KABegayJr ( ) HMDaniels ( ) MAFreeld	and ( ) WStewartJr ( ) RickieNez (	

G. **Legislation #0181-22:** An Act Relating to the Resources and Development, and Budget and Finance Committees; Approving a Change to CAP-35-18 for Naschitti Chapter by Moving the Chapter's "Cemetery Expansion Project: from Funding Year 1 to Funding Year 3, with No Change in the Original Funding Amount of \$50,000. *Sponsor: Honorable Pernell Halona* 

M: S: V:

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

H. **Legislation #0182-22**: An Act Relating to the Resources and Development, Budget and Finance, and Naabik'íyáti' Committees, and to the Navajo Nation Council; Approving \$970,000 from the Síhasin Fund for the Demolition and Cleanup for Four Former Business Sites Under the Chinle RBDO, and Approving the Related Expenditure Plan. *Sponsor: Honorable Carl R. Slater* 

M: S: V:

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

I. **Legislation #0183-22**: An Act Relating to the Resources and Development, and Budget and Finance Committees; Approving a Change to CAP-35-18 for Round Rock Chapter by Moving the Chapter's "Signage Proposal Project" from Funding Year 1 to Funding Year 3 and Adding Equipment Purchases to the Project, with No Change in the Original Funding Amount of \$33,198.50. *Sponsor: Honorable Carl R. Slater* 

M: S: V:

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

J. **Legislation #0185-22**: An Action Relating to the Resources and Development Committee; Waiving the Navajo Nation Road Fund Regulations; Approving the Navajo Nation Division of Transportation Navajo Nation Road Fund Project Budget Extensions in the Amount of \$6,189,335.03 to Allow the Funds for 26 Road Projects to be Used Beyond the Date of the Fiscal Years in Which the Funds were Allocated or Extended. *Sponsor: Honorable Rickie Nez* 

M: S: V:

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

K. Legislation #0157-22: An Action Relating to Law and Order, Health Education and Human Services, Resources and Development, Budget and Finance and Naabik'íyáti' Committee and Navajo Nation Council; Amending CAP-35-18, Síhasin Fund Powerline and Chapter Projects Expenditure Plan, to Extend Project

	1	ond Smith, Jr. Co-Sponsor:	•	Sponsor: Stewart, Jr.		
	M:	S:	V:			
	Roll Call Vote: TWalker	·Jr ( ) KABegayJr ( ) HMDaniels ( ) M	AAFreeland ( ) WStewartJr (	) RickieNez ( )		
8.	Close of Meeting; Announcements; Adjournment					
	M:	S:	V:			
	Roll Call Vote: TWalker	:Jr ( ) KABegayJr ( ) HMDaniels ( ) M	IAFreeland ( ) 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.