RESOURCES AND DEVELOPMENT COMMITTEE OF THE 24th NAVAJO NATION COUNCIL

REGULAR MEETING

Wednesday, November 2, 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): October 5, 2022 (Regular Meeting)**

M: S: V:

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

5. **Receiving Reports:**

A. Update Report from the Department of Resource Enforcement on the 2022 Navajo Nation Fair and the Livestock Checkpoint as it relates to the Hauling Permits, Health Certificate, and Coggins Tests. *Presenter: Hope Wilson, Department Manager, Department of Resource Enforcement*

M: S: V:

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

B. Update Report from the Department of Agriculture on the Request for Proposal (RFP) as it relates to the Agriculture Infrastructure Fund (AIF) for the Navajo Nation. *Presenters: Leo Watchman, Jr., Department Manager, Department of Agriculture*

M: S: V:

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

6. **Old Business:** None.

- 7. **New Business:**
 - A. Legislation #0175-22: An Action Relating to Resources and Development Committee, and Naabik'iyáti' Committee: Supporting United States Congressional Bill H.R. 8108 Titled "Advancing Tribal Parity on Public Land Act". Sponsor: Honorable Daniel E. Tso

M: S: V:

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

B. Legislation #0204-22: An Action Relating to Resources and Development and Naabik'iyáti' Committee; Requesting and Supporting the Introduction and Enactment by United States Congress of the "Eastern Navajo Agency Land Exchange and Archaeological Protection Act of 2022". Sponsor: Honorable Daniel E. Tso Co-Sponsor: Honorable Jamie Henio

M: S: V:

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

C. Legislation #0205-22: An Action Relating to the Resources and Development, and Budget and Finance Committees; Approving a Change in CAP-35-18 Exhibit D for the Bahastl'ah Chapter by Deleting Remaining Funds from Funding 1 and Adding Them to Funding Year 3 for the Chapter's Purchase of a Heavy-Duty Truck and for a New Road Improvement Project. *Sponsor: Honorable Pernell Halona*

M: S: V:

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

V:

D. Legislation #0206-22: An Action Relating to the Resources and Development, and Budget and Finance Committee; Approving a Change to CAP-35-18 for Houck Chapter by Approving the Chapter's Use of Leftover Funds for More Bathroom Additions and New House Wiring Projects, and Moving the Leftover Funding to Funding Year 3. Sponsor: Honorable Raymond Smith, Jr.

M: S:

E. Approving an In-Person Leadership Meeting with Nicole Horseherder and her Organization Regarding the Black Mesa and Kayenta Mines Reclamation for Monday, November 28, 2022 at 9:00 a.m. at _____, Arizona.

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.