RESOURCES AND DEVELOPMENT COMMITTEE OF THE 24th NAVAJO NATION COUNCIL

REGULAR MEETING

Wednesday, November 16, 2022 8:00 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): November 09, 2022 (Regular Meeting)

M: S: V:

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

5. **Receiving Reports:**

A. Report from the Department of Fish & Wildlife and Department of Agriculture on the release of the Mexican Gray Wolves and its Impact on the Navajo Nation. *Presenters: Brent Powers, Zoologist, Natural Heritage Program, and Leanne Begay, Wildlife Manager, Natural Heritage Program, Department of Fish & Wildlife; and 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 #0217-22: An Action Relating to Resources and Development, Budget and Finance, and Naabik'iyáti' Committees; Approving and Authorizing a Contract Between the Navajo Nation and the United States Department of the Interior Under 25 U.S.C. § 5301 et seq. (P.L. 93-638, as amended), for a Five (5) Year Term Beginning January 1, 2023 to December 31, 2027 for the Forestry Management Program; Approving and Authorizing the Fiscal Year Annual Funding Agreement and Scope of Work for the Contract Term. Sponsor: Honorable Mark A. Freeland

M: S: V:

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

B. Legislation #0221-22: An Action Relating to the Resources and Development, Budget and Finance, and Naabik'íyáti' Committees, and to the Navajo Nation Council; Allocating \$150,000.00 from the Síhasin Fund for the Cornfields Chapter Veterans Organizations Courtyard; Approving the Related Expenditure Plan Pursuant to 12 N.N.C. § 2501 - § 2508. *Sponsor: Honorable Vince R. James*

M: S: V:

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

C. Approving Travel to Washington, D.C. from Sunday, December 4th to Thursday, December 8th to Lobby the Biden Administration and Congressional Leadership on Natural Resources Matters as it relates to the Energy, Environmental Protection, Housing, Transportation, Water Rights, Etc.

M: S: V:

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

D. Approving Travel to Clark County, Nevada to Attend and Participate in the 2022 Intertribal Agriculture Council (IAC) Annual Conference ("We Belong Here") from Monday, December 5th to Friday, December 9th.

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.