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

## **REGULAR MEETING**

Wednesday, December 14, 2022 10:00 a.m.

## APPROVED AGENDA

PRESIDING:			Honorable Rickie Nez, <i>Chairperson</i> Honorable Thomas Walker, Jr., <i>Vice-Chairperson</i>			
LOCA	ATION	via Telecomm Call-In Number Meeting ID: Passcode:				
1.	Call Meeting to Order; Roll Call; Invocation; and Announcements:					
		ickie Nez (C) Terman M. Daniels, Jr.	[] Thomas Walker [] Mark A. Freela		[] Kee Allen Beg	· -
2.	Recog	nizing Guests and Vis	iting Officials:			
3.	Reviewing and Approving the Agenda:					
		M:	S:		V:	
		Roll Call Vote: TWalkerJr (	) KABegayJr ( ) HMDar	niels ( ) MAFree	eland ( ) WStewartJr (	) RickieNez ( )
4.	Revie	wing and Approving J	ournal(s): No	vember 30,	2022 (Regular N	Meeting)
		M:	S:		V:	
		Roll Call Vote: TWalkerJr (	) KABegayJr ( ) HMDar	niels ( ) MAFree	eland ( ) WStewartJr (	) RickieNez ( )
5.	Receiving Reports:					
	A. Update Report by the Department of Agriculture, Division of Community Development, and Office of the Controller on the Agriculture Infrastructure Fund (AIF) Balance, Expenditure, and Hay Purchased for the Navajo Nation Chapters. Presenters: Leo Watchman, Jr., Department Manager, Department of Agriculture; Dr. Pearl Yellowman, Division Director, and James Adakai, Deputy Director, Division of Community Development; and Robert Willie, General Accounting Manager, Office of the Controller					
		M:	S:		V:	

Roll Call Vote: TWalkerJr ( ) KABegayJr ( ) HMDaniels ( ) MA	AFreeland ( ) WStewartJr ( ) RickieNez (
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B. Update Report from the Navajo Environmental Protection Agency on the Public Comment Period regarding the Cyprus Amax Minerals Company & Western Nuclear, Inc. Consent Decree with United States Government and Navajo Nation on the Investigation and Clean Up of 94 Mine Sites. *Presenters: Valinda C. Shirley, Division Director, and Warren Roan, Department Manager, Waste Regulatory & Compliance Department, Navajo Environmental Protection Agency* 

M: S: V:

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

- 6. Old Business: None.
- 7. **New Business:** 
  - A. **Legislation #0232-22:** An Action Relating to the Resources and Development, Budget and Finance, and Naabik'íyáti' Committees, and to the Navajo Nation Council; Approving \$17,513,187 from the Síhasin Fund for the Navajo Nation Shopping Centers, Inc. for NNSCI's Proposed Expansion of the Dilkon Shopping Center; Approving the Related Expenditure Plan. *Sponsor: Honorable Elmer P. Begay*

M: S: V:

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

B. **Legislation #0233-22**: An Action Relating to the Resources and Development, Budget and Finance, and Naabik'íyáti' Committees, and to the Navajo Nation Council; Approving \$65,000 from the Síhasin Fund for the Demolition and Cleanup of the Former Smith's Café Business Site Under the Chinle RBDO; Approving the Related Expenditure Plan. *Sponsor: Honorable Eugene Tso* 

M: S: V:

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

C. Legislation #0236-22: An Act Relating to the Resources and Development, Law and Order, Budget and Finance, and Naabik'íyáti' Committees, and the Navajo Nation Council; Allocating \$900,000 from the Tourism Fund to the Tourism Department for its Personnel and Operating Expenses for FY2023; Amending 24 N.N.C. § 741 to Allow Revenue in the Tourism Fund to be Used by All Programs for Tourism-Related Purposes; Rescinding Resolution No. CS-45-22. Sponsor: Honorable Eugenia Charles-Newton Co-Sponsor: Honorable Otto Tso

M: S: V:

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

D.	<b>Legislation</b> #0237-22: An Action Relating to Resources and Development Committee; Approving the Plan of Operation for the Navajo Nation Broadband Office within the Office of the President and Vice-President. <i>Sponsor: Honorable Carl R. Slater Co-Sponsor: Honorable Otto Tso</i>					
	M:	S:	V:			
	Roll Call Vote: TWalkerJr() KABegayJr	( ) HMDaniels ( ) MAFreela	nd() WStewartJr() RickieNez()			
E.	Legislation #0238-22: An Act Budget and Finance, and Naak Council; Approving \$1,875,231 ("UUFB") to Replenish the 110 N.N.C. § 820(O). Sponsor: It Daniel E. Tso	oik'íyáti' Committees, from the Unreserved, Chapters' Emergency	and to the Navajo Nation Undesignated Fund Balance			
	M:	S:	V:			
	Roll Call Vote: TWalkerJr ( ) KABegayJr	( ) HMDaniels ( ) MAFreela	nd() WStewartJr() RickieNez()			
F.	<b>Legislation #0242-22</b> : An Action Relating to the Resources and Development and Budget and Finance Committees; Approving a Change to CAP-35-18 be Reallocating Leftover Funds from the Nahata Dziil Shopping Center Project to Ne Projects in the Houck, Lupton, and Klagetoh Chapters. <i>Sponsor: Honorab Raymond Smith, Jr.</i>					
	M:	S:	V:			
	Roll Call Vote: TWalkerJr ( ) KABegayJr	( ) HMDaniels ( ) MAFreela	nd() WStewartJr() RickieNez()			
G.	sources and Development; Navajo Agency Council. norable Carl R. Slater					
	M:	S:	V:			
	Roll Call Vote: TWalkerJr ( ) KABegayJr	( ) HMDaniels ( ) MAFreela	nd ( ) WStewartJr ( ) RickieNez ( )			
Н.	<b>Legislation #0241-22</b> : An Action Relating to Resources and Development, and Naabik'íyáti' Committees and the Navajo Nation Council; Approving the Purchase of Property Known as the Chaves Ranch, Consisting of 6,349 Acres, More or Less, Located Near Tohajíílee, Navajo Nation; Waiving 16 N.N.C. §§ 3-5, RDCO-78-16, and the Navajo Nation Land Acquisition Rules and Regulations; Approving the Expenditure of Navajo Nation Land Acquisition Trust Funds for the Purchase of the Chaves Ranch Property. <i>Sponsor: Honorable Jamie Henio Co-Sponsor: Honorable Pernell Halona</i>					
	M:	S:	V:			

	Roll Call Vote: TWalk	erJr() KABegayJr() HMDaniels(	) MAFreeland ( ) WStewartJr ( ) Rich	kieNez ( )		
8.	Close of Meeting; Announcements; Adjournment.					
	M:	S:	V:			
	Roll Call Vote: TWalk	erJr() KABegayJr() HMDaniels(	) MAFreeland ( ) WStewartJr ( ) Rich	kieNez ( )		

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.