RESOURCES AND DEVELOPMENT COMMITTEE OF THE 24th NAVAJO NATION COUNCIL

SPECIAL MEETING

Tuesday, December 20, 2022 8:00 a.m.

APPROVED AGENDA

PRESIDING:			Honorable Rickie Nez, <i>Chairperson</i> Honorable Thomas Walker, Jr., <i>Vice-Chairperson</i>						
LOCA	ATION:	via Telecommunic Call-In Number: Zoom Meeting ID: Passcode:	ations 1-669-900-6833 732-628-2566 86515						
1.	Call Meeting to Order; Roll Call; Invocation; and Announcements:								
	[] Rickie [] Herma		Thomas Walker, Jr. (VC) Mark A. Freeland	[] Kee Allen Begay, Jr. [] Wilson C. Stewart, Jr.					
2.	Recognizio	ng Guests and Visiting	Officials:						
3.	Reviewing and Approving the Agenda:								
		M:	S:	V:					
	Roll	Call Vote: TWalkerJr () KABe	egayJr () HMDaniels () MAFr	eeland () WStewartJr () RickieNez ()					
4.	Reviewing and Approving Journal(s): None.								
		м:	S:	V:					
	Roll	Call Vote: TWalkerJr () KABe	egayJr () HMDaniels () MAFr	eeland () WStewartJr () RickieNez ()					
5.	Receiving Reports:								
	A. Update Report by Navajo Environmental Protection Agency on the Concurrence of the Consideration from the Office of the President & Vice-President on the Proposal of the Lukachukai Mountains Mining District, located in the Cove, Round Rock, and Lukachukai Chapters, Being on the Superfund National Priorities List (NPL). Presenter: Valinda C. Shirley, Division Director, Navajo Environmental Protection Agency								
		M:	S:	V:					

		Roll Call Vote:	TWalkerJr () KABe	gayJr () HMDaniels () M	IAFreeland () WStewartJr () RickieN	Vez ()		
	B.	in Western	ty (NTUA) on the Electric Cap Valley Sub-Station. Presentavan Begay, Electric Engine	nters:				
		M:		S:	V:			
		Roll Call Vote:	· TWalkerJr () KABe	gayJr () HMDaniels () M	AAFreeland () WStewartJr () Rickie!	Vez ()		
	C.	Update Report by Navajo Nation Parks & Recreation on the Tour Permits & Vendor Fees, and Tour Permits & Vendor Licenses Issuances and Suspensions at all Navaj Nation Parks. <i>Presenters: Martin L. Begaye, Department Manager, and Alvin Arviso, Assistant Department Manager, Department of Parks and Recreation</i>						
		M:		S:	V:			
		Roll Call Vote:	· TWalkerJr () KABe	gayJr () HMDaniels () M	AAFreeland () WStewartJr () Rickie!	Vez ()		
	D.	Update Report on the H.R. 3587, the Requirements, Expectations, and Standard Procedures for Effective Consultation with Tribes (RESPECT) Act, introduced by Representative Raúl M. Grijalva (Arizona). <i>Presenter: Carlyle Begay, Federal and State Government Affairs Advisor</i>						
		M:		S:	V:			
		Roll Call Vote:	· TWalkerJr () KABe	gayJr () HMDaniels () M	MAFreeland () WStewartJr () Rickie!	Vez ()		
5.	Old	Business:	None.					
7.	New	Business:	None.					
3.	Clos	Close of Meeting; Announcements; Adjournment.						
		M:		S:	V:			
		Roll Call Vote:	TWalkerJr () KABe	gayJr () HMDaniels () N	MAFreeland() WStewartJr() Rickie!	Vez ()		
THE .	AGENDA	IS SUBJECT TO	CHANGE: The pub	lic is advised that the Nava	ijo Nation Council Agenda and the Age	ndas of		

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.