RESOURCES AND DEVELOPMENT COMMITTEE OF THE 24th NAVAJO NATION COUNCIL

REGULAR MEETING

Wednesday, December 21, 2022 9:00 a.m.

APPROVED AGENDA

- **PRESIDING**: Honorable Rickie Nez, *Chairperson* Honorable Thomas Walker, Jr., *Vice-Chairperson*
- LOCATION: via Telecommunication Call-In Number: 1-669-900-6833 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): December 14, 2022 (Regular Meeting)**

M: S: V:

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

5. **Receiving Reports:**

A. Update Report by the Navajo Department of Justice Water Rights Unit on the Consolidated of Two Navajo Nation Water Rights Cases (Docket No. 22-51 and Docket No. 21-1484) to be Heard by the United States Supreme Court. *Presenter: Michelle Brown-Yazzie, Assistant Attorney General, Water Rights Unit, Navajo Department of Justice*

M: S: V:

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

6. Old Business: None.

- 7. New Business:
 - A. Legislation #0246-22: An Action Relating to Resources and Development Committee, the Naabik'iyáti' Committee and the Navajo Nation Council; Amending CO-50-13; Approving Amendments to the Plan of Operation for the Navajo Nation Division of Natural Resources Administration; and Approving the Plan of Operation for the Clean Energy and Strategic Development Planning Office. Sponsor: Honorable Thomas Walker, Jr. Co-Sponsor: Honorable Wilson C. Stewart, Jr.

M: S: V:

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

B. Legislation #0247-22: An Action Relating to the Resources and Development Committee; Approving the Final Programmatic Environmental Assessment, Former Bennett Freeze Area Integrated Resource Management Plan; Approval of the Balanced Growth Emphasis Alternative; and Recommending the BIA Adopt the Final Programmatic Environmental Assessment, Former Bennett Freeze Area Integrated Resource Management Plan. *Sponsor: Honorable Thomas Walker, Jr. Co-Sponsor: Honorable Wilson C. Stewart, Jr.*

M: S: V:

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

C. Legislation #0249-22: An Action Relating to the Resources and Development and Budget and Finance Committees; Amending CAP-35-18 by Reallocating Funds for Pinon Chapter Projects Nos. D-161, D-162, and D-163 from Funding Year 1 to Funding Year 3, and Changing Project No. D-162 from "Perimeter Fencing-Construction" to "Design, Equipment, and Construction". Sponsor: Honorable Jimmy Yellowhair

M: S:

V:

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

D. Legislation #0250-22: An Action Relating to Resources and Development Committee; Approving Amendments to the Plan of Operation of the Navajo Forestry Department. *Sponsor: Honorable Rickie Nez*

M: S: V:

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

E. **Legislation #0252-22**: An Action Relating to the Resources and Development Committee and the Budget and Finance Committees; Establishing the Forest Carbon Enterprise Fund; and, Approving the Navajo Forestry Department Forest Carbon Enterprise Fund Fund Management Plan. Sponsor: Honorable Rickie Nez Co-Sponsor: Honorable Wilson C. Stewart, Jr.

M: S: V:

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

F. Legislation #0256-22: An Action Relating to Resources and Development; Confirming the Reappointment of Sidney Bob Dietz II to Serve on the Navajo Tribal Utility Authority Management Board of Directors for a Term of Three Years. *Sponsor: Honorable Thomas Walker, Jr.*

M: S: V:

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

G. Legislation #0257-22: An Action Relating to Resources and Development; Confirming the Reappointment of Wynette Arviso to Serve on the Navajo Tribal Utility Authority Management Board of Directors for a Term of Three Years. Sponsor: Honorable Thomas Walker, Jr.

M: S: V:

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

H. Legislation #0258-22: An Action Relating to Resources and Development; Confirming the Appointment of Cathy Newby to Serve on the Navajo Tribal Utility Authority Management Board of Directors for a Term of Three Years. *Sponsor: Honorable Thomas Walker, Jr.*

M: S: V:

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

- I. Legislation #0259-22: An Action Relating to the Resources and Development, Budget and Finance, and Naabik'íyáti' Committees and the Navajo Nation Council; Approving \$8,000,000 from the Síhasin Fund for the Navajo Community Development Financial Institution to Provide Loans and Support for Small Businesses Across the Navajo Nation; Approving the Related Expenditure Plan. Sponsor: Honorable Jimmy Yellowhair Co-Sponsor: Honorable Thomas Walker, Jr.
 - M: S: V:

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

8. Close of Meeting; Announcements; Adjournment. ____

M:

V:

S:

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.