

RESOURCES AND DEVELOPMENT COMMITTEE OF THE
24th NAVAJO NATION COUNCIL

REGULAR MEETING

Wednesday, December 28, 2022
7:00 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):** **None.**

M: S: V:

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

5. **Receiving Reports:** **None.**

6. **Old Business:** **None.**

7. **New Business:**

- A. **Legislation #0251-22:** An Act Relating to the Budget and Finance, Resources and Development, and Naabik'íyáti' Committees, and to the Navajo Nation Council; Amending CMY-54-18 to Extend Through Crop Year 2028 the Síhasin Fund Guarantee for the Navajo Nation's Annual Premiums for the "Rainfall Index

Pasture, Rangeland and Forage Pilot Insurance Program” Administered by the U.S. Department of Agriculture. *Sponsor: Honorable Wilson C. Stewart, Jr. Co-Sponsor: Honorable Jamie Henio*

M: S: V:

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

- B. Legislation #0261-22:** An Action Relating to the Resources and Development Committee; Approving the Agriculture Infrastructure Fund Project Plan for Crop Years 2018, 2019, 2020 and 2021 Pursuant to the Síhasin Fund Pasture, Range and Forage Expenditure Plan Enacted by CO-57-16 and Amended by CMY-54-18. *Sponsor: Honorable Wilson C. Stewart, Jr.*

M: S: V:

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

- C. Legislation #0274-22:** An Action Relating to the Resources and Development Committee and Naabik’iyáti’ Committee; Approving and Authorizing the Intergovernmental Agreement Between the Arizona Game and Fish Commission, the Arizona Game and Fish Department and the Navajo Nation Department. *Sponsor: Honorable Mark A. Freeland Co-Sponsor: Honorable Edison J. Wauneka*

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.*