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

## **SPECIAL MEETING**

Thursday, December 29, 2022 7:00 a.m.

## APPROVED AGENDA

PRESIDING: LOCATION:			Honorable Rickie Nez, <i>Chairperson</i> Honorable Thomas Walker, Jr., <i>Vice-Chairperson</i>				
		via Telecom Call-In Num Zoom Meeti Passcode:	lber: 1 ng ID: 7	ons 669-900-6833 732-628-2566 86515			
1.	Call Meeti	ng to Order; R	oll Call; In	vocation; and Ann	ouncements:		
	[] Rickie [] Hermai	Nez (C) n M. Daniels, Jr.		mas Walker, Jr. (VC)	[] Kee Allen Begay, Jr. [] Wilson C. Stewart, Jr.		
2.	Recognizing Guests and Visiting Officials:						
3.	Reviewing and Approving the Agenda:						
		M:		S:	V:		
	Roll	Call Vote: TWalkerJr	( ) KABegayJ	r ( ) HMDaniels ( ) MAFr	eeland ( ) WStewartJr ( ) RickieNez ( )		
4.	Reviewing and Approving Journal(s): None.						
		M:		S:	V:		
	Roll	Call Vote: TWalkerJr	( ) KABegayJ	r() HMDaniels() MAFr	eeland ( ) WStewartJr ( ) RickieNez ( )		
5.	Receiving	Reports: None	2.				
6.	Old Busine	ess: None	2.				
7.	New Business:						
	Cor Imp	nmittee; Appro	ving the am. Spo	FY 2023 Navajo nsor: Honorable Ma	Resources and Development Nation Tribal Transportation ork A. Freeland Co-Sponsor:		

		Roll Call Vote: TWalkerJr() KABegayJr() HMDaniels() MAFreeland() WStewartJr() RickieNez()  Legislation #0269-22: An Action Relating to Resources and Development Committee; Approving the Navajo Nation Joint Farm Board Conservation Plan Template for Use by Individual Permittees of the Navajo Nation Major Irrigation Farm Projects. Sponsor: Honorable Rickie Nez Co-Sponsor: Honorable Mark A. Freeland						
	В.							
		M:	S:	V:				
	Roll Call Vote: TWalkerJr() KABegayJr() HMDaniels() MAFreeland() WStewartJr() R							
	C. <b>Legislation #0270-22</b> : An Action Relating to Resources a Committee; Approving Amendments to the Plan of Operation Community Development. <i>Sponsor: Honorable Thomas Walk</i>							
		M:	S:	V:				
		Roll Call Vote: TWalkerJr ( ) KABe	gayJr ( ) HMDaniels ( ) MAF	reeland ( ) WStewartJr ( ) RickieNez ( )				
8.	Close of Meeting; Announcements; Adjournment.							
		M:	S:	V:				
	Roll Call Vote: TWalkerJr() KABegayJr() HMDaniels() MAFreeland() WStewe							

S:

M:

V:

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.