RESOURCES DEVELOPMENT COMMITTEE OF THE 24th NAVAJO NATION COUNCIL

Regular Meeting – January 22, 2020 10:00 A.M.

AGENDA

PRESIDING: Rickie Nez, Chairperson
Thomas Walker, Jr., Vice-Chairperson

LOCATION: Navajo Nation Council Chambers
Window Rock, Arizona

1. Call Meeting to Order; Roll Call; Invocation; and Announcements;

( ) Rickie Nez	( ) Wilson Stewart, Jr.
( ) Thomas Walker, Jr.	( ) Herman M. Daniels
( ) Mark Freeland	( ) Kee Allen Begay, Jr.

2. Recognizing Guests and Visiting Officials:

3. Reviewing and Approving the Agenda:

Main Motion: S: V:
Roll Call Vote: MFreeland ( ) WStewartJr ( ) KABegayJr ( ) TWalkerJr ( ) HMDaniels ( ) Rickie Nez ( )

4. Reviewing and Approving Journal(s):

Main Motion: S: V:
Roll Call Vote: MFreeland ( ) WStewartJr ( ) KABegayJr ( ) TWalkerJr ( ) HMDaniels ( ) Rickie Nez ( )

5. Receiving Reports:

   A. Oral and Written Update Report from Department of Agriculture's Plan of Operation in regards to the Department's work with their Navajo Nation Grazing Officials Land Boards and Farm Board. *Presenter: Leo C. Watchman, DOA Director and staff*
      - Plan of Operation;
      - Number of DOA Staff Assigned to work with all 110 Chapters Grazing, Eastern Land Board; and Farm Boards Officials;
      - Written Procedures on Processing Claims and Reimbursements;
      - Written Procedures for Complying Reports/Tallies

Main Motion: S: V:
Roll Call Vote: MFreeland ( ) WStewartJr ( ) KABegayJr ( ) TWalkerJr ( ) HMDaniels ( ) Rickie Nez ( )

B. Oral or Written report from COPE Program *Presenter: Shine Salt, MEQ & Research Coordinator*

Main Motion: S: V:
Roll Call Vote: MFreeland ( ) WStewartJr ( ) KABegayJr ( ) TWalkerJr ( ) HMDaniels ( ) Rickie Nez ( )

C. Oral or Written Report from the Northern Navajo Fair Board *Presenter: Northern Navajo Fair Board Officials*

Main Motion: S: V:
Roll Call Vote: MFreeland ( ) WStewartJr ( ) KABegayJr ( ) TWalkerJr ( ) HMDaniels ( ) Rickie Nez ( )

6. Old Business: NONE
7. New Business:

A. **Legislation # 0379-19:** An Action Relating to Resources and Development and Budget and Finance Committees; Approving a Change in Project Funding in Resolution CAP-35-18 Exhibit D No. 12, for Ramah "Chapter Renovation" by Amending the Project Type. *Sponsor: Honorable Jamie Henio*

Main Motion: S: V:
Roll Call Vote: MFreeland ( ) WStewartJr ( ) KABegayJr ( ) TWalkerJr ( ) HMDaniels ( ) Rickie Nez ( )

B. **Legislation # 0004-20:** An Action Relating to Resources and Development Committee; Approving Amendments to the Kayenta Township Business Site Leasing Administrative and Management Plans. *Sponsor: Honorable Nathaniel Brown.*

Main Motion: S: V:
Roll Call Vote: MFreeland ( ) WStewartJr ( ) KABegayJr ( ) TWalkerJr ( ) HMDaniels ( ) Rickie Nez ( )

C. Approving to Schedule NTUA Board of Director's Interview on February 10, 2020 at NTUA Headquarters, Fort Defiance, Arizona.

Main Motion: S: V:
Roll Call Vote: MFreeland ( ) WStewartJr ( ) KABegayJr ( ) TWalkerJr ( ) HMDaniels ( ) Rickie Nez ( )

D. Approving to Schedule a Joint Meeting with Budget and Finance Committee regarding NDOT Bond Proposal on February 13, 2020 at NDOT Administrative Complex, Tse Bonito, NM.

Main Motion: S: V:
Roll Call Vote: MFreeland ( ) WStewartJr ( ) KABegayJr ( ) TWalkerJr ( ) HMDaniels ( ) Rickie Nez ( )

E. Approving to Schedule a Follow-Up Meeting with Mechanized Concept at NAPI Administrative Complex, Farmington, NM on February 21, 2020.

Main Motion: S: V:
Roll Call Vote: MFreeland ( ) WStewartJr ( ) KABegayJr ( ) TWalkerJr ( ) HMDaniels ( ) Rickie Nez ( )

F. Approving to Schedule a Leadership Meeting with OPVP and PNM on 1/30/20 @ 6:00 P.M. @ NN Dine Quality Inn, Window Rock, AZ.

Main Motion: S: V:
Roll Call Vote: MFreeland ( ) WStewartJr ( ) KABegayJr ( ) TWalkerJr ( ) HMDaniels ( ) Rickie Nez ()

G. Approving to Schedule a Leadership Meeting with General Land Development Department on February 3, 2020 @ 9:00 A.M. @ NN Land Department, St. Michaels, AZ.

Main Motion: S: V:
Roll Call Vote: MFreeland ( ) WStewartJr ( ) KABegayJr ( ) TWalkerJr ( ) HMDaniels ( ) Rickie Nez ()

H. Approving to Schedule a Leadership Meeting with Navajo Parks & Recreation, Department of Agriculture, NN Fair Office, Nations Building, Office of the Controller, General Accounting and Purchasing Department on Outstanding Issues re: 2018 and 2019 NN Fair on 2/11/20 @ 9:00 A.M. @ NN Museum, Window Rock, AZ.

Main Motion: S: V:
Roll Call Vote: MFreeland ( ) WStewartJr ( ) KABegayJr ( ) TWalkerJr ( ) HMDaniels ( ) Rickie Nez ()

I. Approving to Re-schedule a Work Session with Fort Defiance Grazing Officials on February 17, 2020 @ 9:00 A.M. Location will be determined at a later date.

Main Motion: S: V:
Roll Call Vote: MFreeland ( ) WStewartJr ( ) KABegayJr ( ) TWalkerJr ( ) HMDaniels ( ) Rickie Nez ()

8. Conclusion of Committee Meeting; Other Announcements; Adjournment:

Main Motion: S: V:
Roll Call Vote: MFreeland ( ) WStewartJr ( ) KABegayJr ( ) TWalkerJr ( ) HMDaniels ( ) Rickie Nez ()

NOTE: The public is advised that the Resources and Development Committee Agenda is not final until adopted by a majority vote of the Committee at a duly called Committee meeting pursuant to 2 N.N.C. § 183. Navajo Nation Standing Committee Rule No. 8.

RESOURCES AND DEVELOPMENT COMMITTEE OF THE 24th NAVAJO NATION COUNCIL

Regular Meeting

SIGN IN SHEET/ROLL CALL SHEET

Wednesday, January 22, 2020 10:00 a.m.
Date

.Navajo Nation Council Chambers, Window Rock, AZ .
LOCATION

Call to Order Time: 10:40 am **Adjournment Time:** 2:52 pm

Members	Time in:	Time Out	Signature
NEZ, Rickie (Chairperson)	1030	300	
WALKER, Jr., Thomas (Vice Chair)	1030	240	Thomas Walker, Jr.
BEGAY, Jr., Kee Allen	950	300	
DANIELS, Herman D.	955	300	
FREELAND, Mark A.	1005	300	
STEWART, Jr., Wilson C.	1139	300	
~~Mariana Kahn~~, Attorney			
Shammie Begay, Legislative Advisor			
Teresa Woody, Legislative Assistant			

OTHER DELEGATES' SIGNATURE:

1. _____ IN:___ OUT:___
2. _____ IN:___ OUT:___
3. _____ IN:___ OUT:___
4. JAMIE HEAD IN:___ OUT:___
5. _____ IN:___ OUT:___
6. _____ IN:___ OUT:___

Resources and Development Committee
Of the 24th Navajo Nation Council

Regular Meeting

Wednesday, January 22, 2020, 10:00 a.m.

Location: Navajo Nation Council Chambers, Window Rock, AZ

Visitor Sign-In Sheet

Please Print Legibly

	Name:	Organization:	Email/Phone:
1.	Lula Neztsosie	WNFB @ Large	928-280-4542 lneztsosie60@yahoo.com
2.	Lois Neztsosie	Farmer/Rancher	928-280-3275 -o-
3.	Harry Descheene	Northern Fair	
4.	Dr J Kaibah Begay	Northern Fair Board	
5.	Sylvia McKinley	NNAdv. Council On Disability NNACD	
6.	Gabriel Yazzie	Kayenta Township	gyazzie@kayentatownship-nsn.gov
7.	David Crow	self	dcrow@dcrcs.com
8.	Daniel Moquin	NNDOJ	928-871-7510
9.	Eloise Brown	DIZGC	thebrownmachine@hotmail.com
10.	Ed Seaton	KTC	edseaton@oatlook.com
11.	Michael Descheenie	Red Valley Farm Board	
12.	Coby Tom	NNDED	crtom@navajo-nsn.gov
13.	Timothy Begay	LPA - Stewart	timbegay2017email
14.	Chris Kescoli	KTC	ckescoli@kayentatownship-nsn.gov
15.	Shani Francis	OCC	
16.	Steve Tarnowski	Native American Disability Law Center	505 566 5880
	Moskie Benally	Advisory Council on Disability	mbenally@nativedisabilitylaw.org

Please Print Legibly

	Name:	Organization:	Email/Phone:
17.	Roland Ono	DGCM Chinle Agency	roland-tso@yahoo
18.	Shania Begay	LDA-NLZ	
19.	Thomas Chee	FB-Cornfields	t.chee@navajo-nsn.gov
20.	Herbert Zahne	WNFB D-3	zahneh59@yahoo.com
21.	Chuck Howe	C2 Env.	928-310-6898
22.	Lucille Saganitso Krause	WNFB D-3	tseyiniitso0042@yahoo.com
23.	Suzette Haskie		
24.	Ray Castillo	NNDA	rcastillo@navajo-nsn.gov
25.	George E. Sisco III	KTC	george_third@hotmail.com
26.	Geraldine Laughter	KTC	glaughter@kayentatbnnsn.gov
27.	Buu NYGREN	NECA	buu@nn
28.	Melvin Harrison	NBOES	mjharrison91@aol.com
29.	Jason Demers	Tacitus	jason.demers@tacitushelium.com
30.	BILLY BEGAY	MANY FARMS	
31.	Ferdinand Nitah	NNDA	ferdinandnitah@navajo-nsn.gov
32.	Ivan Becenti	NNDA	ibecenti@navajo-nsn.gov
33.	Carmine Smith	Agriculture	carsmith@navajo-nsn.gov
34.	Lionel Bigthumb	BSHLLC	Ljbigthumb@gmail.com
35.	Roman Candelaria	BSHLLC	romancand3laria@gmail.com
36.	Karen Francis		Karenfrancise.navajo-nsn
37.	Kim Johnson	NNDA	
38.	Ben Woody Jr	LDA-Freeland	benwoodyjr@navajo-nsn.gov
39.	Birkie Williams	WMB	
	[illegible]	LDA/HR	wkee_52@yahoo.com

Please Print Legibly

	Name:	Organization:	Email/Phone:
40.	Rob Willie	OOC	rwillie@nndoc.gov 6125
41.	Lisa Yellow Eagle	NNDOJ	928 871-7570
42.	James Atakai	CPMD	871-6211
43.	Dee, Edward	Govt Dev	x6378
44.	Pearl Yellowman	DCD	7172
45.	Sara R Sands	Shonto	
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