RESOURCES DEVELOPMENT COMMITTEE OF THE
24th NAVAJO NATION COUNCIL

Regular Meeting - February 20, 2019
10:00 A.M.

Presiding: _____
LOCATION: Navajo Nation Council Chambers, Window Rock, Arizona

(SELECTION OF PRO TEM CHAIRPERSON to facilitate meeting.)
M: S: V:

1. Call Meeting to Order; Roll Call; Invocation; and Announcements;
2. Recognizing Guests and Visiting Officials:
3. Reviewing and Approving the Agenda:

4. **First Order of Business:**

   Nomination(s) for Chairperson:

   _____
   _____
   _____

   Motion to Close Nomination: M: S: V:
   FINAL MOTION OF SELECTION OF CHAIRPERSON: S: V:

   Nomination(s) for Vice-Chairperson.

   _____
   _____
   _____

   Motion to Close Nomination: M: S: V:
   FINAL MOTION OF SELECTION OF VICE-CHAIRPERSON: S: V:

5. **Legislation # 0029-19:** An Action Relating to Resources and Development Committee: Confirming Resources and Development Committee's Selection of Chairperson and Vice-Chairperson. *Sponsor: Honorable Seth Damon*

   M: S: V:
   Vote Tally: RN ( ) MF ( ) WSJr ( ) KABJr ( ) TWalkerJr ( ) HDanielsJr ( )

   ***AMENDMENT # 1**: Incorporate the names of the Chairperson and Vice-Chairman into the legislation.*

   M: S: V:
   Vote Tally: RN ( ) MF ( ) WSJr ( ) KABJr ( ) TWalkerJr ( ) HDanielsJr ( )

6. Reviewing and Approving Journal(s): None

7. Receiving Reports:

A. Status Report – Westwater Community Subdivision Issues and Back Taxes Owed to San Juan County, Utah. Presenter: *Mike Halona, Director-Navajo Nation Land Department*

M: S: V:
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8. Old Business: None
9. New Business:

A. **Legislation # 0009-19**: An Action Relating to Naabik'Iyati Committee and the Navajo Nation Council; Confirming the Appointment of Rudy Shebala as Navajo Nation Division of Natural Resources Executive Director. *Sponsor: Honorable Herman M. Daniels.*

M: S: V:
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B. **Legislation # 0011-19:** An Action Relating to Naabik'Iyati Committee and the Navajo Nation Council; Confirming the Appointment of Garret Silversmith as Division Director for the Navajo Division of Transportation. *Sponsor: Honorable Mark Freeland*

M: S: V:
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C. **Legislation # 0012-19:** An Action Relating to Naabik'Iyati Committee and the Navajo Nation Council; Confirming the Appointment of Dr. Pearl Yellowman as The Division Director of Community Development Director for the Navajo Nation. *Sponsor: Honorable Mark Freeland*

M: S: V:
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D. **Legislation # 0022-19:** An Action Relating to Naabik'Iyati Committee and the Navajo Nation Council; Confirming the Appointment of JT J. Willie as Navajo Nation Division of Economic Development Executive Director. *Sponsor: Honorable Edmund Yazzie.*

M: S: V:
Vote Tally: RN ( ) MF ( ) WSJr ( ) KABJr ( ) TWalkerJr ( ) HDaniels ( )

E. **Legislation # 0027-19**: An Action Relating to Naabik'Iyati Committee and the Navajo Nation Council; Confirming the Appointment of Christopher Becenti as the Executive Director of the Navajo Nation Telecommunication Regulatory Commission: *Sponsor: Honorable Nelson BeGaye*

M: S: V:

Vote Tally: RN ( ) MF ( ) WSJr ( ) KABJr ( ) TWalkerJr ( ) HDaniels ( )

F. **Legislation # 0020-19**: An Action Relating to Resources and Development, Certifying Thoreau Chapter Governance Community-Based Land Use Plan Which Has Re-evaluated and Re-Adjusted Thoreau Chapter's Previous Community-Based Land Use Plan. *Sponsor: Honorable Edmund Yazzie.*

M: S: V:
Vote Tally: RN ( ) MF ( ) WSJr ( ) KABJr ( ) TWalkerJr ( ) HDaniels ( )

G. **Legislation # 0023-19**: An Action Relating to Resources and Development Committee, Law and Order Committee and Naabik'Iyati Committee, For the Purpose of Discussion, Reaffirmation, and Possible Amendment of NABIF-13-18 Titled "An Action Relating to Resources and Development, Law and Order and Naabik'Iyati Committee; Requesting FIRSTNET and AT&T, In Developing Nationwide Public Safety Broadband Network to Recognize and Accept Nation-to-Nation Relations; Requesting An Assessment and Strategic Plan from Navajo Nation Public Safety and Telecommunications Programs" *Sponsor: Honorable Kee Allen Begay, Jr.*

M: S: V:
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H. Discussion – Scheduling Orientation with Oversight Divisions, Departments, Programs and Enterprises.

a) Division of Natural Resources – *Recommended Dates: March 6 & 7, 2019 or March 20 -21, 2019.*
b) Division of Economic Development – *Recommended Dates: March 14 – 15, 2019 or March 21, 2019*
c) Division of Community Development -
d) Navajo Department of Transportation – *Recommended Dates: 4/11-12/19 in ABQ, NM*
e) Navajo Environmental Protection Agency – *Recommended Dates: February 25 – 26, 2019 or March 1, 2019*
f) Navajo Nation Enterprises

M: S: V:
Vote Tally: RN ( ) MF ( ) WSJr ( ) KABJr ( ) TWalkerJr ( ) HDaniels ( )

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

M: S: V:
Vote Tally: RN ( ) MF ( ) WSJr ( ) KABJr ( ) TWalkerJr ( ) HDaniels ( )

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.