

**RESOURCES DEVELOPMENT COMMITTEE OF THE
24th NAVAJO NATION COUNCIL**

**Regular Meeting – April 24, 2019
10:00 A.M.**

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

LOCATION: TANCR – Room A & B
Twin Arrows, 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:
Row Call Vote: MFreeland () WStewartJr () KABegayJr () TWalkerJr () HMDaniels () Rickie Nez

4. Reviewing and Approving Journal(s): **March 11th, 13th, & 25th, 2019**

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

5. Receiving Reports:

A. Report – Utility Scale Renewable Energy Presentation from ASU *Presenter:
Professor Mayes, Arizona State University and DNR Administration*

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

B. Report – Current Status of Navajo Housing Authority *Presenters: Dewayne
Waseta, Interim NHA CEO; Kris Beecher, Chairman, NHA Management Board
and Other Management Board Members*

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

C. Report – Navajo Gallup Water Supply Project – Crownpoint Lateral *Presenters:
Johnny Johnson, Chairman, Eastern Navajo Agency Council and Mr. Andrew
Robertson, Engineer, Souder Miller and Associates.*

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

- D. Update Report on Navajo Road Projects from Office of the Speaker in Coordination with the Navajo Division of Transportation – TTIP Program *Presenter: Dwight Witherspoon, Executive Staff Assistant-Office of the Speaker.*

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

- E. Report – Dreamer Catchers Hotel, Inc. *Presenter: Tim Hnedak, Owner*

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

6. Old Business: NONE

7. New Business:

- A. **Legislation # 0080-19:** An Action Relating to Resources and Committee; Approving, Grant of Right of Way to Jemez Mountain Electric Cooperative, Inc., to Construct, Operate, and Maintain the Beyale Camp 14.4 KV Single Phase Powerline Project Located on Navajo nation Trust Lands in Nageezi Chapter, Navajo nation (San Juan County) New Mexico *Sponsor: Honorable Edmund Yazzie*

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

- B. **Legislation # 0081-19:** An Action Relating to Resources and Development; Approving Right of Way to Continental Divide Electric Cooperative, Inc., for the Red Willow Powerline Project on Navajo Nation Trust Lands in Mariano Lake Chapter Vicinity in McKinley County, New Mexico. *Sponsor: Honorable Edmund Yazzie*

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

- C. **Legislation # 0085-19:** An Action Relating to Resources and Development Committee; Approving a Right of way and Temporary Construction Easement to the U.S. Bureau of Reclamation to Construct, Operate and Maintain Reaches 4C-8, Navajo Gallup Water Supply Project Located in Tribal Trust Land in Sanostee, Two Grey Hills, New Comb, Sheep Springs and Naschitti Chapters, San Juan County, New Mexico. *Sponsor: Honorable Amber K. Crotty*

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

- D. **Legislation # 0087-19:** An Action Relating to Resources and Development; Approving Amendments to the Navajo Nation Water Use Fee Structure. *Sponsor: Honorable Wilson Stewart, Jr.*

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

- E. Approving a Work Session with Navajo Tribal Unity Authority (NTUA) General Manager on **May 23, 2019** at 10:00 A.M. at NTUA Administrative Complex, Fort Defiance, Arizona.

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

- F. Approving to Conduct an Orientation with Division of Economic Development on **May 16, 2019**, at Karigan Estates Professional Building, St. Michaels, Arizona.

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

- G. Approving to Tsaile/Wheatfields Chapter's Request to Host RDC's May 1, 2019 RDC Regular Meeting in Tsaile/Wheatfields, Arizona.

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

- H. Approving to Complete Navajo EPA Orientation on May 7th, 2019 at 9:00 A.M. at NEPA Conference Room, Window Rock, Arizona.

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 ()

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.