

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

REGULAR MEETING

**Wednesday, February 16, 2022
10:00 a.m.**

APPROVED AGENDA

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

LOCATION: via Telecommunications
Call-In Number: 1-669-900-6833
Zoom Meeting ID: 732-628-2566
Passcode: 86515

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

| | |
|--------------------------|-----------------|
| () Rickie Nez | Location: _____ |
| () Thomas Walker, Jr. | Location: _____ |
| () Kee Allen Begay, Jr. | Location: _____ |
| () Herman M. Daniels | Location: _____ |
| () Mark A. Freeland | Location: _____ |
| () Wilson Stewart, Jr. | Location: _____ |

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): February 9, 2022

M: _____ S: _____ V: _____

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

5. Receiving Reports:

A. Report on the Laguna Creek Water Resources Study--Kayenta Area by the U.S. Army Corps of Engineers (USACE). *Presenters: Dr. Crystal Tulley-Cordova, Principal Hydrologist, Navajo Nation Department of Water Resources, Water Management Branch; and Elizabeth Dionne and Melissa Weymiller, U.S. Army Corps of Engineers, Sacramento District*

M: S: V:

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

- B. Report on the Standard Consideration Amounts for Commercial Tribal Access Authorization (TAA) by the Navajo Nation Division of Natural Resources Department of Minerals (Executive Session). *Presenter: Rowena Cheromiah, Manager, Department of Minerals*

M: S: V:

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

- C. Report from the Navajo Nation Heritage & Historic Preservation Department on their Plan to Register the San Francisco Peaks as a Traditional Cultural Property for National Register of Historic Places (NRHP) Eligibility. *Presenters: Timothy Begay, Navajo Cultural Specialist, and Erik Stanfield, Anthropologist, Heritage & Historic Preservation Department*

M: S: V:

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

- D. Report on the Approved Study by the Navajo Nation Human Research Review Board entitled “A Cultural Spiritual and Health Impact Assessment of Oil Drilling Operations in the Navajo Nation Areas of Counselor, Torreon and Ojo Encino Chapters.” *Presenter: Dr. David J. Tsosie, Principal Investigator, Diné Center Research and Evaluation*

M: S: V:

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

6. **Old Business: None.**

7. **New Business:**

- A. **Legislation #0018-22:** An Action Relating to Resources and Development and Budget and Finance Committees; Approving a Change in Exhibit D to Resolution No. CAP-35-18 for Chilchinbeto Chapter by Deleting the Chapter Multipurpose Building Project Approved for Year 1 and Replacing It with a Chapter Lagoon Project in Year 3. *Sponsor: Honorable Nathaniel Brown*

M: S: V:

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

- B. **Legislation #0024-22:** An Action Relating to the Resources and Development, Health, Education and Human Services, Budget and Finance, Law and Order, and Naabik’iyáti Committees and the Navajo Nation Council; Amending the Navajo

Nation Veterans Trust Fund at 12 N.N.C. §1176 to Create Separate Business Unit Numbers When Funding Navajo Veterans' Organizations. *Sponsor: Honorable Kee Allen Begay, Jr. Co-Sponsor: Honorable Amber Kanazbah Crotty*

M: S: V:

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

- C. **Legislation #0026-22:** An Action Relating to Resources and Development Committee and Naabik'iyáti' Committee; Requesting the State of New Mexico to Utilize State Revenue Sources, and Federal Revenue Sources to Prioritize the Study, Design and Construction of US 64 (from US 160 at Teec Nos Pos, Arizona to US 491 in Shiprock, New Mexico) and the San Juan River Replacement in Shiprock, New Mexico. *Sponsor: Honorable Eugenia Charles-Newton Co-Sponsor: Honorable Amber Kanazbah Crotty*

M: S: V:

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

- D. Rescheduling the Resources and Development Regular Meeting Time on March 2, 2022, from 10:00 a.m. to 8:00 a.m. (Teleconference) and Scheduling a Special Meeting on March 2, 2022, at 2:00 p.m. (In-Person)

M: S: V:

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

- E. Approving a Work Session on the Carrizo Four Corners Pumped Hydro Project with Thomas Conroy, Thomas Taylor, and Local Chapters Officials for Friday, April 8, 2022, at 9:00 a.m. (In-Person)

M: S: V:

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

- F. Approving a Site Tour of an Area of Harm in the Community of Halchita, Utah with the Navajo Nation Land Department for Monday, March 4, 2022, at 9:00 a.m. (In-Person)

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.