

**RESOLUTION OF THE
RESOURCES AND DEVELOPMENT COMMITTEE
24th Navajo Nation Council --- First Year, 2019**

AN ACTION

**RELATING TO THE RESOURCES AND DEVELOPMENT COMMITTEE; CONFIRMING
THE RESOURCES AND DEVELOPMENT COMMITTEE'S SELECTION OF
CHAIRPERSON AND VICE-CHAIRPERSON**

BE IT ENACTED:

SECTION ONE. AUTHORITY

- A. The Navajo Nation Council established the Resources and Development Committee as a Navajo Nation Standing Committee.

SECTION TWO. FINDINGS

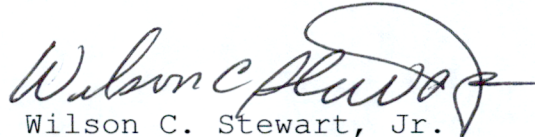
- A. The Resources and Development Committee shall consist of six members. 2 N.N.C. § 500 (A)-(B).
- B. The Resources and Development Committee's Chairperson and Vice-Chairperson shall be selected by a vote of the Resources and Development Committee. 2 N.N.C. § 184 (A).

SECTION THREE. CONFIRMING CHAIRPERSON AND VICE-CHAIRPERSON

The Resources and Development Committee of the Navajo Nation Council, pursuant to its authority under Navajo Nation law, hereby confirms Honorable Rickie Nez as Chairperson and Honorable Thomas Walker, Jr. as Vice-Chairperson.

CERTIFICATION

I, hereby, certify that the following resolution was duly considered by the Resources and Development Committee of the 24th Navajo Nation Council at a duly called meeting at the Budget and Finance Conference Room, Window Rock, Navajo Nation (Arizona), at which a quorum was present and that same was passed by a vote of 5 in favor, and 0 opposed, on this 20th day of February 2019.



Wilson C. Stewart, Jr.
Pro Tempore Chairperson
Resources and Development Committee
of the 24th Navajo Nation Council

Motion: Honorable Kee Allen Begay, Jr.

Second: Honorable Herman Daniels, Jr.

Pro Tempore Chairperson Wilson C. Stewart, Jr. not voting.

RESOURCES AND DEVELOPMENT COMMITTEE
24th Navajo Nation Council
Regular Meeting

February 20, 2019

ROLL CALL
VOTE TALLY SHEET:

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 Mark Freeland*, Co-Sponsor: *Wilson C. Stewart, Jr.*

MAIN MOTION:

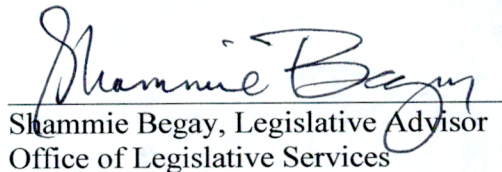
M: Kee Allen Begay, Jr. S: Herman M. Daniels Vote: 5-0-1(Pro Tem CNV)
YEAS: Rickie Nez, Mark Freeland, Kee Allen Begay, Jr., Thomas Walker, Jr. and Herman M. Daniels,
NAYS: NONE

AMENDMENT # 1: Page 1 of 1, Line 28 on the blank line insert Honorable Rickie Nez as Chairperson and Honorable Thomas Walker, Jr., as Vice-Chairperson.

MOTION: Herman M. Daniels, Jr. S: Mark Freeland Vote: 5-0-1(Pro Tem CNV)
YEAS: Rickie Nez, Mark Freeland, Kee Allen Begay, Jr., Thomas Walker, Jr. and Herman M. Daniels,
NAYS: NONE



Honorable Rickie Nez, Presiding Chairman
Resources and Development Committee



Shammie Begay, Legislative Advisor
Office of Legislative Services