

**RESOURCES AND DEVELOPMENT COMMITTEE OF THE
23rd NAVAJO NATION COUNCIL**

Special “In Lieu of” Meeting

April 11, 2016

1:00 p.m.

AGENDA:

PRESIDING: Honorable Alton Joe Shepherd, Chairperson
Honorable Benjamin Bennett, Vice-Chairperson

LOCATION: Twin Arrows Casino/Resort
Twin Arrows, Arizona

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

() Alton Joe Shepherd
() Leonard Tsosie
() Leonard Pete
() Walter Phelps
() Benjamin Bennett
() Davis Filfred

M: S: V:

4. Reviewing and Approving the Journal: April 5, 2016

M: S: V:

5. Reports:

A. Report – Division of Economic Development *Presenter: Crystal J. Deschinny,
Interim Division Director*

M: S: V:

7. Old Business:

8. New Business:

A. **Legislation # 0076-16;** An Action Relating to Resources and Development; Reappointment of Belinda P. Eriacho to Serve on the Navajo Tribal Utility Authority management Board of Directors for a Term of Three Years. *Sponsor: Honorable Alton Joe Shepherd*

M: S: V:

B. **Legislation # 0098-16:** An Action Relating to Resources and Development and Budget and Finance; Accepting the Audit of the Chapter Submitted by the Office

of the Auditor General and Approving the Corrective Action Plan Approved by the Jeddito Chapter Sponsor: *Honorable Alton Joe Shepherd*

M: S: V:

C. **Legislation # 0099-16:** An Action Relating to Resources and Development and Naabik'Iyati and Navajo Nation Council; Confirming the Appointment of M. Theresa Hopkins as the Division Director for the Office of Navajo Telecommunications Regulatory Commission. *Sponsor: Honorable Benjamin Bennett*

M: S: V:

D. **Legislation # 0100-16:** An Action Relating to Resources and Development and Naabik'Iyati and Navajo Nation Council; Confirming the Appointment of Crystal J. Deschinny As Navajo Nation Division of Economic Development Division Director . *Sponsor: Honorable Benjamin Bennett*

M: S: V:

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

M: S: V:

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.