

**RESOURCES AND DEVELOPMENT COMMITTEE OF THE  
23<sup>rd</sup> NAVAJO NATION COUNCIL**

**Regular Meeting  
August 5, 2016  
1:00 p.m.**

**AGENDA:**

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

**LOCATION:** NDOT Nataani Conference Room  
Tse Bonito, New Mexico

1. Call Meeting to Order; Roll Call; Invocation;  
Announcements
2. Recognizing Guests and Visiting Officials:
3. Reviewing and Approving the Agenda:  
M: S: V:
4. Reviewing and Approving the Journal:  
M: S: V:
5. Reports: NONE
6. Old Business: NONE
7. New Business:

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

- A. **Legislation # 0232-16:** An Action Relating to Health, Education and Human Services, Resources and Development, Naabik'Iyati Committees and Navajo Nation Council; Rescinding CD-82-03 and Designating Navajo Nation Division of Community Development's Community Housing and Infrastructure Department As The Navajo Nation's Tribally Designated Housing Entity  
*Sponsor: Honorable Jonathan Hale*

M: S: V:

B. **Legislation # 0236-16:** An Action Relating to the Resources and Development Committee; Approving the Navajo Nation Museum Expenditure Account Allocation Modification in the Amount of \$313,000.00 for a Revised Budget of \$537,000.00. *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.***