

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

**(OVERSIGHT BUDGET HEARING/MEETING)**

**August 8, 2016 (Monday)**

**10:00 a.m.**

**PROPOSED AGENDA**

**PRESIDING:** Alton Joe Shepherd, Chairperson  
Benjamin Bennett, Vice Chairperson  
**LOCATION:** NDOT Nataani Conference Room - Window Rock, AZ

**I. CALL MEETING TO ORDER; ROLL CALL; INVOCATION;  
ANNOUNCEMENTS.**

<input type="checkbox"/> Alton Shepherd	<input type="checkbox"/> Davis Filfred
<input type="checkbox"/> Benjamin Bennett	<input type="checkbox"/> Leonard Pete
<input type="checkbox"/> Leonard Tsosie	<input type="checkbox"/> Walter Phelps

**II. INTRODUCTION; RECOGNIZE GUESTS AND VISITING OFFICIALS.**

**III. REVIEW AND ADOPT THE AGENDA.**

M: S: V:

**IV. REVIEW THE BUDGET HEARING GUIDELINES.**

**V. BUDGET HEARING – REVIEW AND RECOMMENDATIONS:**

**A. Report – Water Rights Commission FY 2017 Budget *Presenter: Stanley Pollack, NNDOJ Water Rights Unit***

M: S: V:

**B. DIVISION OF NATURAL RESOURCES – Budget Overview – Division Director Bidtah Becker**

- a) Oath - *Chairman Alton Joe Shepherd;*
- b) Presentation from OMB re: Budget and Performance Summary Reports  
*Presenter: OMB Staff;*
- c) Ms. Bidtah Becker’s Budget Overview/Statement

-HPD/NNAD  
-Administration

- Department of Agriculture
- AML/UMTRA
- Fish and Wildlife Department
- Navajo Nation Forestry Department
- Navajo Nation Land Department
- Minerals Department
- Navajo Nation Museum
- Parks and Recreation Department
- Resources Enforcement Department
- Department of Water Resources

d) Resources and Development Committee Discussion/Action

M: S: V:

**VI. REVIEW OF THE BUDGET RE-VISITS, CONDITIONS OF APPROPRIATIONS AND LEGISLATIVE CONCERNS.**

M: S: V:

**VII. ADJOURN THE FY 2017 OVERSIGHT BUDGET HEARING FOR DIVISION OF NATURAL RESOURCES.**

M: S: V:

---

**NOTE:** Propose agenda is subject to change.