

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

**Special Meeting  
August 11, 2016  
10:00 a.m.**

**AGENDA:**

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

**LOCATION:** Tohajiilee Chapter  
Tohajiilee, New Mexico

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

2. Recognizing Guests and Visiting Officials:

3. Reviewing and Approving the Agenda:

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4. Reviewing and Approving the Journal:

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5. Reports: NONE

6. Old Business: NONE

7. New Business:

A. **Legislation # 0246-19:** An Action Relating to Resources and Development, Budget and Finance and Naabik'Iyati'; Supporting Navajo Nation Division of Natural Resources In Its Grant Application for \$522,910.00 to USDA – Natural Resources Conservation Services (NRCS) Environmental Quality Incentives Program (EQIP); and, Approving a Waiver of the Indirect Cost Rate. *Sponsor: Honorable Amber Kanazabah Crotty*

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

- B. **Legislation # 0248-16:** An Action Relating to Resources and Development Committee; Recommending to the Navajo Nation Council the Purchase of Navajo Nation Oil and Gas Company Property, 2.91 Acres, More or Less, Located in Apache County at 2 Taylor Road, Saint Michaels, Arizona, at the Agreed Purchase Price of \$3,257,369 Plus Closing Costs. *Sponsor: Honorable Seth Damon; Co-Sponsor: Honorable Alton Joe Shepherd*

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- C. **Legislation # 0243-16:** An Action Relating to Resources and Development; Approving and Recommending to the Budget and Finance Committee the Proposed Fiscal Year 2017 Budget for the Navajo Gaming Regulatory Office *Sponsor: Honorable Otto Tso*

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- D. **Legislation # 0262-16:** An Action Relating to Resources and Development Committee; Approving and Recommending to the Budget and Finance Committee the Proposed Fiscal Year 2017 Budget for the Navajo Division of Community Development *Sponsor: Honorable Alton Joe Shepherd; Co-Sponsor: Benjamin Bennett*

(NOTE: Legislation is currently posted on Navajo Nation Council website for comments; however, it will be eligible for Committee Action on August 11, 2016.)

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- E. **Legislation # 0263-16:** An Action Relating to Resources and Development Committee; Approving and Recommending to the Budget and Finance Committee the Proposed Fiscal Year 2017 Budget for the Navajo Division of Natural Resources *Sponsor: Honorable Alton Joe Shepherd; Co-Sponsor: Benjamin Bennett*

(NOTE: Legislation is currently posted on Navajo Nation Council website for comments; however, it will be eligible for Committee Action on August 11, 2016)

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- F. **Legislation # 0-264-16:** An Action Relating to Resources and Development Committee; Approving and Recommending to the Budget and Finance Committee the Proposed Fiscal Year 2017 Budget for the Navajo Division of Economic Development *Sponsor: Honorable Alton Joe Shepherd; Co-Sponsor: Benjamin Bennett*

(NOTE: Legislation is currently posted on Navajo Nation Council website for comments; however, it will be eligible for Committee Action on August 11, 2016)

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

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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.***