RESOURCES AND DEVELOPMENT COMMITTEE OF THE
23rd NAVAJO NATION COUNCIL

Regular Meeting
August 16, 2016
10:00 a.m.

AGENDA:

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

LOCATION: NDOT Administrative Conference Room
Tse Bonito, New Mexico

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

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: August 5, 2016

M: S: V:

5. Reports: NONE

6. Old Business: NONE

7. New Business:

A. **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*

M: S: V:

B. **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*

M: S: V:

C. **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*

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D. **Legislation # 0264-16:** 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*

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E. **Legislation # 0265-16:** 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 Environmental Protection Agency. *Sponsor: Honorable Alton Joe Shepherd; Co-Sponsor: Benjamin Bennett*

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F.

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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.