

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

**REGULAR MEETING**

**December 20, 2016  
10:00 a.m.**

**AGENDA:**

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

**LOCATION:**           Black Mesa Review Board Conference Room, - Black Mesa PWCC Mine  
                          Leased Area, Black Mesa, Arizona

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

2.   Recognizing Guests and Visiting Officials:

3.   Reviewing and Approving the Agenda:

                          M:                           S:  
                          V:

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

4.   Reviewing and Approving the Journal(s):   November 22,  
      2016 and November 29, 2016

                          M:                           S:                           V:

5.   Receiving Reports:

      A.   Report - Black Mesa United, Inc., *Presenter: Kee Yazzie and others*

6.   Old Business:

7.   New Business:

      A.   **Legislation # 348-16:**   An Action Relating to Resources and Development,  
      Budget and Finance and Naabik'Iyati Committees and the Navajo Nation  
      Council; Rescinding Resolution CJN-23-13 Exempting the Navajo Nation Oil and  
      Gas Company From the Navajo Nation Fuel Excise Taxes. *Sponsor: Dwight  
      Witherspoon*

                          M:                           S:                           V:

B. **Legislation # 0403-16:** An Action Relating to Resources and Development and Naabik'iyati Committees and Navajo Nation Council; Amending Resolution CJA-03-14 Extending the Time for a Limited Waiver of Sovereign Immunity to Allow the Navajo Nation to Be Sued in Federal District Court for Compliance with the National Environmental Protection Act to Carry Out the United States Department of Housing and Urban Development Grants and Authorizing the President of the Navajo Nation to Be The Certifying Tribal Official to Execute Form 7015.5 "Request for Release of Funds and Certification". *Sponsor: Honorable Davis Filfred*

M: S: V:

C. **Legislation # 0405-6:** An Action Relating to Resources and Development: Rescinding RDCJY-46-16; And Approving the Mutual Termination of Business Site Lease No. SR-99-159 Between the Navajo Nation and Giant Four Corners, Inc. *Sponsor: Honorable Davis Filfred*

M: S: V:

D. **Legislation # 0406-16:** An Action Relating to Resources and Development; An Approving the Grant of Right of Way to CCI Paradox Midstream, LLC, for the 6-5/8" Natural Gas Pipeline-Red Pepper Tie-In Pipeline Located on Navajo Nation Trust Lands in Red Mesa Chapter, Navajo Nation (San Juan County, Utah). *Sponsor: Honorable Davis Filfred*

M: S: V:

E. Approving Bodaway-Gap Chapter's request to Host RDC Regular Meeting of December 27, 2016 at Bodaway-Gap, Arizona

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.*

*Posted December 20, 2016*