

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

REGULAR MEETING

**December 27, 2016
10:00 a.m.**

AGENDA:

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

LOCATION: NDOT Nataani Conference Room
 Tse Bonito, NM

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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 V:

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

4. Reviewing and Approving the Journal(s):

 M: S: V:

5. Receiving Reports:

A.

6. Old Business:

A. **Legislation # 0321-16:** An Action Relating to Resources and Development; Waiving the Applicability of Resolution RCJY-142-92 With Respect to the Homesite Lease Application for Leo, Genevieve and Michael Denetsone for a Home Site Lease Within the Navajo Commercial Forestry area and Within the Crystal Chapter, Navajo Nation (Apache County) Arizona. *Sponsor: Honorable Benjamin Bennett*

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TABLED: October 4, 2016, Mr. Leo Denetsone was requested to provide additional documents relating to land dispute litigation. M: Walter Phelps; S: Leonard Pete V: 4-0-1 (CNV)

7. New Business:

- A. **Legislation 0347-16:** An Action Relating to Resources and Development, Budget and Finance, Naabik'Iyati Committee and Navajo nation Council: Rescinding CAP-18-14; Authorizing the Navajo Nation Chapters to Submit proposals for the Capital Improvement Plan to the Capital Improvement Office, or Its Successor, to Develop the Capital Improvement Priority List in Full Compliance with the Navajo Nation Capital Improvement Process as Codified at 12 N.N.C. §860 Et seq.; Directing the Capital Improvement Office, or Its Successor, to Provide a Report to the Naabik'Iyati Committee Regarding the Capital Improvement Priority list No Later Than January 12, 2017. *Sponsor: Honorable Kee Allen Begay, Jr.; Co-Sponsor: Honorable Benjamin Bennett*

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- B. **Legislation # 0370-16:** An Action Relating to Emergency; Appropriation \$3,800,000 From the Sihasin Fund to the Division of Public Safety Department of Emergency Management for the Emergency 911 System, The Amber System and for the Rural Address System. *Sponsor: Honorable Kee Allen Begay, Jr.; Co-sponsor: Honorable Amber K. Crotty*

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- C. **Legislation # 0395-16:** An Action Relating to Law and Order, Naabik'Iyati Committees and the Navajo Nation Council; Amending 2 N.N.C. §501 and Adding Section 2 N.N.C. §503. *Sponsor: Honorable Jonathan L. Hale; Co-Sponsor: Norman Begay*

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- D. **Legislation # 0402-16:** An Action Relating to Law and Order, Resources and Development and Naabik'Iyati Committees and the Navajo nation Council, Approving the Navajo Housing Authority Reform Act by Approving Amendments to 6 N.N.C. §§605, 606 and 618. *Sponsor: Honorable Alton Joe Shepherd*

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- E. **Legislation # 413-16:** An Action Relating to Resources and Development; Approving the Grant of Right-of-Way to McKinley County for the County Road 15B Old Churchrock Mine Road Located on Navajo Nation Trust Lands in Churchrock Chapter (McKinley County, New Mexico) *Sponsor: Honorable Edmund Yazzie*

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

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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 23, 2016