

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

**SPECIAL MEETING**

**December 30, 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:

                          M:                                 S:  
                          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.     Report – Pumpkin Patch Fundraiser, LLC Relating to Concerns with NAPI  
          *Presenter: George Murphy and others*

                          M:                                 S:                                 V:

6.     Old Business:

7.     New Business:

A.     **Legislation # 418-16:**   An Action Relating to Resources and Development;  
          Approving the Grant of Right-of-Way and Temporary Construction Easement to  
          Navajo Nation Water Management Branch to Construct, Operate and Maintain  
          the 16-inch or Less Inner diameter Navajo Gallup Water Supply Project Reach  
          26.3 Located on Navajo Nation Trust Lands in the Ojo Encino Chapter and  
          Torreon Chapter Vicinities, Navajo Nation (McKinley and Sandoval Counties,  
          New Mexico) *Sponsor: Honorable Leonard Tsosie*

M:

S:

V:

- 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*

M:

S:

V:

- C. **Legislation # 0424-16:** An Action Relating to Resources and Development Committee, Certifying Oljato Chapter's Community-Based Land Use Plan Which has Reevaluated and Readjusted Oljato Chapter's First Community Based Land Use Plan. *Sponsor: Honorable Herman Daniels, Jr.*

M:

S:

V:

- D. **Legislation # 0425-16:** An Action Relating to Resources and Development, Budget and Finance, Naa'bik'Iyati' Committees and the Navajo Nation Council; Approving and Authorizing the Navajo Transitional Energy Company to Pledge 100% of the Ownership Interest of the Navajo Nation in the Navajo Transitional Energy Company for Securing Credit or Financing, Consenting to the United States Bureau of Indian Affairs' Approval of the Mortgage as Allowed By Applicable Federal Regulations, 25 C.F.R. Parts 162, For the mine Plant Lease and 211 for the Mine Lease and Navajo Transitional Energy Company's Rights-of-Ways, and Waiver of Sovereign Immunity. *Sponsor: Honorable Seth Damon*

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 27, 2016*