

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

**Regular Meeting
February 9, 2016
10:00 A.M.**

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

LOCATION: Pinon Chapter
Pinon, Arizona

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

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

2. Recognizing Guests and Visiting Officials:

3. Reviewing and Approving the Agenda:

M: S: V

4. Reviewing and Approving Journal(s): February 2, 2016

M: S: V:

5. Receiving Report:

A. Report – Issues Relative to NPL Grazing Permit Reissuance Initiatives;

- Dzil Yijiin Regional Council; *Presenter: Bessie Allen; Evelyn Meadows and Grazing Officials;*
- Department of Agriculture *Presenter: Leo Watchman, Jr., Director, Department of Agriculture;*
- Division of Natural Resources *Presenter: Bidtah Becker, Division Director;*
- BIA Regional and NPL-Pinon Office *Presenter: Derrith Watchman, Deputy Regional Director and Amos Johnson, NPL-Pinon Office*

B. Report – Status Report Big Boquillas Ranch - *Ivan Becenti, Acting Tribal Ranch Director; Leo Watchman, Jr., Director-DOA & Bidtah Becenti-DNR Div. Director*

6. Old Business: NONE

7. New Business:

- A. **Legislation # 0028-16:** An Action Relating to Resources and Development Committee: Amending RCJA-01-11 By Extending the Provisions of RCJA-01-11 for Five (5) Years to Continue to Provide Red Dog Sand and Gravel Material to be Used on Roads Serving the Black Mesa Region and the Communities Within the Peabody Lease Area During Weather Related Winter Emergencies. *Sponsor: Honorable Alton Joe Shepherd*

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- B. **Legislation # 0034-16:** An Action Relating to Resources and Development; Amending IGRJN-110-10, the Navajo Eligibility Requirements to Qualify For Issuance of a Grazing Permit on the Navajo Partitioned Lands. *Sponsor: Honorable Alton Joe Shepherd*

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- C. **Legislation # 0038-16:** An Action Relating to Resources and Development; Approving a Revocable Use Permit for Azee'bee Nahagha of Dine Nation of Whippoorwill Chapter on Navajo Nation Trust Lands in the Vicinity of Whippoorwill, Navajo Nation (Navajo County, Arizona) *Sponsor: Honorable Dwight Witherspoon*

M: S: V:

- D. **Legislation # 0039-16:** An Action Relating to Resources and Development and Naabik' Iyati'; Supporting Amendments to Section 1156 of the Water Resources Act of 1986, Public Law 99-662, as Amended (33 U.S.C. § 2310) *Sponsor: Honorable Walter Phelps*

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.*