RESOURCES AND DEVELOPMENT COMMITTEE OF THE
23rd NAVAJO NATION COUNCIL

Special Meeting
June 24, 2016
10:00 a.m.

AGENDA:

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

LOCATION: Tsa'h Bii Kin Chapter
Inscription House, Arizona

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

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

2. Recognizing Guests and Visiting Officials:

3. Reviewing and Approving the Agenda:

M: S: V:

4. Reviewing and Approving the Journal: NONE

5. Receiving Reports: NONE

6. Old Business: NONE

7. New Business:

A. **Legislation # 0153-16:** An Action Relating to Resources and Development; Certifying the Ts'ah Bii Kin Chapter's Five Management System Policies and Procedures Chapter *Sponsor: Honorable Herman Daniels, Sr.*

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.

Distributed: June , 2016