RESOURCES AND DEVELOPMENT COMMITTEE OF THE
23rd NAVAJO NATION COUNCIL

Regular Meeting
June 28, 2016
10:00 a.m.

AGENDA:

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

LOCATION: NDOT Administration – Nataani Conference Room
Tse Bonito, NM

( ) 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

M: S: V:

5. Reports:

A. Report – Little Colorado River Watershed Chapter Association *Presenter: Yazzie and Valerie Baker*

M: S: V:

B. Report – Hard Rock/Pinon Chapter Relative to 8031 Road Project *Presenter: Honorable Dwight Witherspoon and Chapter Officials.*

M: S: V:

7. Old Business:

A. **Legislation # 0182-16:** An Action Relating to Resources and Developement; Approving the Termination of Business Site Lease No. TC-97-14, Lessee

Timothy P. Lange and Diana Lange. *Sponsor: Honorable Walter Phelps; Co-Sponsor: Honorable Otto Tso*

MAIN MOTION: Leonard Pete S: Davis Filfred V:

TABLED: Co-sponsor report the business is still in operation, as a result, the Committee tabled the matter on June 21, 2016 with a directive to have DED Division Director and RBDO staff to be present to provide status report on the business operation.

TABLING MOTION: Benjamin Bennett S: Leonard Pete V: 4-0-1 (CNV)

8 New Business:

A. **Legislation # 0188-16:** An Action Relating to Resources and Development; Approving Alternative Form of Government Model Proposed by Tse Si Ani Chapter, Entitled "Tse Si Ani Legislative Council of Nitsahakees Bee Hoot'aal and Tse Si Ani Chapter Executive Form of Governance"; and Referendum Election Recommended. *Sponsor: Honorable Alton Joe Shepherd*

M: S: V:

B. **Legislation # 0194-16:** An Action Relating to Resources and Development; Approving a Sand and Gravel Lease to Recon Oil Co., to Operate and Maintain a Sand and Gravel Pit to Occupy 11.41 Acres, more or Less, and an Access Road of 9,24 Acres, More or Less, of Navajo Nation Trust Lands Located within the Tohatchi Chapter Vicinity, Navajo Nation (McKinley County, New Mexico) for Road Improvement Projects. *Sponsor: Honorable Benjamin Bennett*

M: S: V:

C. Approving the Request of Newcomb Chapter to Host RDC Regular Meeting of July 5, 2016 at Newcomb Chapter, Newcomb, New Mexico.

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.