RESOURCES AND DEVELOPMENT COMMITTEE OF THE
23rd NAVAJO NATION COUNCIL

Regular Meeting

March 8, 2016

10:00 A.M.

AGENDA:

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

LOCATION: LeChee Chapter
LeChee, Arizona

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( ) Alton Joe Shepherd
( ) Leonard Tsosie
( ) Leonard Pete
( ) Walter Phelps
( ) Benjamin Bennett
( ) Davis Filfred
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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: March 1, 2016

M: S: V:

5. Reports:

A. Report – LeChee Chapter *Presenters: LeChee Chapter Officials and Honorable Tuchoney Slim, Jr.*

M: S: V:

B. Dine Hozho L3C Update *Presenter: Tony Skrelunas, Director Native American Programs/Grand Canyon Trust*

M: S: V:

C. NNGE – Gaming Impact Plan *Presenter: Derrick Watchman, NNGE CEO; Mary West, Esq.*

M: S: V:

D. Report – Voluntary Compliance Agreement of Air *Presenter: April Quinn, Eq., NNDOJ and Dr. Donald Benn, Navajo Nation EPA*

(NOTE: Executive Session Required due to sensitive nature of report.)

M: S: V:

7. New Business:

A. **Legislation # 0048-16:** An Action Relating To Resources and Development Committee; Certifying LeChee Chapter's Community-Based Land Use Plan. *Sponsor: Honorable Tuchoney Slim, Jr.*

M: S: V:

B. **Legislation # 0047-16:** An Action Relating to Resources and Development and Budget and Finance Committees: Accepting the Auditor General's Recommendation of Sanctions of the Naa'tsis'aan Chapter and Approving Sanctions for Failure to Implement the Corrective Action Plan. *Sponsor: Honorable Herman Daniels, Jr.*

M: S: V:

C. **Legislation # 0063-16:** An Action Relating To Resources and Development; Approving the Navajo Division of Transportation 2016 Tribal Transportation Program Deliverables to be Submitted to the Bureau of Indian Affairs, Navajo Regional Office. *Sponsor: Honorable Alton Joe Shepherd*

M: S: V:

D. Approving to Re-Schedule RDC Regular Meeting of March 22, 2016 to Monument Valley, Arizona to Meet with Oljato Chapter.

M: S: V:

E. Approving to Travel for RDC Members and Staff to Attend the DNR Summitt at Twin Arrows Resort & Casino on March 29 - 31, 2016

M: S: V:

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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.