RESOURCES AND DEVELOPMENT COMMITTEE OF THE 23rd NAVAJO NATION COUNCIL

Special Meeting
“In Lieu of – March 29, 2016”
March 28, 2016
10:00 A.M.

AGENDA:

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

LOCATION: Leupp Chapter
Leupp, Arizona

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:

   M:  S:  V:

5. Reports:

   A. Update Report - NN Solid Waste Program.  Presenter: James Benally, Director NNSWD

   M:  S:  V:

7. New Business:

   A. Legislation # 0084-16: An Action Relating to Resources and Development; Approving the FY 2016 Navajo Nation Road Funding Plan in the amount of $2,175,000.00. Sponsor: Honorable Leonard H. Pete

   M:  S:  V:

   B. Legislation # 0088-16: An Action Relating to Resources and Development; Reviewing and Approving the Sacred East Bottled Water Project Economic Development Plan for Use of the Business and Industrial Development. Sponsor: Honorable Tom Chee

   M:  S:  V:
C. **Legislation # 0089-16:** An Action Relating to Resources and Development; Approving the Lease Modification to Business Site Lease Number TC-06-228 for Rain Rock, L.L.C. from a Bureau of Indian Affairs lease to a Navajo Nation Lease to Be Governed by Navajo Nation Business Site Lease Management. **Sponsor:** Honorable Tuchoney Slim, Jr.

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D. **Legislation # 0090-16:** An Action Relating to Resources and Development; Amending RDCMY-21-15 which established the Title 26 Task Force to extend the Existence of the Task Force from 90 days to the end of the 23rd Navajo Nation Council Term or until the Task is Completed. **Sponsor:** Leonard Tsosie

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E. **Legislation # 0070-16:** An Action Relating to Resources and Development and Budget and Finance Committees; Approving Amendments to the Navajo Nation Net Revenue Distribution Procedures. **Sponsor:** Honorable Seth Damon

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8. Conclusion of Committee Meeting; Other Announcements; Adjournment:

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S: 
V:

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**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.