

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

**Regular Meeting
May 17, 2016
10:00 a.m.**

AGENDA:

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

LOCATION: NDOT – Nataani Room
Tse Bonito, New Mexico

1. Call Meeting to Order; Roll Call; Invocation;
2. Recognizing Guests and Visiting Officials:
3. Reviewing and Approving the Agenda:

M: S: V:

Alton Joe Shepherd
 Leonard Tsoisie
 Leonard Pete
 Walter Phelps
 Benjamin Bennett
 Davis Filfred

4. Reviewing and Approving the Journal:

M: S: V:

5. Reports:

A. Report – Be for Green, LLC *Presenter: Jonathan Hale and Agents*

M: S: V:

B. Update Report – Navajo Housing Authority Operation *Presenter: Paulson Chaco, COO, NHA*

M: S: V:

C. Update Report – NAPI re: Siphon Breach *Presenter: Mr. Wilton Charley, CEO, NAPI*

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6. Old Business:

- A. **Legislation # 0049-16:** An Action Relating to Resources and Development and Naabik'Iyati Committee; Approving the Right-of-Way For Be Green, LLC, to Construct, Operate and Maintain An Access Road Including Utility Corridor Located in St. Michael's Chapter Vicinity, Navajo Nation (Apache County, Arizona). *Sponsor: Honorable Jonathan L. Hale; Co-Sponsor: Benjamin Bennett*

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- B. **Legislation # 0057-16:** An Acting Relating to Resources and Development; Approving a Sublease of Business Site Lease TC-04-219 between Lessee SDI within the vicinity of Tuba City Chapter, Navajo Nation (Coconino County, Arizona). *Sponsor: Honorable Otto Tso*

TABLED: *March 1, 2016 for 30 days. Directive to agent to provide additional documentation of agreement between the Lessee and subleasee of the business site lease.*

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7. New Business:

- A. **Legislation # 0095-16:** An Action Relating to Resources and Development, Naabik'Iyati Committees; Respectfully Requesting Support of the Proposed Native American Cultural Property Protection Act of 2016. *Sponsor: Jonathan Hale*

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- B. **Legislation # 0101-16:** An Action Relating to Law and Order, Budget and Finance, Resources and Development and Naabik'Iyati Committees And the Navajo Nation Council; Amending the Navajo Land Policy on Acquisition of Land, 16 N.N.C. §§1-10, and the Land Acquisition Trust Fund, 16 N.N.C. §202; And Enacting the Navajo Nation Land Acquisition Act. *Sponsor: Honorable Alton Joe Shepherd*

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- C. **Legislation # 0118-16:** An Action Relating to Law and Order, Naabik'Iyati Committees and the Navajo Nation Council; Amending 2 N.N.C. § 878(C) *Sponsor: Honorable Dwight Witherspoon*

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- D. **Legislation # 0148-16:** An Action Relating to Resources and Development, Health, Education and Human Services, Budget and Finance, Naabik'Iyati Committees And the Navajo Nation Council; Approving Supplemental Funding From The Unreserved, Undesignated Fund Balance in the Amount of Two

Million Dollars (\$2,000,000) for the 110 Navajo Nation Chapter's Summer Youth Employment *Sponsor: Honorable Seth Damon*

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- B. **Legislation # 0119-16:** An Action Relating to Resources and Development, Naabik'Iyati Committees and Navajo Nation Council; Confirming Carl Smith as Navajo Nation Division of Community Development Division Director. *Sponsor: Benjamin Bennett.*

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- E. Approving to Schedule a Work Session with Navajo Nation Parks and Recreation Department, DNR and NNDOJ relative to the Monument Valley Tribal Park Moratorium and Tourist Issues at MV Visitor Center, Monument Valley, Utah

M: S: V:

- F. Approving to Schedule a NPL Grazing Regulation Work Session with Forest Lake Chapter in Forest Lake, Arizona.

M: S: V:

- G. Approving to Schedule a Division of Community Development Work Session re: Reorganization Structure of DCD. Recommended dates was May 23 through May 27th.

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.*

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Revised: May 17, 2016