

**RESOURCES AND DEVELOPMENT COMMITTEE OF THE  
23<sup>rd</sup> NAVAJO NATION COUNCIL**

**REGULAR MEETING  
November 1, 2016  
10:00 a.m.**

**AGENDA:**

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

**LOCATION:**           Kayenta Township Center, Kayenta,  
                          Arizona

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

M:                           S:                           V:

4.    Reviewing and Approving the Journal(s): )

M:                           S:                           V:

5.    Reports:

A.    Report – Kayenta Township   *Presenter: Gabriel Yazzie, Town Manager*

M:                           S:                           V:

B.    Report – Kayenta Chapter Officials   *Presenter: Honorable Nathaniel Brown and others*

M:                           S:                           V:

C.    Report –Monument Valley Vendors Issues and Agreement with MV Visitor Center   *Presenters: Bidtah Becker, DNR Division Director; Martin Begay, Parks and Recreation Director*

M:                           S:                           V:

<p>( ) Alton Joe Shepherd ( ) Leonard Pete ( ) Walter Phelps ( ) Benjamin Bennett ( ) Davis Filfred ( ) Jonathan Perry</p>
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D. Report – Navajo Nation Soil and Water Conservation District *Presenter: Andrea Long; Pete Watchman; Roland Tso; Wallace Tsosie and Others*

M:

S:

V:

6. Old Business:

7. New Business:

A. **Legislation # 0365-16:** An Action Relating to Resources and Development, Budget and Finance, Naabik'Iyati Committee and the Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of \$66,628.13 for the Joe Family Power Line Extension Project; Waiving 12 N.N.C. §820(1) and 860(C) Relating to the Capital Improvement Process; *Sponsor: Honorable Davis Filfred*

M:

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V:

B. **Legislation # 0373-16:** An Action Relating to Resources and Development Committee; Approving the FY 2017 Navajo Nation Tribal Transportation Improvement Plan *Sponsor: Honorable Alton Joe Shepherd*

M:

S:

V:

C. **Legislation # 0377-16:** An Action Relating to Resources and Development; Budget and Finance, Naabik'Iyati Committees and the Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of \$471,192 for the Sawmill Chapter Power Heavy Equipment *Sponsor: Honorable Benjamin Bennett*

M:

S:

V:

D. **Legislation # 0378-16:** An Action Relating to Resources and Development, Budget and Finance, and Naabik'Iyati Committees and Navajo Nation Council; Adopting the Sihasin Fund Navajo Community Development Financial Institution Economic Development Expenditure Plan Pursuant to CD-68-14 and 12 N.N.C. §§ 2501 – 2509 *Sponsor: Honorable Leonard Tsosie*

M:

S:

V:

E. **Legislation # 0379-16:** An Action Relating to Resources and Development Committee; Supporting Leupp Chapter's Grant Application to the United States Environmental Protection Agency Region 9 for Drinking Water Tribal Set Aside-Fund For Leupp Chapter's Phase III West Waterline Extension *Sponsor: Honorable Jonathan Hale*

M: S: V:

- F. **Legislation # 0344-16:** An Action Relating to Law and Order, Resources and Development, Budget and Finance, Naabik'Iyati Committees and Navajo Nation Council; Amending Title 12 at 12 N.N.C. §§2001-2070 the Capital Outlay Match Funding Special Revenue Fund. *Sponsor: Honorable Otto Tso*

M: S: V:

- G. Approving a Special Meeting **“In Lieu of October 18, 2016”** due to the Navajo Nation Council 2016 Fall Session. *DATE: \_\_\_\_\_.*

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.*