

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

REGULAR MEETING

November 8, 2016

10:00 a.m.

AGENDA:

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

LOCATION: NDOT Administrative Complex – Nataani Room
 Tse Bonito, NM

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): 10/25/16 and
 11/3/16

 M: S: V:

5. Reports:

 A. Report –

 M: S: V:

6. Old Business:

 A.

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*

<p>() Alton Joe Shepherd () Leonard Pete () Walter Phelps () Benjamin Bennett () Davis Filfred () Jonathan Perry</p>
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- B. **Legislation # 0348-16:** An Action Relating to Resources and Development; Budget and Finance, Naabik'Iyati Committees and the Navajo Nation Council; Rescinding Resolution CJN-23-13, Exempting the Navajo Nation Oil and Gas Company from the Navajo Nation Fuel Excise Taxes. *Sponsor: Honorable Dwight Witherspoon.*

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- C. **Legislation # 0381-16:** An Action Relating to Resources and Development, Approving the Mutual Termination of Business Site SubLease No. FD-99-193A Between the Navajo Nation and SubLessee Giant Four Corners, Inc. *Sponsor: Honorable Benjamin Bennett*

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- D. **Legislation # 0382-16:** An Action Relating to Resources and Development, Approving the Mutual Termination of Business site SubLease No. CH-99-112A Between the Navajo Nation and SubLessee Giant Four Corners, Inc. Involving a SubLease in Many Farms, Arizona *Sponsor: Honorable Benjamin Bennett*

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

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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.*