

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

**SPECIAL MEETING
November 9, 2016
10:00 a.m.**

AGENDA:

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

LOCATION: Twin Arrows Navajo Casino and Resort
 Twin Arrows, Arizona

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

- () Alton Joe Shepherd
 - () Leonard Pete
 - () Walter Phelps
 - () Benjamin Bennett
 - () Davis Filfred
 - () Jonathan Perry

M: S: V:

4. Reviewing and Approving the Journal(s):

M: S: V:

5. Reports:

- A. Update Report – Shihasin Bulk Water Initiative *Presenter: Jason John, Water Resources Department and Rex Knotz, NTUA*

M: S: V:

- B. Update Report – Division of Economic Development – Five Year Plan and Status of the Rules and Regulation for the Business Licensing Act. *Presenter: Crystal Deschinny, Division Director and Staff*

M: S: V:

- C. Update Report – Bond Financing for Economic Development Projects. *Presenter: Raymond Nopah and Others*

M: S: V:

D. Update Report – Narbona Growth Fund Initiative *Presenter: Robert Joe, Office of the President and Juan Massey*

M:

S:

V:

6. Old Business: NONE

7. New Business:

A.

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.