

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

**REGULAR MEETING  
November 22, 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:

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

M:                           S:  
V:

4.   Reviewing and Approving the Journal(s):   November 8, 2016

M:                           S:                           V:

5.   Reports:

A.   Update Report – Navajo Housing Authority, *Presenter: Aneva Yazzie, CEO and  
      NHA Board of Commissioners*

M:                           S:                           V:

6.   Old Business:

A.

7.   New Business:

A. **Legislation # 348-16:** An Action Relating to Resources and Development, Budget and Finance and 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: Dwight Witherspoon*

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B. **Legislation # 0351-16:** An Action Relating to Resources and Development Committee And the Budget and Finance Committee; Accepting the Department of Water Resources \$3 Million Supplemental Appropriation Internal Audit Submitted by the Office of the Auditor General and Approving the Corrective action Plan Submitted by the Department of Water Resources. *Sponsor: Davis Filfred; Co-Sponsor: Benjamin Bennett*

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C. **Legislation # 0384-16:** An Action Relating to Resources and Development, Law and Order Committees; Directing the Navajo Nation Environmental Protection Agency and the Navajo Department of Justice to Examine the Feasibility of Adopting Minimum Safety Standards For the Transportation of Natural and Other Gases By Pipeline Through the Navajo Nation; And Directing the Navajo Nation Environmental Protection agency and the Navajo Department of Justice to Present Reports to the Naabik'Iyati and Resources and Development Committees Regarding this Issue. *Sponsor: Honorable Jonathan L. Hale*

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D. **Legislation # 0388-16:** An Action Relating to Resources and Development, Law and Order, Naabik'Iyati Committees; Amending 2 N.N.C. § 3454(A), Navajo Telecommunications Regulatory Commission membership of the Commission. *Sponsor: Honorable Walter Phelps*

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E. **Legislation # 0389-16:** An Action Relating to Resources and Development Committee; Approving a Revocable Use Permit for Mission Site for the Sozo Life Fellowship, Standing Rock, on Navajo Nation Trust Lands in the vicinity of Tse'ii'ahi' Chapter, Navajo Nation (McKinley County, New Mexico). *Sponsor: Honorable Edmund Yazzie*

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F. **Legislation # 0392-16:** An Action Relating to Resources and Development, Budget and Finance, and Naabik’Iyati Committees; Approving and Authorizing a Contract Between the Navajo Nation and the United States Department of the Interior Under 25 U.S.C. 450 et seq. (P.L. 93-38, as amended) for a term of five years from January 1, 2017 through December 31, 2021, n behalf of the Navajo Nation for Environmental Archeology Non-roads; Approving and Authorizing the Fiscal Year Annual Funding Agreement and Scope of Work for the Period of the Contract Term. *Sponsor: Honorable Alton Joe Shepherd*

M: S: V:

G. Accepting Black Mesa Unified – Dzilijiin Bee;Ahota; Incorporated (BMU) request to meet with RDC at Black Mesa, Arizona in December \_\_\_\_\_ 2016.

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.*