

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

**REGULAR MEETING
November 29, 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):

M: S: V:

5. Receiving Reports:

A. Report – Bluff, Utah Land Dispute Issues *Presenter: Roger Atcitty*

M: S: V:

6. Old Business: NONE

7. New Business:

A. **Legislation # 0386-16:** An Action Relating to Resources and Development, Budget and Finance Committees; Accepting the Internal Audit of the Alamo Chapter Submitted by the Office of Auditor General and Approving the

<p>() Alton Joe Shepherd () Leonard Pete () Walter Phelps () Benjamin Bennett () Davis Filfred () Jonathan Perry</p>
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Corrective Action Plan Submitted by the Alamo Chapter. *Sponsor: Honorable Norman Begay*

M: S: V:

- B. **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*

M: S: V:

- C. **Legislation # 0390-16:** An Action Relating to Resources and Development and Budget and Finance Committees; Accepting the Follow-up Internal Audit of the Business Industrial Development Fund Corrective Action Plan Implementation and Imposing Sanctions *Sponsor: Honorable Davis Filfred*

M: S: V:

- D. **Legislation # 0396-16:** An Action Relating to Resources and Development Committee; Approving the Unilateral Termination of Business Site lease No. TC-03-208, Lessee Kerley Trading Post, Inc. *Sponsor: Honorable Otto Tso*

M: S: V:

- E. **Legislation # 0399-16:** An Action Relating to Resources and Development Committee; Approving A Right-of-Way and Temporary Construction Easement To Bureau of Reclamation, Farmington Construction Office, to Construct, Operate and Maintain the "12.1 – San Juan Lateral Water Supply Project (CLWSP)" Reach Portion Location in Rock Springs Chapter Vicinity, McKinley County, New Mexico *Sponsor: Honorable Jonathan Perry*

M: S: V:

- F. **Legislation # 0403-16:** An Action Relating to Resources and Development and Naabik'iyati Committees and Navajo Nation Council; Amending Resolution CJA-03-14 Extending the Time for a Limited Waiver of Sovereign Immunity to Allow the Navajo Nation to Be Sued in Federal District Court for Compliance with the National Environmental Protection Act to Carry Out the United States Department of Housing and Urban Development Grants and Authorizing the President of the Navajo Nation to Be The Certifying Tribal Official to Execute

Form 7015.5 "Request for Release of Funds and Certification". *Sponsor:*
Honorable Davis Filfred

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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.

REVISED: November 28, 2016 @ 11:56 a.m.