

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

**Regular Meeting
September 13, 2016
10:00 a.m.**

AGENDA:

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

LOCATION: NDOT Administrative Complex
 Tse Bonito, New Mexico

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 – Fort Defiance Soil and Water Conservation District *Presenter: Pete
 Watchman, President, Fort Defiance SWCD.*

 M: S: V:

B. Report – Dzil Yijiin Regional Council *Presenter: Bessie Allen, Pinon
 Chapter Officials and Others*

 M: S: V:

6. Old Business: NONE

7. New Business:

A. **Legislation # 0228-16:** An Action Relating to Resources and Development, Law
 and Order, Budget and Finance and Naabik'Iyati Committees and Navajo Nation
 Council; Amending Title 16 Chapter 1, Chapter 3, Chapter 5, Chapter 6 and
 Chapter 7, and Enacting the Navajo Nation Land Acquisition Act of 2016.
 Sponsor: Honorable Leonard Tsosie

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

B. **Legislation # 0299-16:** An Action Relating to Resources and Development and Budget and Finance Committees Accepting the Follow-up Review of the Whitehorse Lake Chapter Corrective Action Plan Implementation and Imposing Sanctions for Failure to Implement the Corrective Action Plan. *Sponsor: Honorable Leonard Tsosie*

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C. **Legislation # 0242-16:** An Action Relating to Law and Order, and Naabik'Iyati And the Navajo Nation Council, Amending 3 N.N.C. §878(C). *Sponsor: Honorable Dwight Witherspoon*

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D. **Legislation # 0268-16:** An Action Relating to Resources and Development And Budget and Finance Committees; Accepting the Follow-up Review of the Mariano Lake Chapter Corrective Action Plan Implementation and Imposing Sanctions for Failure to Implement the Corrective Action Plan. *Sponsor: Honorable Edmund Yazzie*

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E. **Legislation # 0282-16:** An Action Relating Naabi'Iyati and the Navajo Nation Council; Approving Referendum for Chapter Regionalization. *Sponsor: Honorable Seth Damon*

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F. **Legislation # 0284-16:** An Action Relating to Resources and Development and Naabik'Iyati': Supporting the Little Colorado River Watershed Chapters' Association (LCRWCA) Submission of an Application to the USDA RPP Grant. *Sponsor: Honorable Walter Phelps and Honorable Tom Chee*

M: S: V:

G. **Legislation # 0287-16:** An Action Relating to Resources and Development and Naabik'Iyati; and the Navajo Nation Council: Amending CAP-26-16 by Approving Thirty (30) Additional Days for Navajo Partitioned Land Chapters to Make Proposed Alignment for Range Units. *Sponsor: Honorable Dwight Witherspoon*

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H. **Legislation # 0292-16:** An Action Relating to Resources and Development And Naabik'Iyati Committees; Supporting the Passage of H.R. 3882. *Sponsor: Honorable Jonathan Perry*

M: S: V:

I. **Legislation # 0307-16:** An Action Relating to Resources and Development; Approving the Assignment of Right-of-Way and Related Facilities from ConocoPhillips Company to Western Refining Southwest, Inc. and a Change in Use Plan to Transport crude Oil Instead of Petroleum Products. *Sponsor: Honorable Benjamin Bennett*

M: S: V:

J. Accepting the Oljato Chapter's Invitation to Reschedule at Monument Valley Utah Visitor Center, Monument Valley, Arizona.

M: S: V:

K. Accepting the Kaibeto Chapter's Invitation to Host RDC's Regular Meeting at Kaibeto Chapter, Kaibeto, Arizona and Approving to Reschedule September 27th, 2016 Regular meeting to Kaibeto Chapter.

M: S: V:

L. Accepting the U.S. Army Corps of Engineer's Invitation to have a Work Session with RDC in Albuquerque, New Mexico on October 5th, 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.*