

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

**Special Meeting “In Lieu of 9/20/16”
September 21, 2016
8:00 a.m.**

AGENDA:

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

LOCATION: NDOT Administrative Complex
 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. Reports:

 A. Status Report from Navajo Housing Authority - *Presenter: Aneva Yazzie, CEO,
 NHA*

 M: S: V:

6. Old Business: NONE

7. New Business:

 A. **Legislation # 0299-16:** An Action Relating to Resources and Development
 Committee 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 Seth Damon; Co-Sponsor: Honorable Leonard Tsosie

 M: S: V:

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

B. **Legislation # 0314-16:** An Action Relating to Resources and Development Committee; Confirming the Appointment of Mr. Oscencio W. Tom to the Native Broadcast Enterprise Board of Directors. *Sponsor: Honorable Alton Joe Shepherd*

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C. **Legislation # 0316-16:** An Action Relating to Resources and Development Committee and Naabik'Iyati; Respectfully Requesting Congress to Amend Indian Lands Sections 710(j)(4). *Sponsor: Honorable Walter Phelps*

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D. **Legislation # 0317-16:** An Action Relating to Resources and Development Committee; Confirming the Appointment of Mr. Stanley Robbins to the Native Broadcast Enterprise Board of Directors. *Sponsor: Honorable Alton Joe Shepherd*

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E. **Legislation # 0318-16:** An Action Relating to Resources and Development Committee; Approving Amendments to the Plan of Operation for the Navajo Nation Division of Natural Resources Administration, Department of Navajo Abandoned Mine Land Reclamation and Uranium Mill Tailings Remedial Action; Department of Agriculture; Department of Fish and Wildlife; Forestry Department; Natural Heritage and Historic Preservation; Land Department; Minerals Department, Parks and Recreation Department; Department of Resources Enforcement, And, The Department of Water Resources. *Sponsor: Honorable Alton Joe Shepherd*

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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: 09/15/16