

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

**REGULAR MEETING
April 4, 2017 - 10:00 a.m.**

AGENDA:

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

LOCATION: NDOT Nataani Conference Room
 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:

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4. Reviewing and Approving the Journal(s): **March 28, 2017;**

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5. Receiving Reports:

 A.

6. Old Business:

7. New Business:

 A. **Legislation # 0102-17:** An Action Relating to Resources and Development and Naabik'Iyati Committees and Navajo Nation Council; Confirming Paulene T. Thomas as the Navajo Nation Gaming Regulatory Office Executive Director.
 Sponsor: Honorable Alton Joe Shepherd.

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

B. **Legislation # 0104-16:** An Action Relating to Resources and Development; Rescinding RDCD-91-14 and Approving a Residential Sub-Lease of Navajo Trust Land Under the Master Lease Between the Navajo Nation and South Shiprock Houses, Inc. (Lease No. SO-SR-10-211) From South Shiprock Houses, Inc. to Shiprock Homes South (LP) and Further Approving Sub-Lease From Shiprock Homes South (LP) to Shiprock Community “A”, (LP) and Shiprock Community “B”, (LP), Respectively, For the Purpose of Facilitating The Finance, Construction and Rehabilitation of Affordable Housing at Shiprock, Navajo Nation. *Sponsor: Honorable Walter Phelps*

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C. **Legislation # 0106-16:** An Action Relating to Resources and Development Committee; Approving and Recommending Amendments to the Navajo Nation Economic Development Fund and Fund Management Plan. *Sponsor: Honorable Dwight Witherspoon*

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D. **Legislation # 0112-16:** An Action Relating to Resources and Development and Naabik’Iyati Committees; Approving the Recommendation By The Navajo Housing Authority Board of Commissioner’s Nominations to the United States Department of Housing and Urban Development Tribal Intergovernmental Advisory Committee. *Sponsor: Honorable Lee Jack, Sr.*

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8. Conclusion of Committee Meeting; Other Announcements; Adjournment:

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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.*

Original Post: April 6, 2017