

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

**REGULAR MEETING
April 11, 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:

M: S: V:

4. Reviewing and Approving the Journal(s):

M: S: V:

5. Receiving Reports:

A. Status Report on Wide Ruins Chapter Corrective Action Plan Implementation
Presenter: Elizabeth Begay, Auditor General and OAG Staff

M: S: V:

B. Status Report from Division of Community Development *Presenter: Carl Smith,
Division Director of DCD*

M: S: V:

C. Report – Antelope Point Marina Proposal (Due to Confidential Nature of Report –
Executive Require) *Presenter: Crystal Deschinny, Division Director of DED*

M: S: V:

6. Old Business:

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

7. New Business:

- A. **Legislation # 0094-17:** An Action Relating to Resources and Development, Naabik'Iyati' Committees; Accepting and Approving the recommendation for San Juan River Operations an Administration for 2017 through 2020. *Sponsor: Honorable LoRenzo C. Bates*

M: S: V:

- B. **Legislation # 0121-17:** An Action Relating to Resources and Development; Determining, Pursuant to Title 25 of the Code of Federal Regulations Section (§) 169.103(f)(2), that it is in the Best Interest of the Navajo Nation to Waive the Requirement of Bond, Insurance or Alternative Form of Security For all Projects Of the Navajo Tribal Utility Authority Requiring a Right-of-Way. *Sponsor: Honorable Alton Joe Shepherd*

M: S: V:

- C. **Legislation # 0123-17:** An Action Relating to Resources and Development; Approving the Grant of Right-of-Way To Continental Divide Electrical Cooperative, Inc., Located on Navajo Nation Trust Lands in Red Rock Chapter, Navajo Nation (McKinley County, New Mexico) For Construction and Maintaining Electrical Distribution Line. *Sponsor: Honorable Seth Damon*

M: S: V:

- D. Discussion – OLC-17-209-1: Request by Delegate Edmund Yazzie for a RDC Directive to Division Director, Division of Natural Resources.

M: S: V:

- E. Requesting Authorization to Participate in Tour of the Navajo Indian Irrigation Project (NIIP) on Tuesday, April 25, 2017 @ 8:00 a.m. in Farmington, NM

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.*

Original Post: April 10, 2017