

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

**REGULAR MEETING
August 8, 2017 - 10:00 a.m.**

AGENDA:

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

LOCATION: NDOT Administrative Complex
 Tse Bonito, New Mexico

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

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): NONE
5. Receiving Reports:
A.
6. Old Business:

- A. **Legislation # 0008-16:** An Action Relating to Resources and Development Committee, Budget and Finance, Naabik’Iyati Committee, and the Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of \$832,698.00 for the Rebuilding of 27 homes destroyed by the Asaayi Lake Fire and the Purchase of Hay and Feed to Provide Livestock Owned by Permittees Affected by the Asaayi Lake Fire; Waiving 12 N.N.C. §820(I) and 860 (C) Relating to the Capital Improvement Process. *Prime Sponsor: Former Honorable Delegate Mel R. Begay; Co-Sponsor: Honorable Norman Begay; and Honorable Steven Begay*

Matter Referred back from Navajo Nation Council on April 19, 2016 and a Joint Meeting was held on June 29, 2016. RDC, LOC and HEHSC held a joint meeting and received reporters from NN Forestry Department, Department of Agriculture, Naschitti Chapter Officials, NN Criminal Investigation Unit and NN Risk Management Office provided reports. Based on some discussion with the Departments, it was concluded that the Naschitti Chapter work with the

Department of Agriculture and NN Forestry to determine the actual permittees and homestead were impacted. NN Risk Management Department had not determine the NN's liability due to the pending investigation. No further action taken by the three committees since then; nor has the Sponsor and/or Naschitti Chapter Officials provided any additional information relating to this legislation.

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7. New Business:

- A. **Legislation # 0135-17:** An Action Relating to Law and Order; Health, Education, Human, Social Services, Resources and Development, Budget & Finance and Naabik'Iyati Committees; and the Navajo Nation Council; Enacting the Navajo Nation Building Codes of 2017 at 6 N.N.C. §§1180 et seq.; Establishing The Navajo Nation Building Codes Board of Appeals, and Amending 6 N.N.C. §§ 616 and 620; and Rescinding Other Inconsistent Navajo Nation Code Sections. *Sponsor: Honorable Jonathan Hale; Co-Sponsor: Honorable Raymond Smith, Jr.*

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- B. **Legislation # 0272-17:** An Action Relating to Resources and Development and Budget and Finance Committee; Approving the Increase To The Navajo Parks and Recreation Enterprise Fund Balance for Account Number 915001 In the Amount of \$6,000,000. *Sponsor: Honorable Herman Daniels, Jr.*

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- C. **Legislation # 0276-17:** An Action Relating to Resources and Development; Approving The Assignment of Business Site Lease No. CH-02-124 Between Equus-Canyon De Chelly, LLC and the Navajo Nation to Pro Hospitality Three Chinle, LLC, as New Assignee. *Sponsor: Honorable Leonard H. Pete*

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- D. **Legislation # 0279-17:** An Action Relating to Resources and Development and Naabik'Iyati Committee, and The Navajo nation Council; Approving Compliance with CAP-26-16 Regarding Forest Lake Chapter Range Unit Boundaries and Affirming Directive. *Sponsor: Honorable Dwight Witherspoon*

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- E. **Legislation # 0280-17:** An Action Relating to Resources and Development And The Budget and Finance Committee; Amending BFMV-14-15 to Extend The Time Period to Implement The Corrective Action Plan Submitted By The Department of Navajo Veterans Affairs – Fort Defiance Agency *Sponsor: Honorable Jonathan Hale.*

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F. **Legislation # 0282-17:** An Action Relating to Resources and Development Committee and the Budget and Finance Committee; Amending BFAP-10-15 to Extend the Time Period to Implement the Corrective Action Plan Submitted by Leupp Chapter *Sponsor: Honorable Walter Phelps*

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G. **Legislation # 0283-17:** An Action Relating to Resources and Development Committee and the Budget and Finance Committee, Recommending and Approving Amendments of the Water Code Administration Enterprise Fund Management Plan *Sponsor: Honorable Walter Phelps*

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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.