

**RESOURCES AND DEVELOPMENT COMMITTEE OF THE  
23<sup>rd</sup> NAVAJO NATION COUNCIL**

**SPECIAL MEETING  
("In lieu of" August 16<sup>th</sup>, 2017)  
August 18, 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

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):  NONE
5.    Receiving Reports:  NONE
6.    Old Business:  NONE
7.    New Business:

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

A.    **Legislation # 0296-17:** An Action Relating to Resources and Development Committee; Approving and Recommending To The Budget and Finance Committee The Proposed Fiscal Year 2018 Budget For the Navajo Division of Economic Development..   *Sponsor: Alton Joe Shepherd; Co-Sponsor: Honorable Nelson Begaye*

M:   S:   V:

B.    **Legislation # 0297-17:** An Action Relating to Resources and Development; Approving and Recommending to the Budget and Finance Committee The Proposed Fiscal Year 2018 Budget For the Navajo Division of Transportation.   *Sponsor: Alton Joe Shepherd; Co-Sponsor: Honorable Benjamin Bennett*

M:   S:   V:

C. **Legislation # 0300-17:** An Action Relating to Resources and Development Committee; Approving and Recommending To The Budget and Finance Committee The Proposed Fiscal Year 2018 Budget For the Navajo Gaming Regulatory Office *Sponsor: Honorable Alton Joe Shepherd; Co-Sponsor: Honorable Benjamin Bennett.*

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D. **Legislation # 0301-17:** An Action Relating to Resources and Development Committee; Approving and Recommending To The Budget and Finance Committee The Proposed Fiscal Year 2018 Budget For The Navajo Division of Community Development *Sponsor: Honorable Alton Joe Shepherd; Co-Sponsor: Honorable Benjamin Bennett*

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E. **Legislation # 0303-17:** An Action Relating to Resources and Development Committee; Approving and Recommending To The Budget and Finance Committee The Proposed Fiscal Year 2018 Budget For The Navajo Division of Natural Resources *Sponsor: Honorable Alton Joe Shepherd; Co-Sponsor: Honorable Nelson BeGaye*

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F. **Legislation # 0311-17:** An Action Relating to Resources and Development Committee; Approving and Recommending To The Budget and Finance Committee The Proposed Fiscal Year 2018 Budget For The Navajo Environmental Protection Agency *Sponsor: Honorable Alton Joe Shepherd; Co-Sponsor: Honorable Nelson BeGaye*

M:

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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.*