

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

**REGULAR MEETING
December 6, 2017 - 10:00 a.m.**

AGENDA:

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

LOCATION: Leupp Chapter
 Leupp, Arizona

1. Call Meeting to Order; Roll Call; Invocation; Announcements:

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

2. Recognizing Guests and Visiting Officials:

3. Reviewing and Approving the Agenda:

M: S: V:

4. Reviewing and Approving the Journal(s): NONE

M: S: V:

5. Receiving Reports:

A. Introduction and Report – Partnering Engagement with NN Leadership -
 Presenter: Col. Kirk Gibbs and Quana Higgins, U.S. Army Corps of Engineers

M: S: V:

6. Old Business: NONE

7. New Business:

A. **Legislation # 0465-17:** An Action Relating to Resources and Development, and
 Naabik'Iyati Committees; Confirming the Appointment of Mr. Bobby Begaye to
 the Navajo Nation Telecommunication Regulatory Commission. *Sponsor:*
 Honorable Benjamin Bennett

M: S: V:

B. **Legislation # 0468-17:** An Action Relating to Resources and Development, Budget and Finance, and Naabik'Iyati Committees; Approving a Contract Between the Navajo Nation and the United States Department of the Interior Under 25 U.S.C §5301 et seq. (P.L. 93-638, As Amended) For a Term of Five Years From January 1, 2018 Through December 31, 2022, On Behalf of the Navajo Nation For the Water Development Program; Approving The Annual Funding Agreement and Scope of Work for the Contract Term; Authorizing The President or Vice-President of The Navajo nation to Execute Related Documents. *Sponsor: Honorable Jonathan L. Hale; Co-Sponsor: Honorable Benjamin Bennett*

M: S: V:

C. **Legislation # 0470-17:** An Action Relating to Resources and Development, Approving a Right-of-Way to U.S. Bureau of Reclamation to Construct, Operate And Maintain the Navajo Gallup Water Supply Project Reach 10 Pumping Plan No. 7 Located on Tribal Land in the Twin Lakes Chapter Vicinity (McKinley County, New Mexico) *Sponsor: Honorable Benjamin Bennett*

M: S: V:

D. **Legislation # 0471-17:** An Action Relating to Resources and Development, Approving the Completion and Replacement Guaranty and the Subordination, Non-Disturbance and Attornment Agreement between Navajo Tribal Utility Authority and Ecotrust Sub-CDE XXV, LLC *Sponsor: Honorable Alton Joe Shepherd*

M: S: V:

E. Rescheduling of RDC December 13, 2017 Regular Meeting to _____.

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.*