

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

**SPECIAL MEETING (“In Lieu of 12/13/17”)
December 19, 2017 - 10:00 a.m.**

AGENDA:

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

LOCATION: NDOT Administrative Complex – Nataani Room
Window Rock, 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

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5. Receiving Reports: NONE

6. Old Business: NONE

7. New Business:

A. **Legislation # 0388-17.** An Act Relating to Law and Order and Naabik’Iyati Committees and the Navajo Nation Council; Amending the Navajo Nation Code Title 2 and Enacting the Navajo Nation Open Meetings Act. *Sponsor: Honorable Jonathan L. Hale*

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B. **Legislation # 0428-17:** An Action Relating to Health, Education and Human Services, Resources and Development, Budget and Finance, Naabik’Iyati Committees, and Navajo Nation Council; Enacting the Revenge Porn Act and Amending Title 17 Sex Offenses. *Sponsor: Honorable Jonathan L. Hale*

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C. **Legislation # 0472-17:** An Action Relating to Resources and Development and the Budget and Finance Committee; Accepting the Internal Audit of Church Rock Chapter submitted by the Office of the Auditor General and Approving the Corrective Action Plan Submitted by Church Rock Chapter. *Sponsor: Honorable Edmund Yazzie*

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D. **Legislation # 0473-17:** An Action Relating to Law and Order, Resources and Development, Budget and Finance, Naabik'Iyati Committees and the Navajo Nation Council, Approving the Supplemental Funding From The Unreserved, Undesignated Fund Balance in the Amount of \$425,950.00 (Four Hundred Twenty-Five Thousand, Nine Hundred and Fifty Dollars) For the Unmet Needs of 18 Programs Under The judicial Branch; waiving 12 N.N.C.§820 (I) and 860(C) Relating To The Capital Improvement Process As Outlined in Select Program Requests. *Sponsor: Honorable Otto Tso*

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E. **Legislation # 0474-17:** An Action Relating to Resources and Development Committee; Requesting the Bureau of Indian Affairs Branch of Roads and the Navajo Division of Transportation Add The Replacement of the Navajo Route 26 Bridge In Nazlini Chapter To The Priority Level Listing. *Sponsor: Honorable Keen Allen Begay, Jr.*

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F. **Legislation # 0478-17:** An Action Relating to Resources and Development; Approving The Issuance of Lease To The St. Bonaventure Indian School For 5.83 Acres, More or Less, and Right of Reasonable Ingress and Egress, Subject to Any Prior, Valid, Existing Rights-of-Way To Construct, Operate and Maintain a Community School and Other Education Purposes Including a Sport Facility, Administrative Offices and Maintenance Buildings In The Thoreau Chapter Vicinity, Navajo Nation (McKinley County, New Mexico). *Sponsor: Honorable Edmund Yazzie*

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G.

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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.