

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

**REGULAR MEETING  
December 27, 2017 - 10:00 a.m.**

**AGENDA:**

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

LOCATION:            Toadlena/Two Grey Hills Chapter  
                          Toadlena/Two Grey Hills, New Mexico

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):

M:   S:   V:

5.     Receiving Reports:

A.     Report – Division of Community Development and Capital Project Management Development Office on Shi’Hasin Proposed Projects; Project Selection and Application of Fairness & Equity Consideration to All 110 Chapters in the Project Process; *Presenter: Carl Smith, Jr., Division Director and Sherilynn Yazzie, CPMD Director*

M:   S:   V:

B.     Report – Office of the Speaker’s Work with the Shi’Hasin SubCommittee and Proposed Projects Recommendation Process to Proper Oversight Committee *Presenters: LaShawna Tso, Executive Staff Assistant, Office of the Speaker*

M:   S:   V:

C.     Status Report – Chinle RBDO Issues Relative to Chinle Trailer *Tenants. Presenters: Anthony Little and Elaine Young, DED staff*

M:   S:   V:

D. Report – Audit of Navajo Nation Housing Authority *Presenter: Elizabeth Begay, Office of the Auditor General and Significant Others*

M: S: V:

6. Old Business: NONE

7. New Business:

A. **Legislation # 0377-17:** An Act Relating to Resources and Development Committee, Approving the Addition of a N5212 Low Water Crossing Project in Toadlena/ Two Grey Hills Chapter to the Navajo Nation Tribal Transportation Improvement Program). *Sponsor: Honorable Amber K. Crotty*

M: S: V:

B. **Legislation # 0378-17:** An Act Relating to Resources and Development Committee, Approving the Addition of One Mile of N5212 and 3.5 Miles of N5205 as Bus Route Roads and Public Roads Maintenance Projects in Toadlena/ Two Grey Hills Chapter to the Navajo Nation Tribal Transportation Improvement Program in Fiscal Year 2018. *Sponsor: Honorable Amber K. Crotty*

M: S: V:

C. **Legislation # 0379-17:** An Act Relating to Resources and Development Committee, Recertifying Toadlena/ Two Grey Hills Chapter's Community Land Use Recertification Plan which has Reevaluated and Readjusted Toadlena/ Two Grey Hills Chapter's Former Community Land Use Plan. ). *Sponsor: Honorable Amber K. Crotty*

M: S: V:

D. **Legislation # 0481-17:** An Action Relating to Resources And Development And Budget And Finance Committees; Accepting The Special Review Of The Tse Al Naozt'i (Sanostee) Chapter Submitted By The Office Of The Auditor General And Approving The Corrective Action Plan Submitted By The Tse Al Naozt'i (Sanostee) Chapter

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.*