

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

**SPECIAL MEETING
December 29, 2017 - 10:00 a.m.**

AGENDA:

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

LOCATION: NAPI Administrative Complex –Board Room
Upper Fruitland, NM

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: NONE

A. Report – NAPI’s Annual Report *Presenter: Wilton Charley, CEO and NAPI Officials*

B. Discussion with NAPI Management Board – NAPI Operation Issues and Concerns *Presenter: Honorable Benjamin Bennett (Executive Session Required)*

6. Old Business: NONE

7. New Business:

- A. **Legislation # 0493-17.** An Act Relating to Resources and Development and Budget and Finance Committees; Recommending and Approving the Enterprise Fund for Colorado Ranch Fund Management Plan;. *Sponsor: Honorable Dwight Witherspoon*

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.