

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

**REGULAR MEETING  
February 7, 2017 - 10:00 a.m.**

**AGENDA:**

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

LOCATION:            Tohajiilee NHA Office  
                          Tohajiilee, 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):     **January 3,  
2017; January 10, 2017; January 11, 2017 and January  
31, 2017.**

M:                               S:                               V:

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

5.     Receiving Reports:

A.     NAPI Report – Summary of Water Infrastructure Improvement for the Nation  
Act and its Impact on NAPI.     *Presenter: Wilton Charley, CEO and Others  
Officials, NAPI*

M:                               S:                               V:

6.     Old Business:    NONE

7.     New Business:

A.     **Legislation # 0016-17:**   An Action Relating to Resources and Development  
Committee and Naabi'Iyati Committee;   Confirming the Appointment of  
Seraphina A. Nez to the Dine Uranium Remediation Advisory Commission  
*Sponsor: Honorable Kee Allen Begay*

M:                               S:                               V:

B. **Legislation # 0025-17:** An Action Relating to Resources and Development Committee and Naabi'Iyati Committee, Respectfully Requesting the United Nations to Conduct a Field Hearing Regarding the Impacts of Hydraulic Fracturing. *Sponsor: Honorable Jonathan Hale and Honorable Norman Begay*

M:

S:

V:

C. **Legislation # 0040-17:** An Action Relating to Resources and Development; Approving a Right-of-Way and Temporary Construction Easement to Bureau of Reclamation Farmington Construction Office, to Construct, Operate and Maintain the "12.1 – San Juan Lateral Water Supply Project" Reach Portion located on Navajo Nation Fee Lands in Rock Springs Chapter Vicinity ((McKinley County, New Mexico) *Sponsor: Honorable Benjamin Bennett*

M:

S:

V:

D. Approving a Request from Chinle Chapter to Host RDC meeting in Chinle, Arizona on February 28, 2017.

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.*

**Posted:** February 2, 2017

**Revised:** February 6, 2017