

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

**REGULAR MEETING
February 14, 2017 - 10:00 a.m.**

AGENDA:

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

LOCATION: NDOT Nataani Conference Room
 Tse Bonito, 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):

 M: S: V:

5. Receiving Reports:

 A. M: S: V:

6. Old Business: NONE

7. New Business:

A. **Legislation # 0010-17:** An Action Relating to Resources and Development, Approving a Revocable Use Permit for Mission Site For the Spiritual Hope Pentecostal Church on Navajo Nation Trust Lands in the Vicinity of Toadlena/Two Grey hills Chapter, Navajo Nation. *Sponsor: Honorable Amber K. Crotty; Co-Sponsor: Honorable Davis Filfred.*

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

B. **Legislation # 0014-17:** An Action Relating to Resources and Development Committee, Approving a Revocable Use Permit 3.46 Acres For the Red Valley Christian Reformed Church In the Vicinity of Red Valley Chapter, Navajo Nation. *Sponsor: Honorable Amber K. Crotty; Co-Sponsor: Honorable Davis Filfred*

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

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D. **Legislation # 0031-17:** An Action Relating to Resources and Development; Approving the Termination of Business Site Lease No. CH-04-128, Lessee Hoosh Doh Dii T'oo Development, Inc., Whipporwill, Arizona. *Sponsor: Honorable Dwight Witherspoon*

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E. **Legislation # 0044-17:** An Action Relating to Resources and Development; Approving and Authorizing a Lease Between the Navajo Nation and Pumpkin Patch Fundraisers, Inc., And Upland Desert Popcorn, L.L.C, for Agricultural Use of Lands, Including Water and Electricity, Location on Navajo Nation. *Sponsor: Honorable Leonard Tsosie*

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F. **Legislation # 0050-17:** An Action Relating to Resources and Development; Rescinding Resolution RDCO-74-16 "Relating to Resources and Development; Approving the Amendments to the Navajo Nation Homesite Lease Regulations.". *Sponsor: Honorable Herman Daniels, Jr.*

M: S: V:

G. **Legislation # 0053-17:** An Action Relating to Resources and Development and Budget and Finance Committees: Accepting the Follow-up Internal Audit of the Navajo Nation Division of Transportation in Managing the Navajo Nation Road Fund corrective Action Plan Implementation and Imposing Sanctions. *Sponsor: Honorable Walter Phelps*

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H. **Legislation # 0054-17:** An Action Relating to Resources and Development and Budget and Finance Committees; Accepting Audit Report 16-2, Special Review of the Whitecone Chapter's Cash Receipts Activities submitted by the Office of the Auditor General and Approving the Corrective Action Plan Submitted by the White Cone Chapter. *Sponsor: Honorable Lee Jack, Sr.*

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I. Considering and Approval Teesto Chapter's request to host RDC's Regular meeting at Teesto, Arizona. DATE: _____

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 9, 2017