

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

REGULAR MEETING

**January 3, 2017
10:00 a.m.**

AGENDA:

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

LOCATION: NDOT Nataani Conference Room
 Tse Bonito, NM

1. Call Meeting to Order; Roll Call; Invocation; Announcements

2. Recognizing Guests and Visiting Officials:

3. Reviewing and Approving the Agenda:

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

4. Reviewing and Approving the Journal(s):

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5. Receiving Reports:

A. Status Report on BIDE, Division Plan of Operation, RBDO Programs – Division
 of Economic Development *Presenter: Crystal Deschinny, Division Director*

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B. Report – Sales Tax Revenues Collected from Navajo Nation Businesses
 Presenter: Martin Ashley, Director, Office of Navajo Tax Commission

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6. Old Business:

7. New Business:

A. **Legislation # 0413-16:** An Action Relating to Resources and Development; Approving the Grant of Right-of-Way to McKinley County For the County Road 15B Old Churchrock Mine Road Located on Navajo Nation Trust Lands in Churchrock Chapter (McKinley County, New Mexico): *Honorable Edmund Yazzie*

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B. **Legislation # 0420-16:** An Action Relating to Resources and Development, Approving the Grant of Right-of-Way to McKinley County for the County Road 43A (Superman Canyon) Located on Navajo Nation Trust Lands in Churchrock Chapter, Navajo Nation (McKinley County, New Mexico) *Sponsor: Honorable Edmund Yazzie*

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C. **Legislation # 0421-16:** An Action Relating to Resources and Development; Approving the Grant of Right-of-Way to McKinley County for the County Road 300 (Telstar Road) Located on Navajo Nation Trust Lands in Churchrock Chapter, Navajo Nation (McKinley County, New Mexico). *Sponsor: Honorable Edmund Yazzie*

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D. **Legislation # 0426-16:** An Action Relating to Resources and Development Committee; Approving a Tribal Ranch Lease Between the Navajo Nation and Edgar B. Yazzie and Jolene S. Yazzie for the Eli Smith Ranch. *Sponsor: Honorable Benjamin Bennett*

NOTE: The above referenced Legislation is currently in the 5-Day Comment Period; however, it will be eligible for Committee action on January 3, 2017.

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E. **Legislation # 0427-16:** An Action Relating to Resources and Development; Approving a Renewal For the Grant of Right-of-Way to CCI Paradox Midstream, For the Continued Operation and Maintenance of a 6-5/8" O.D. Welded Steel Natural Gas Pipeline (Montezuma Creek North Pipeline) Located on Navajo Nation Trust Lands in San Juan County, Utah. *Sponsor: Honorable Benjamin Bennett*

NOTE: The above referenced Legislation is currently in the 5-Day Comment Period; however, it will be eligible for Committee action on January 3, 2017.

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- F. **Legislation # 0428-16:** An Action Relating to Resources and Development; Approving a Tribal Ranch Lease between the Navajo Nation and Cholla Livestock, L.L.C. for the Big Boquillas Ranch and a Sublease Agreement Between the Navajo Nation and Cholla Livestock, L.L.C. for the state of Arizona Grazing Lease No. 056-132. *Sponsor: Honorable Benjamin Bennett*

NOTE: The above referenced Legislation is currently in the 5-Day Comment Period; however, it will be eligible for Committee action on January 3, 2017.

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- G. **Legislation # 0429-16:** An Action Relating to Resources and Development; Approving the Renewal of Right-of-Way to CCI San Juan L.L.C., For Continued Operation and Maintenance of A 3.5. Inch, O.D. Welded Steel Natural Gas Liquids Pipelines (Chaco Pipeline) Located On Navajo Nation Trust Lands (San Juan County, New Mexico). *Sponsor: Honorable Benjamin Bennett*

NOTE: The above referenced Legislation is currently in the 5-Day Comment Period; however, it will be eligible for Committee action on January 3, 2017.

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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.

Posted December 30, 2016