

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

REGULAR MEETING

**January 10, 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:

 M: S:
 V:

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

4. Reviewing and Approving the Journal(s):

 M: S: V:

5. Receiving Reports:

 A. Report – Environmental Defense Foundation *Presenter: Sam Dee*

 M: S: V:

6. Old Business:

7. New Business:

 A. **Legislation # 418-16:** An Action Relating to Resources and Development;
 Approving the Grant of Right-of-Way and Temporary Construction Easement to
 Navajo Nation Water Management Branch to Construct, Operate and Maintain
 the 16-inch or Less Inner Diameter Navajo Gallup Water Supply Project Reach
 26.3 Located on Navajo Nation Trust Lands in the Ojo Encino Chapter and
 Torreon Chapter Vicinities, Navajo Nation (McKinley and Sandoval Counties,
 New Mexico) *Sponsor: Honorable Leonard Tsosie*

 M: S: V:

- B. **Legislation # 0007-16:** An Action Relating to Resources and Development; Amending RDCN-87-16 Which Approved a Revocable Use Permit for Mission Site for the Church of Jesus Christ of Latter-Day Saints on Navajo Nation Trust Lands in the Vicinity of Sawmill Chapter, Navajo Nation to Correct the Land Description and the Terms and Conditions. *Sponsor: Benjamin Bennett*

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: January 4, 2017

Revised: January 9, 2017