

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

SPECIAL MEETING

**January 11, 2017
10:00 a.m.**

AGENDA:

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

LOCATION: Bodaway Gap Chapter
Bodaway Gap, Arizona

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 – Bodaway Gap Chapter *Presenter: Perry Slim, Chapter President and
other Officials*

M: S: V:

B. Flexcrete Plant Operation *Presenter: Jordan Russell, Plant Manager, Navajo
FlexCrete Building Systems*

M: S: V:

6. Old Business:

7. New Business:

A. **Legislation # 0293-16:** An Action Relating to Law and Order, Resources and Development, Budget and Finance and Naabik'Iyati Committees and Navajo Nation Council; Approving the Master Agreement for the Development of Grand Canyon Escalade Project; Approving the Funding Application of Sixty-Five Million (\$65,000,000) Dollars for the Development of the Off-Site Infrastructure to the Grand Canyon Escalade Project; Authorizing the Navajo Nation Hospitality Enterprise to Enter Into A Development and Operating Agreement; Accepting the Approval of the Withdrawal of Land in the Bodaway/Gap Chapter; Approving a Covenant Not to Complete; Waiving Certain Provisions 7 N.N.C. §§1101-1118. *Sponsor: Honorable Benjamin Bennett*

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B. **Legislation # 001-17:** An Action Relating to Resources and Development, Budget and Finance, Naabik'Iyati, and Navajo Nation Council; Approving Supplemental Fund From the Unreserved, Undesignated Fund Balance In the Amount of Five Hundred Forty-Three Thousand Two Hundred Dollars (\$543,200) For Housing for the Former Bennett Freeze Area Within Tonalea/Red Lake Chapter, Waiving 2 N.N.C. §820 (1) and 860 (C) Relating to the Capital Improvement Process. *Sponsor: Honorable Tuchoney Slim, Jr.*

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C. **Legislation # 0433-16:** An Action Relating to Resources and Development; Certifying Coalmine Canyon Chapter's Community-Base Land Use Plan Which has Re-Evaluated and Readjusted Coalmine Canyon Chapter's First Community-Base Land Use Plan. *Sponsor: Honorable Walter Phelps*

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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 5, 2017
January 9, 2017*