

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

REGULAR MEETING

**January 31, 2017
10:00 a.m.**

AGENDA:

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

LOCATION: NDOT Administrative Complex – 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:

4. Reviewing and Approving the Journal(s):

 M: S: V:

5. Receiving Reports:

A. Status Report from the Office of Capital Improvement on Capital Improvement
 Projects *Presenter: Casey Begay, Program Manager and Carl Smith, Director
 of Division of Community Development.*

 M: S: V:

B. Crop Report/Lake Inventory *Presenter: Teresa Showa, NN Water Management
 Branch.*

 M: S: V:

C. Update Report – Office of Navajo Nation SuperFund. *Presenter: Navajo
 Nation EPA*

<p>() Alton Joe Shepherd () Leonard Pete () Walter Phelps () Benjamin Bennett () Davis Filfred () Jonathan Perry</p>
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6. Old Business:

7. New Business:

- A. **Legislation # 0424-16:** An Action Relating to Certifying Oljato Chapter's Community Based Land Use Plan Which has Re-Evaluated and Re-Adjusted Oljato Chapter's First Community-Based Land Use Plan. *Sponsor: Honorable Herman Daniels, Jr.*

M: S: V:

- B. **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.*

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- C. **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 *Presenter: Honorable Amber Crotty; Co-Sponsor: Honorable Davis Filfred*

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- D. **Legislation # 0012-17:** An Action Relating to Resource and Development; Approving a Revocable Use Permit for Mission Site for the Sozo Life Fellowship on Navajo Nation Trust Lands in the Vicinity of Tse'ii'ahi (Standing Rock) Chapter, Navajo Nation. *Presenter: Honorable Edmund Yazzie*

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- E. **Legislation # 0014-17:** An Action Relating to Resources and Development; Approving a Revocable Use Permit 3.45 Acres for the Red Valley Christian Reformed Church in the Vicinity of Red Valley Chapter, Navajo Nation. *Presenter: Honorable Amber Crotty; Co-Sponsor: Honorable Davis Filfred*

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- F. **Legislation # 0415-16:** An Action Relating to Law and Order, Resources and Development and Naabik'Iyati Committees; Directive to Navajo Election Administration, Office of Navajo Government Development, Office of Ethics and

M: S: V:

N. Approving to Schedule NTUA Management Board Applicants Interview. NTUA
Recommended Date: February 15, 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: January 23, 2017

Reposted: January 26, 2017