

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

**REGULAR MEETING
July 11, 2017 - 10:00 a.m.**

AGENDA:

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

LOCATION: Black Mesa Chapter
Black Mesa, 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:

4. Reviewing and Approving the Journal(s): June 27, 2017.

M: S: V:

5. Receiving Reports:

A. Capital Projects Management Department Quarterly Report *Presenter: Sheryl Yazzie, Program Manager*

M: S: V:

6. Old Business: NONE

7. New Business:

A. **Legislation # 0235-17:** An Action Relating to Resources and Development Committee, Requesting The Bureau of Indian Affairs Branch of Roads and The Navajo Nation Division of Transportation Add to the Navajo Nation Tribal Transportation Improvement Program In Fiscal Year 2018 The N8066(3) 1,2,4 Project Scope Of Work And The Preliminary Engineering Activities for the Black mesa Chapter Lot, Access Road and N8065, 8066 Paving. *Sponsor: Honorable Leonard H. Pete*

M: S: V:

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

B. **Legislation # 0245-17:** An Action Relating to Resources and Development Committee, Approving the Fiscal Year 2017 Health Services Injury Prevention Program Award in the Amount of \$25,000 Per Year Beginning April 2017 to April 2020 For a Total of \$75,000, to the Navajo Nation Division of Transportation, Department of Highway Safety. *Sponsor: Honorable Alton Joe Shepherd*

M:

S:

V:

C. **Legislation # 0229-17** An Action Relating to Resources and Development and Naabik'Iyati' Committees and the Navajo Nation Council; Amending Resolution CJA-03-14 Extending The Time For A Limited Waiver of Sovereign Immunity To Allow The Navajo Nation To Be Sued In Federal District Court For Compliance With the National Environmental Project Act to Carry Out The United States Department of Housing and Urban Developing Grants and Authorizing the President of the Navajo Nation To Be the Certifying Tribal Office to Execute Form 7015.15 Through September 30, 2021. *Sponsor: Honorable Walter Phelps; Co-Sponsor: Honorable Davis Filfred*

M:

S:

V:

D. **Legislation # 0217-17:** An Action Relating to Resources and Development and Budget and Finance Committees; Confirming the Appointment of Mr. Christopher Talker to the Navajo Transitional Energy Company Board of Directors. *Sponsor: Honorable Dwight Witherspoon*

M:

S:

V:

E. **Legislation # 0218-17:** An Action Relating to Resources and Development and Budget and Finance Committees; Amending the Navajo Nation Economic Development Fund and Fund Management Plan. *Sponsor: Honorable Dwight Witherspoon*

M:

S:

V:

F. **Legislation # 0236-17:** An Action Relating to Resources and Development Committee, Approving A Revocable Use Permit For a Mission Site Of One and One-Half (1.5) Acres (More or Less) For the Rocky Ridge Full Gospel Church, Inc., In The Vicinity of Hard Rock Chapter, Navajo Nation *Sponsor: Honorable Dwight Witherspoon*

M:

S:

V:

G. **Legislation # 0247-17:** An Action Relating to Resources and Development Committee; Approving the Mutual Termination of Business Site Sublease No. CH-93-93 Between The Navajo Nation and Carolyn Yazzie (DBA) Rocky Ridge General Store. *Sponsor: Honorable Dwight Witherspoon*

M: S: V:

H. **Legislation # 0227-17:** An Action Relating to Resources and Development; Approving the Lease Modification to Novate Lease No. CH-91-90 for Lorraine Ann Terrell, DBA Speedy's Septic Service to a Navajo Nation Lease to be Governed by Navajo Nation Business Site Leasing Regulation of 2005. *Sponsor: Honorable Nelson BeGaye*

M: S: V:

I. **Legislation # 0228-17:** An Action Relating to Resources and Development; Approving the Renewal of Right-of-Way to New Mexico Gas Company, Inc., for the "2" Natural Gas Distribution Line to Dzilh-Na-o-Dilh-Hle Community Grant School, Health Center, and Navajo Housing Authority Located on Navajo Nation Trust Lands in the Huerfano Chapter Vicinity, Navajo Nation (San Juan County, New Mexico). *Sponsor: Honorable LoRenzo C. Bates*

M: S: V:

J. **Legislation # 0233-17:** An Action Relating to Resources and Development; Approving a Limited Waiver of Sovereign Immunity Allowing the Navajo Nation To Be Sued In Federal District Court Regarding Compliance With The National Environmental Policy Act In Carrying Out Grants From The United States Department of Housing and Urban Development And Authorizing The President Of The Navajo Nation Or The Executive Director of The Navajo Division of Community Development To Sign HUD Form 7015.15. *Sponsor: Honorable Raymond Smith, Jr.*

M: S: V:

L. Approving to Schedule a Joint Strategic Session with Navajo Nation Gaming Enterprise (NNGE). Date: _____

M: S: V:

M. Approving to Travel Off Reservation to Aurora, Illinois to Tour the Navajo Nation Data System Center. Date: _____

M: S: V:

N. Approving to Schedule a Special RDC Meeting on _____, 2017 at TANCR, Twin Arrows, Arizona.

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.