

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

**REGULAR MEETING
July 25, 2017 - 10:00 a.m.**

AGENDA:

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

LOCATION: Twin Arrows Navajo Resort and Casino
 Twin Arrows, Arizona

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| <p>() Alton Joe Shepherd
() Leonard Pete
() Walter Phelps
() Benjamin Bennett
() Davis Filfred
() Jonathan Perry</p> |
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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): NONE

5. Receiving Reports:

A. Status Report – NPL Grazing Permits Reissuance Initiative *Presenter: Leo Watchman, Jr., Department of Agriculture and Others*

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B. Status Report – Navajo Engineering & Construction Authority *Presenter: Cary Paterson, CEO and NECA Officials*

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6. Old Business: NONE

7. New Business:

A. **Legislation # 00216-17:** An Action Relating Resources and Development Committee; Expressing No Confidence In The Executive Director Of the Division of Community Develop and Recommending Approval. *Sponsor: Honorable Benjamin Bennett*

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B. **Legislation # 0221-71:** An Action Relating to Resources and Development Committee; Requesting the Bureau of Indian Affairs Branch of Roads and The Navajo Division of Transportation Add The Replacement Of The Navajo Route 26 Bridge in Nazlini Chapter To The Priority Level Listing. *Sponsor: Honorable Kee Allen Begay, Jr.*

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C. **Legislation # 0250-17:** An Action Relating to Resources and Development Committee; Expressing No Confident in the Executive Director of the Division of Economic Development and Recommending Removal *Sponsor: Honorable Davis Filfred*

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D. **Legislation # 0251-17:** An Action Relating to Resources and Development Committee; Approving the Navajo Nation Division of Economic Development Five (5) Year Plan for 2016-2021. *Sponsor: Honorable Benjamin Bennett; Honorable Walter Phelps*

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E. **Legislation # 0255-17:** An Action Relating to Resources and Development; Approving The Grant Of Right-of-Way to Ramah Navajo Utility Authority For Installation And Maintenance Of The Ramah Navajo Mountain View Estates Water System Extension Project Located On Navajo Nation Fee Lands In The Ramah Chapter Vicinity, Navajo Nation (Cibola Chapter, New Mexico). *Sponsor: Honorable Norman Begay*

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F. **Legislation # 0135-17:** An Action Relating to Law and Order; Health, Education, Human, Social Services, Resources and Development, Budget & Finance and Naabik'Iyati Committees; and the Navajo Nation Council; Enacting the Navajo Nation Building Codes of 2017 at 6 N.N.C. §§1180 et seq.; Establishing The Navajo Nation Building Codes Board of Appeals, and Amending 6 N.N.C. §§ 616 and 620; and Rescinding Other Inconsistent Navajo Nation Code Sections. *Sponsor: Honorable Jonathan Hale; Co-Sponsor: Honorable Raymond Smith, Jr.*

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G. **Legislation # 0262-17:** An Action Relating to Resources and Development Committee; Confirming the Appointment of Mr. Eugene Crawford to the Navajo Arts and Crafts Enterprise Board of Directors. *Sponsor: Honorable Walter Phelps*

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H. Approving to Schedule the Phase 2 of RDC Work Session with the Major Telecommunication Industries Relating to Navajo Telecommunication Regulation on NN on August 10, 2017 in Phoenix, Arizona.

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I. Approving to Schedule the RDC Leadership Meeting with LeChee Chapter Officials; DED, Tourism Department, Navajo Parks & Recreation Department, Division of Natural Resources and Bureau of Indian Affairs Regional Director in LeChee, Arizona on August 16 or 17, 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.