

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

**REGULAR MEETING
June 27, 2017 - 10:00 a.m.**

AGENDA:

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

LOCATION: Crownpoint Navajo Technical University
Crownpoint, New Mexico

1. Call Meeting to Order; Roll Call; Invocation;
Announcements
2. Recognizing Guests and Visiting Officials:
3. Reviewing and Approving the Agenda:

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

M: S: V:

4. Reviewing and Approving the Journal(s): May 23, 2017, May 30, 2017 and June 13, 2017.

M: S: V:

5. Receiving Reports:

A. Update Report - Eastern Navajo Regional Business Office *Presenter: Albert Lee, Program Manager I and Others*

M: S: V:

B. Update Report - Fort Defiance Regional Business Office *Presenters: Libby Valteau, Program Manager II and Others*

M: S: V:

C. Update Report - Chinle Regional Business Office *Presenters: Anthony Little, Program Manager I and Others*

M: S: V:

D. Update Report -Western Regional Business Office *Presenters: Genevieve K. Bighorse and Dolly Lane, Economic Development Specialist*

M: S: V:

E. Update Report - Northern Regional Business Office *Presenters: Margaret Dee, Program Manager I*

M: S: V:

F. Update Report - Shiprock Regional Business Office *Presenters: Randolph L. Sells, Program Manager II*

M: S: V:

6. Old Business:

A. **Legislation # 0173-17:** An Action Relating to Budget and Finance, Resource and Development Committees; Approving the Budget Modification in the Amount of \$1,500,000 from the Hotel Occupancy Tax Fund to the Navajo Tourism Department, Proprietary Fund, Business Unit No. 510003.

Main Motion Davis Filfred S: Walter Phelps

TABLING MOTION with a Directive for Tourism Department to provide additional financial information on tax collected, expenditure reports, Form 2 and NN Tourism Visitation Statistics on June 30, 2017 meeting at Crownpoint NTU.

Motion: Alton Joe Shepherd S: Jonathan Perry V: 5-0-1

Recall Motion: S: V:

7. New Business:

A. **Legislation # 0206-17:** An Action Relating to Resources and Development, Budget and Finance, Naabik'Iyati Committees and Navajo Nation Council; Approving Supplemental Funding From the Unreserved, Undesignated Fund Balance in the Amount of One Million, Eight Hundred One, Six Hundred Sixty-Six Dollars (\$1,801,666) to Coalmine Canyon Chapter for Waterline Extension, Waiving 12 N.N.C. § 820(I) and 860(C). *Sponsor: Honorable Walter Phelps*

M: S: V:

B. **Legislation # 0212-17:** An Action Relating to Resources and Development; Approving a Right-of-Way and Temporary Construction Easement to U.S. Bureau of Reclamation to Construct, Operate and Maintain the "9B, 10 and 11 – Navajo Water Supply Project" Reaches Portion Located in Coyote Canyon, Mexican Springs, Naschitti, Tohatchi and Twin Lakes Chapter Vicinities, McKinley County, New Mexico. *Sponsor: Honorable Benjamin Bennett*

M: S: V:

C. **Legislation # 0216-17:** An Action Relating to Resources and Development; Expressing No Confidence In the Executive Director of the Division of Community Development and Recommending Removal. *Sponsor: Honorable Benjamin Bennett*

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. Approving to Rescheduling **July 4th 2017** RDC Regular Meeting due to the Federal Holiday.

M: S: V:

F. Approving to Rescheduling **July 18th 2017** RDC Regular Meeting due to the Navajo Nation Council 2017 Spring Session.

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.*