

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

**REGULAR MEETING
March 7, 2017 - 10:00 a.m.**

AGENDA:

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

LOCATION: NDOT Administrative Complex
 Tse Bonito, New Mexico

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. Follow up Report Internal Audit re: Special Review of PCard Activities by NDOT Staff. *Presenter: Elizabeth Begay and Others*

M: S: V:

6. Old Business:

A. **Legislation # 044-17:** An Action Relating to Resources and Development; Approving and Authorizing a Lease Between the Navajo Nation and Pumpkin Patch Fundraisers, Inc., and Upland Desert Popcorn, L.L.C., for Agricultural Use of Lands, Including Water and Electricity, Located on Navajo Nation. *Sponsor: Honorable Leonard Tsosie*

Main M: Walter Phelps S: Davis Filfred V: 3-0-1 (CNV)

TABLED STATUS: Directive to Sponsor, Agents (PPF/UDP) and NAPI to address all of the outstanding issues raised during the discussion of this legislations. Tabled for two weeks and will be placed back on RDC's agenda on 2/14/17.

Table Motion Davis Filfred S: Leonard Pete V: 3-0-1 (CNV)

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

7. New Business:

- A. **Legislation # 0072-17:** An Action Resources and Development and Budget and Finance Committees; Approving the Navajo Nation Animal Control Program Revenue Expenditure Plan. *Sponsor: Honorable Benjamin Bennett; Co-Sponsor: Jonathan L. Hale*

M: S: V:

- B. **Legislation # 0076-17:** An Action Resources and Development Committee; Amending the “Navajo Sand and Gravel Lease and Access Road Right-of-Way” Lease Between the Navajo Nation and Apache County District 1, As Previously Approved by Resolution RDCO-53-13. *Sponsor: Honorable Leonard Pete*

M: S: V:

- C. **Legislation # 0080-17:** An Action Resources and Development Committee; Approving the Navajo Nation Policies and Procedures for the Disposition of Surplus Sand and Gravel Material and Delegating Authority for Such Disposition to the Navajo Nation Minerals. *Sponsor: Honorable Alton Joe Shepherd*

M: S: V:

- D. **Legislation # 0081-17:** An Action Relating Health, Resources and Development, Budget and Finance, Naabik’Iyati Committees and Navajo Nation Council; Authorizing and Accepting a Discretionary Grant Between the Assistance Secretary-Indian Affairs, Office of Department of the Interior, Bureau of Indian Affairs, Office of Indian Energy and Economic Development and the Navajo Nation in the Amount of \$20,000.00. *Sponsor: Honorable Edmund Yazzie.*

M: S: V:

- E. **Legislation # 0090-17:** An Action Relating to Resources and Development; Approving the Navajo Division of Transportation 2017 Tribal Transportation Program Deliverables to be Submitted to the Bureau of Indian Affairs, Navajo Regional Office. *Sponsor: Honorable Alton Joe Shepherd Co-Sponsor: Honorable Leonard H. Pete*

(NOTE: Please be advised this legislation is currently in the five-day comment period and will be eligible for Committee’s consideration on March 7th, 2017).

M: S: V:

- F. **Legislation # 0091-17:** An Action Relating to Resources and Development; Amending RDCAU-64-16, At Exhibit “D” Navajo Nation Right-of-Way Term As And Conditions” Waiving the Requirement of Bond Insurance Or Alternative Form Of Security Based On A Determination That Such Waiver Is In The Best Interest Of The Navajo Nation And Consistent With The Provision Of “Title 25 Code of Federal Regulations Section 169.103(f)(2). *Sponsor: Honorable Leonard H. Pete*

(NOTE: Please be advised this legislation is currently in the five-day comment period and will be eligible for Committee’s consideration on March 7th, 2017).

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.

Posted: March 2, 2017