

**RESOURCES AND DEVELOPMENT COMMITTEE OF THE  
23<sup>rd</sup> NAVAJO NATION COUNCIL**

**REGULAR MEETING  
March 21, 2017 - 10:00 a.m.**

**AGENDA:**

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

LOCATION:            Teesto Chapter  
                          Teesto, 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):

          M:                            S:                            V:

5.    Receiving Reports:

      A.    Report from Teesto Chapter Relative to the Reconstruction of Their Chapter  
            House.   *Presenters: Teesto Chapter Officials.*

                          M:                            S:                            V:

6.    Old Business:

7.    New Business:

      A.    **Legislation # 0096-17:** Approving the Grant of Right-of-Way to Jemez  
            Mountain Electric Cooperative, Inc., For the Nicky Sandoval 14.4 Kv Single  
            Phase Power Line to Serve Families in the Torreon Chapter Located On Navajo  
            Nation Trust Lands (Sandoval County, New Mexico).   *Sponsor: Honorable  
            Jonathan Perry*

                          M:                            S:                            V:

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

B. **Legislation # 0097-17:** Endorsing the Establishment of the Puerco Valley Chapters' Navajo Regional Council Established by the Houck, Nahata Dziil, Tse Si Ani, Wide Ruins and Klagetoh Chapters. *Sponsor: Honorable Raymond Smith*

M: S: V:

C. Approving a **RDC Special Meeting** to discuss the ROWs with DNR, BIA and NDOT on Wednesday, **March 22, 2017** at NDOT Administrative Complex in Tse Bonito, NM.

M: S: V:

D. Approving Off-Reservation Travel for RDC to Meet with Navajo Nation Hospitality Board and CEO in Glendale, Arizona on **Saturday, March 25<sup>th</sup>, 2017** at 9:00 a.m.

M: S: V:

E. Approving Request for RDC Members to Attend NNLD Home Site Regulation Conference at Double Tree Hotel, Flagstaff, Arizona on **April 5 – 6, 2017.**

M: S: V:

E. Approving Off-Reservation Travel for RDC Members to Attend the 2017 Indian Law Conference at Talking Stick Resort in Scottsdale, Arizona on **April 5 – 8, 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.*

*Original Post: March 15, 2017*