

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

**REGULAR MEETING
March 28, 2017 - 10:00 a.m.**

AGENDA:

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

LOCATION: NDOT Nataani Conference Room
 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:

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

4. Reviewing and Approving the Journal(s): **March 14, 2017;
and March 21, 2017**

 M: S: V:

5. Receiving Reports:

 A. Report – Navajo Nation Cloud System with the NN Division of Natural
 Resources *Presenter: Michael Halona, NNLD Director and Others*

6. Old Business:

7. New Business:

 A. **Legislation # 0091-17:** An Action Relating to Resources and Development;
 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:

- B. **Legislation # 0104-16:** An Action Relating to Law and Order, Resources and Development, Naabik'Iyati committees and Navajo Nation Council; Amending Navajo Nation Code, Title 19, Navajo Nation Cultural Resources Protection Act. *Sponsor: Honorable Jonathan L. Hale*

M: S: V:

- C. **Legislation # 0183-16:** An Action Relating to Health, Education and Human Services, Resources and Development; Naabik'Iyati Committees; Opposing Hydraulic Fracturing Within the Navajo Nation. *Sponsor: Honorable Jonathan L. Hale*

M: S: V:

- D. **Legislation # 0384-16:** An Action Relating to Resources and Development, Law and Order Committees; Directing the Navajo Nation Environmental Protection Agency and the Navajo Nation Department of Justice to examine the Feasibility of Adopting Minimum Safety Standards for the Transportation of Natural and Other Gases by Pipeline Through the Navajo Nation; And Directing the Navajo Nation Environmental Protection Agency and the Navajo Department of Justice to Present Reports to the Naabik'Iyati and Resources Development Committees Regarding the Issues. *Sponsor: Honorable Jonathan L. Hale*

M: S: V:

- E. Approving the Rescheduling of the Leadership Meeting with Navajo Nation SuperFund Program on Wednesday, **March 29, 2017 at 9:00 a.m.**

M: S: V:

- F. Approving a Leadership Meeting with NNDOJ, OLC Regarding a Variety of Issues on Wednesday, **March 29, 2017 at 1:00 p.m.**

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 24, 2017