

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

**REGULAR MEETING
May 2, 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:

4. Reviewing and Approving the Journal(s):

 M: S: V:

5. Receiving Reports:

A. Status Report from Division of Community Development *Presenter: Carl Smith,
 Division Director of DCD*

 M: S: V:

B. Status Report – Follow Up Review of Coyote Canyon Chapter CAP
 Implementation *Presenter: Elizabeth Begay, Auditor General and OAG staff*

 M: S: V:

C. Report – Navajo Nation Eastern Land Board *Presenter: Buddy Mexicana,
 Eastern Land Board Member*

 M: S: V:

6. Old Business:

7. New Business:

<p>() Alton Joe Shepherd () Leonard Pete () Walter Phelps () Benjamin Bennett () Davis Filfred () Jonathan Perry</p>
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A. **Legislation # 0094-17:** An Action Relating to Resources and Development, Naabik'Iyati' Committees; Accepting and Approving the recommendation for San Juan River Operations and Administration for 2017 through 2020. *Sponsor: Honorable LoRenzo C. Bates*

M: S: V:

B. **Legislation # 0131-17:** An Action Relating to Resources and Development; Approving the Grant of Right-of-Way to the Bureau of Indian Affairs for Construction of an All-Weather Roadway, Navajo Route 11, Mariano Lake Road Located in Mariano Lake and Crownpoint Chapter (McKinley County, New Mexico) *Sponsor: Honorable Edmund Yazzie*

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C. **Legislation # 0132-17:** An Action Relating to Resources and Development; Approving the Grant of Right-of-Way Easement to the Navajo Tribal Utility Authority to Construct, Operate and Maintain a Two (2) Inch and Four (4) Inch Natural Gas Line Extension to the Jo D" Laundromat in Kayenta Township, Navajo Nation, Navajo County, Arizona. *Sponsor: Honorable Nathaniel Brown*

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D. **Legislation # 0134-17:** An Action Relating to Resources and Development; Approving the Grant of Right-of-Way to the Continental Divide Electric Cooperative, Inc., to Construct, Operate and Maintain a Single Phase Distribution Line to Serve Navajo Families Near the Vicinity of Baca Chapter, Navajo Nation, McKinley County, New Mexico. *Sponsor: Honorable Leonard Tsosie*

M: S: V:

E. **Legislation # 0137-17:** An Action Relating to Resources and Development, Budget and Finance, Naabik'Iyati Committees and the Navajo Nation Council; Approving the Establishment of the Naat'aanii Development Corporation; Granting and Extending the Navajo Nation's Sovereign Immunity to the Cooperation; No Waiver of the Navajo Nation's Sovereign Immunity. *Sponsor: Honorable Alton Joe Shepherd*

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F. **Legislation # 0139-17:** An Action Relating to Resources and Development; Approving a Revocable Use Permit for Mission Site of Two (2) Acres for the Strong Hold Baptist Church in the Vicinity of Pinon Chapter, Navajo Nation *Sponsor: Honorable Dwight Witherspoon*

M: S: V:

G. **Legislation # 0143-17:** An Action Relating to Resources and Development, Law and Order and Naabik'Iyati Committees and Navajo Nation Council; Amending 2 N.N.C. §503, Meetings. *Sponsor: Honorable Davis Filfred.*

M: S: V:

- H. **Legislation # 0146-17:** An Action Relating to Resources and Development Committee and the Budget and Finance Committee; Accepting the Special Review of Tsaile/Wheatfields Chapter Cash Receipts and Cash Disbursements Audits Submitted by the Office of the Auditor General and Approving the Corrective Action Plan Submitted by the Tsaile/Wheatfields Chapter. *Sponsor: Honorable Nelson BeGaye*

M: S: V:

- I. Approving and Scheduling a 2nd Day Work Session with DED Tourism and Business Regulatory Department's Licensing Program. Recommended Date: May 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: April 27, 2017