

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

**SPECIAL MEETING
May 4, 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:

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4. Reviewing and Approving the Journal(s):

M: S: V:

5. Receiving Reports:

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

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6. Old Business:

7. New Business:

A. **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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<p>() Alton Joe Shepherd () Leonard Pete () Walter Phelps () Benjamin Bennett () Davis Filfred () Jonathan Perry</p>
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B. **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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C. **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; Co-Sponsor: Jonathan Perry*

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D. **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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E. **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*

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F. **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*

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G. Approving and Scheduling a 2nd Day Work Session with DED Tourism and Business Regulatory Department’s Licensing Program.

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H. Approving and Scheduling a RDC Special Meeting at Leupp Chapter @ 10:00 a.m. on Wednesday, June 7, 2017.

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- I. Approving RDC Members to attend the 2017 Navajo Nation Economic Summit at TANCER on May 8 – 11, 2017.

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8. Conclusion of Committee Meeting; Other Announcements; Adjournment:

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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: May 2, 2017