

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

**SPECIAL “In Lieu of 5/9/17” MEETING
May 12, 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): NONE

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5. Receiving Reports:

6. Old Business:

A. **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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7. New Business:

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*

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

B. **Legislation # 0136-17:** An Action Relating to Resources and Development, Law and Order, Budget and Finance, And Naabik'Iyati Committees and The Navajo Nation Council; Approving Amendments to 24 N.N.C. §620 of the Navajo Nation Sales Tax to Allow for an Emergency Reserve Fund and a Replacement Reserve Fund for the Navajo Tribal Utility Authority. *Sponsor: Honorable Alton Joe Shepherd*

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

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D. **Legislation # 0153-17:** An Action Relating to Law and Order and Resources and Development Committees; Directing and Requesting the Division of Community Development and Navajo Nation Chapters Develop an Emergency Management Plan. *Sponsor: Honorable Edmund Yazzie*

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E. **Legislation # 0157-17:** An Action Relating in Approving Grant of Revocable Use Permit for a Period Not to Exceed Three (3) Months to FNF Construction, Inc., to Operate and Maintain One (1) Asphalt Mining Plant Areas (10.7 acres) to be Located Within the FNF Construction, LLC., Burrow Lease Area of 28, 436 Acres Located at Ganado Lake/Dam Vicinity, Navajo Nation, Apache County, Arizona and Previously Approved by Resolution No. RDCAU-56-15. *Sponsor: Honorable Alton Joe Shepherd*

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F. **Legislation # 0158-17:** An Action Relating to Resources and Development, Budget and Finance, and Naabik'Iyati Committees; Supporting Continued U.S. Housing and Urban Development Funding for the Navajo Nation Community Development Block Grant Program. *Sponsor: Honorable Raymond Smith, Jr.*

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G. **Legislation # 0162-17:** 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 2054 (1) (2) 2 & 3, Pinedale Loop, Road Located in Pinedale Chapter (McKinley County), New Mexico. *Sponsor: Honorable Edmund Yazzie.*

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H. **Legislation # 0164-17:** An Action Relating to Resources and Development; Approving a Budget Reallocation in the Total Amount of \$1,376,605.99 of Funds for Previously Approved Fuel Excise Tax (FET) Project.

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I. **Legislation # 0166-17:** An Action Relating to Resources and Development; Health, Education, Human and Social Services, Budget and Finance, Naabik'Iyati Committees and Navajo Nation Council; Approving Supplemental Funding for the Undesignated, Unreserved Fund Balance in the Amount of Four Hundred, Thirteen Thousand, Four Hundred Ninety-Four (\$413,494) for Summer Youth Employment Among the Five Navajo Nation Agencies. *Sponsor: Honorable Jonathan Hale*

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J. Approving and Rescheduling RDC Regular Meeting of May 16, 2017 to Twin Arrows Navajo Casino and Resort, Twin Arrows, Arizona

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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 10, 2017