

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

**REGULAR MEETING  
May 16, 2017 - 10:00 a.m.**

**AGENDA:**

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

**LOCATION:**           Twin Arrows Navajo Casino and Resort  
                          Twin Arrows, 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):    NONE

5.    Receiving Reports:

      A.    Update Report on the Navajo Nation Gaming Enterprise    *Presenter: Brian Parrish, CEO, NNGE and Others*

                          M:                               S:                               V:

6.    Old Business:    NONE

7.    New Business:

      A.    **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*

                          M:                               S:                               V:

      B.    **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*

                          M:                               S:                               V:

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

- C. **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.*

M:

S:

V:

- D. **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 7054 (1) (2) 2 & 3, Pinedale Loop, Road Located in Pinedale Chapter (McKinley County), New Mexico. *Sponsor: Honorable Edmund Yazzie.*

M:

S:

V:

- E. **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*

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:** May 12, 2017