

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

**REGULAR MEETING  
May 30, 2017 - 10:00 a.m.**

**AGENDA:**

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

**LOCATION:**            NDOT Nataani Conference Room  
                          Tse Bonito, NM

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):    May 16,  
      2017

5.    Receiving Reports:

      A.    Dine Trucker’s Association - *Presenters: Edmund Yazzie*

                          M:                                   S:                                   V:

6.    Old Business:

      A.    **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: Davis Filfred                                   S: Jonathan Perry                                   V:

**TABLED** on May 16, 2017 - Additional Information required re: BIA’s Request  
for Utility Easement to be included in the ROW.

                          M: Davis Filfred;                                   S: Jonathan Perry                                   V: 4-0-1 (CNV)

7. New Business:

A. **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:

B. **Legislation # 0176-17:** An Action Relating to Resources and Development, Law and Order, and Naabik'Iyati Committees and Navajo Nation Council; Amending Title 26 of the Navajo Nation Code. *Sponsor: Honorable Tuchoney Slim, Jr.*

M: S: V:

C. **Legislation # 0181-17:** An Action Relating to Resources and Development and Budget and Finance Committees; Confirming the Appointment of Lombar do Aseret to the Navajo Transitional Energy Company Board of Directors. *Sponsor: Honorable Dwight Witherspoon*

M: S: V:

D. **Legislation # 0182-17:** An Action Relating to Resources and Development and Budget and Finance Committees; Confirming the Appointment of Aaron Rosetta to the Navajo Transitional Energy Company Board of Directors. *Sponsor: Honorable Dwight Witherspoon*

M: S: V:

E. **Legislation # 0185-17:** An Action Relating to Resources and Development; Budget and Finance, Naabik'Iyati Committees and Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of One Hundred Fifty Thousand One Hundred Twenty Five Dollars (\$150,125) to Coalmine Canyon Chapter for Structural Analysis. *Sponsor: Honorable Walter Phelps*

M: S: V:

F. **Legislation # 0186-17:** An Action Relating to Resources and Development; Budget and Finance, Naabik'Iyati Committees and Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of Two Hundred Thousand Dollars (\$200,000) to Coal Mine Canyon Chapter For Communication. *Sponsor: Honorable Walter Phelps*

M: S: V:

G. **Legislation # 0187-17:** An Action Relating to Resources and Development; Confirming the Reappointment of Raymond Holgate to Serve On The Navajo

Tribal Utility Authority Management Board of Directors for a Term of Three Years. *Sponsor: Honorable Benjamin Bennett*

M: S: V:

- H. **Legislation # 0188-17:** An Action Relating to Resources and Development; Confirming the Reappointment of Sidney Bob Dietz II to Serve On The Navajo Tribal Utility Authority Management Board of Directors for a Term of Three Years. *Sponsor: Honorable Benjamin Bennett*

M: S: V:

- I. **Legislation # 0187-17:** An Action Relating to Resources and Development; Confirming the Reappointment of Wynette Arviso to Serve On The Navajo Tribal Utility Authority Management Board of Directors for a Term of Three Years. *Sponsor: Honorable Benjamin Bennett*

M: S: V:

- J. **Legislation # 0182-17:** An Action Relating to Resources and Development and Budget and Finance Committees; Confirming the Appointment of Lionel Haskie to the Navajo Transitional Energy Company Board of Directors. *Sponsor: Honorable Tom Chee*

M: S: V:

- K. Approving Red Rock Chapter's request to Host RDC Regular meeting of June 13, 2017 at Red Rock Chapter, Red Rock, New Mexico

M: S: V:

- L. Approving Off Reservation Travel for RDC Members to Attend and Participate in the 2017 Amerind/NAIHC Convention in Nashville, TN on June 26 – 30, 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.*