

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

**REGULAR MEETING
November 8, 2017 - 10:00 a.m.**

AGENDA:

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

LOCATION: Pinon Unified School District – Board Room
Pinon, Arizona

1. Call Meeting to Order; Roll Call; Invocation;
Announcements
2. Recognizing Guests and Visiting Officials:
3. Reviewing and Approving the Agenda:

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

M: S: V:

4. Reviewing and Approving the Journal(s): October 13, 2017 and November 1, 2017

M: S: V:

5. Receiving Reports:

- A. Update Report – Little Colorado Community Development Corporation
Presenter: Jessica Stago, CEO, LCCDC

M: S: V:

6. Old Business: NONE
7. New Business:

- A. **Legislation # 0402-17:** An Action Relating to Resources and Development Committee; Recertifying Pinon Chapter's Community-Based Land Use Plan Which Reevaluated and Readjusted Pinon Chapter's First Community-Based Land Use Plan. *Sponsor: Honorable Dwight Witherspoon*

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- B. **Legislation # 0390-17:** An Action Relating to Resources and Development Committee, Budget and Finance, Naabik'Iyati Committees; and Navajo Nation Council: Approving Supplemental Funding From the Unreserved, Undesignated Fund Balance in the Amount of Two Million Dollars (\$2,000,000) for

Construction of the Western Regional Business Development Office. *Sponsor: Honorable Davis Filfred.*

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- C. **Legislation # 0391-17:** An Action Relating to Resources and Development; Approving the Unilateral Termination of Business Site Lease No. TC-04-217, Lessee Tuba City Partners, LLC. *Sponsor: Honorable Davis Filfred*

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- D. **Legislation # 0433-17:** An Action Relating to Resources and Development; Budget and Finance Committee, Naabik'Iyati Committee and Navajo nation Council; Approving \$4,030,358.00 From the Capital Outlay Match Funding Special Revenue Fund For Powerline Extension Projects, Chapter House Projects, An Administrative Building Project and Other Such Chapter Projects; Waiving 12 N.N.C. §§2001 Et Seq., For One of the projects; and Waiving 12 N.N.C. §§820(I) and 860(C) Relating To The Capital Improvement Process. *Sponsor: Honorable Davis Filfred*

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- E. **Legislation # 0446-17:** An Proposed Navajo Nation Council Resolution: An Action Relating to Resources and Development Committee, Budget and Finance Committee, Naabik'Iyati' Committee and the Navajo Nation Council; Approving Supplemental Funding From the Unreserved, Undesignated Fund Balance in the Amount of \$2,452,257.00 for Stipends for District Grazing Committee, Eastern Navajo Land Board, Major Irrigation Farm Boards. *Sponsor: Honorable Otto Tso*

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- F. **Legislation # 0447-17:** An Action Relating to Resources and Development, Budget and Finance, Naabik'Iyati and Navajo Nation Council; Approving Supplemental Funding From the Unreserved, Undesignated Fund Balance in the Amount of Seven Hundred and Sixty Four Thousand Four Hundred and Eight Dollars (\$764,408.00) to Naschitti Community Governance to Aid in the Replacement of Homes Lost in the Asaayii Lake Fire and Provide Feed Due to Loss of Grazing Lands. *Sponsor: Honorable Steven Begay*

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- G. **Legislation # 0448-17:** An Action Relating to Resources and Development; Amending RDCMY-39-17 "Approving The Grant of Right-of-Way to Jemez Mountain Electric Cooperative, Inc., to Construct, Operation and Maintain Electrical Distribution Line Betonnie Tsosie 14.4. Kv Single Phase Powerline Project Located on Navajo Nation Trust Lands in Nageezi Chapter (San Juan County, New Mexico) to provide for a Waiver of Bond Requirement Pursuant to 25 C.F.R. Part 169.. *Sponsor: Honorable Edmund Yazzie*

M: S: V:

H. **Legislation # 0353-17:** An Action Relating to Resources and Development; Approving Lease Modification No. Two (2) TO Lease No. TC-99-187 to Add Shelly P. Parrish Young as Primary Holder and Changing Wanda S. Parrish to Second Holder. *Sponsor: Honorable Nathaniel Brown*

M: S: V:

I. **Legislation # 0437-17:** An Action Relating to Naabik'Iyati Committee; Confirming the Appointment of Kerrie Begaye to Serve on the Navajo Housing Authority Board of Commissioners as a Tenant and Homebuyer Representative. *Sponsor: Honorable Jonathan Perry*

M: S: V:

J. Approving to Complete Work Session with the Navajo Housing Authority Board of Commissioners and NHA Officials in Las Vegas, NV on December 1 and 2, 2017 and for RDC members to Participate in the NAIHC Annual Conference from December 3 – 6, 2017.

M: S: V:

K. Approving to Schedule a Work Session with the Telecommunication Industries in Phoenix, Arizona on _____.

M: S: V:

L. Approving to schedule a work session with Blue Horse Energy LLC relative to the Thoreau Railhead and Industrial Park Project Preliminary Economic Feasibility Study on _____.

M: S: V:

M. Approving Red Mesa Chapter's Request to Host RDC's Regular Meeting of _____.

M: S: V:

N. Approving NAPI Board and Officials' Request to Meet With RDC Relative to NAPI Annual Audit Report and Other Related Issues. Date: _____.

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.*