

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

**REGULAR MEETING
November 15, 2017 - 10:00 a.m.**

AGENDA:

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

LOCATION: Twin Arrows Police/Fire Substation
Twin Arrows, Arizona

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

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): November 8, 2017

M: S: V:

5. Receiving Reports:

A. Update Report – Navajo Nation Washington D.C. Office *Presenter: Natasha John, NNWO Staff*

M: S: V:

B. Navajo Grazing Officials – Presentation and Discussion *Presenter: Leslie Williams, NPL Grazing Official and Leo Watchman, Jr., NNDA and BIA Officials*

- Update on NPL Grazing Officials Activities
- Resolution # NPL DGP 1, 2, 3 – 6/16/17
- Resolution # NPL DGP 1, 2, 3 – 7/17/17
- Requesting for Additional Funds to Work on NPL Grazing Permits Implementation;

M: S: V:

6. Old Business: NONE

7. New Business:

A. **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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B. **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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C. **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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D. **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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E. **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*

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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.