

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

**REGULAR MEETING
October 11, 2017 - 10:00 a.m.**

AGENDA:

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

LOCATION: Tonalea Senior Center
Tonalea, Arizona

1. Call Meeting to Order; Roll Call; Invocation;
Announcements

2. Recognizing Guests and Visiting Officials:

- Welcome Address – Tonalea Chapter Officials

3. Reviewing and Approving the Agenda:

M: S: V:

4. Reviewing and Approving the Journal(s): NONE

M: S: V:

5. Receiving Reports:

A. Update on LeChee Chapter’s Concern with Vendors, Tourism and Tribal Park
Boundary and Management Issues within the vicinity of LeChee Chapter.
Presenter: Jerry Williams, LeChee Chapter President

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B. Concerns Relating to the 2016 Home Site Lease Regulation *Presenter:
Honorable Herman Daniels.*

M: S: V:

6. Old Business: NONE

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| <input type="checkbox"/> Alton Joe Shepherd <input type="checkbox"/> Leonard Pete <input type="checkbox"/> Walter Phelps <input type="checkbox"/> Benjamin Bennett <input type="checkbox"/> Davis Filfred <input type="checkbox"/> Jonathan Perry |
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7. New Business:

- A. **Legislation # 0336-17:** An Action Relating to Resources and Development Committee: Certifying Tonalea Chapter's Community-Based Land Use Plan Which Re-evaluated and Re-Adjusted Tonalea Chapter's First Community Based Land Use Plan. *Sponsor: Honorable Tuchoney Slim, Jr.*

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- B. **Legislation # 0341-17:** An Action Relating to Resources and Development and Budget and Finance Committee: Accepting the Special Review of Tonalea Chapter Submitted By the Office of the Auditor General and Approving The Corrective Action Plan Approved by Tonalea Chapter. *Sponsor: Honorable Tuchoney Slim, Jr.*

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- C. **Legislation # 0370-17:** 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 One Million Nine Hundred and Eighty Thousand Dollars (\$1,980,000) for Construction of a New Senior Center for the Nazlini Chapter, Waiving 12 N.N.C. §820(I) and 860(C) Relating to the Capital Improvement Process. *Sponsor: Honorable Kee Allen Begay.*

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- D. **Legislation # 0390-17:** An Action Relating to Resources and Development, Budget and Finance, and Naabik'Iyati Committees and the 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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- E. **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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- F. **Legislation # 0397-17:** An Action Relating to Resources and Development; Approving A Budget Reallocation in the Amount of \$75,000.10, from Business Unit Number CO1004, CO1015, CO1077, CO1093, CO1098, CO1101, CO1458, CO1465, CO1467, NO1086, NO1112, No1239, and N01290 To A New Business Unit Number For Rincon Marques/Sandoval Camp Powerline Project. *Sponsor: Honorable Leonard Tsosie; Co-Sponsor: Honorable Benjamin Bennett*

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G. **Legislation # 0379-17:** An Action Relating to Resources and Development; Amending RDCJN-58-17, Regarding a Grant of Right of Way To Continental Divide Electric Cooperative, Inc., To Waive The Bond Requirement Pursuant to 25 C.F.R. 169.02(F)(2). *Sponsor: Honorable Seth Damon*

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H. **Legislation # 0381-17:** An Action Relating to Resources and Development, Budget and Finance and Naabik'Iyati Committees; and the Navajo Nation Council: Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance In The Amount of \$1,415,388.00 For The Nahatadziil Shopping Center Project; Waiving 12 N.N.C. §820 and §860(C) Relating to the Capital Improvement Process. *Sponsor: Honorable Raymond Smith, Jr.*

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I. Approving Dennehotso Chapter's request to host RDC's October 25, 2017 Regular Meeting at Dennehotso Chapter, Dennehotso, Arizona

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J. Scheduling NTUA Management Board Interview for Applicants. Date:

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8. Conclusion of Committee Meeting; Other Announcements; Adjournment:

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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.*