

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

**SPECIAL MEETING  
("In Lieu of 10/18/17")  
October 13, 2017 - 10:00 a.m.**

**AGENDA:**

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

LOCATION: Budget and Finance Conference Room – OLS  
Building # 4  
Window Rock, Arizona

<p>( ) Alton Joe Shepherd ( ) Leonard Pete ( ) Walter Phelps ( ) Benjamin Bennett ( ) Davis Filfred ( ) Jonathan Perry</p>
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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):

M: S: V:

5. Receiving Reports: NONE

6. Old Business: NONE

7. New Business:

A. **Legislation # 386-17:** An Action Relating to Law and Order, Resources and Development; Budget and Finance and Naabik'Iyati Committees and Navajo Nation Council; Adopting the Sihasin Fund Emergency Management Plan Pursuant to CD-68-14 and 12 N.N.C. § 2501-2508; Waiving Navajo Telecommunications Regulatory Committee's Statutory Authorities to Implement The 9-1-1 Emergency Response System. *Sponsor: Kee Allen Begay, Jr.*

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B. **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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- C. **Legislation # 0399-17:** 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 Four Milion Three Hundred Twenty-Nine Thousand Four Hundred seven Two Dollars (\$4,329,472) for construction of a Multi-Purpose Complex for the Low Mountain Chapter; Waiving 12 N.N.C. §820(I) and 860(C) Relating to the Capital Improvement Process. *Sponsor: Kee Allen Begay, Jr.*

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- D. **Legislation # 400-17:** An Action Relating to Resources and Development Committees; Approving An Amendment to RDCO-74-16, the Navajo Nation Homesite Lease Regulations, To Require A Chapter's Approval As A Requirement for A Homesite Lease Applications. *Sponsor: Honorable Jonathan Hale*

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- E. **Legislation # 0404-17:** AN Action Relating to Resources and Development Committee; Approving the Bahastl'ah Chapter Community-Based Land Use Planning Committee's Plan of Operation. *Sponsor: Honorable Steven Begay*

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- F. **Legislation # 0407-17:** An Action Relating to Resources and Development, Budget and Finance, and Naabik'Iyati Committees' Approving and Authorizing the Renewal Model 108 Contract (P.L. 93-638) and the Annual Funding Agreement Between the Navajo Nation and United States Department of Interior (DOI) for Forest Management Program for a Term of Five (5) Years. *Sponsor: Honorable Steven Begay*

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- G. **Legislation # 409-17:** An Action Relating to Resources and Development; Amending RDCJY-74-17 "Approving the Renewal to the NM Gas Company, Inc., for the "2" Natural Gas Distribution line to Dzilhna-O-Dith-Hle community Grant School, Health Center, and NHA Located on the NN Trust Lands in Huerfano Chapter Vicinity, NN (San Juan County, NM) to Provide for a Waiver of Bonding Requirement Pursuant to 25 C.F.R. Part 169. *Sponsor: LoRenzo C. Bates Co-Sponsor:*

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H. **Legislation # 0414-17:** An Action Relating to Resources and Development Committee; Certifying Tselani/Cottonwood Chapter's Community-Based Land Use Plan which has Reevaluated and Readjusted Tselani/Cottonwood Chapter's First Community-Based Land Use Plan. *Sponsor: Honorable Kee Allen Begay, Jr.*

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I. Approving RDC Off-Reservation Travel to Participate in the Navajo Nation Law 2017 CLE Conference at ASU Sandra Day O'Conner College of Law in Tempe, Arizona on October 20, 2017. Travel Day will begin on October 19<sup>th</sup> and returning travel will be on October 21, 2017. Registration and all travel related expenses will be paid from the Committee's Account for those travelling to participate in the conference.

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J. Approving RDC Off-Reservation Travel to Attend the 2017 Colorado River Water User's Association Annual Conference in Las Vegas, NM on December 13-15, 2017. Travel Day will begin on December 13, 2017 and returning travel will be on December 16, 2017. Registration and membership fees all travel related expenses will be paid from the Committee's Account for those travelling to participate in the conference.

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

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**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.*