

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

**SPECIAL MEETING
September 11, 2017 - 10:00 a.m.**

AGENDA:

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

LOCATION: NDOT Administrative Complex
Tse Bonito, NM

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

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

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:

A. Report – Chapter’s Revenue Fund; Usage; Process and Issues:

- Division of Community Development – Brenda Holgate;
- Pearlline Kirk, Controller, OOC;
- Dominic Beyale, OMB
- Robert Willie, General Account, OOC
- Arbin Mitchel, OPVP

M: S: V:

6. Old Business: NONE

7. New Business:

- A. **Legislation # 0332-17:** An Action Relating to Resources and Development Committee; Approving the Navajo Nation Hospitality Enterprise's Waiver of Sovereign Immunity for the Purpose of Obtaining a Loan with the Native American Bank, N.A., To Construct an Office Building *Sponsor: Honorable Walter Phelps*

M: Leonard Pete S: Walter Phelps V:

TABLING MOTION: Benjamin Bennett S: Jonathan Perry Vote: 4-0-1 (CNV)

Directive: To send a formal letter to Attorney General Ethel Branch or NNDOJ attorney to seek consultation on the matter at RDC Special Meeting for 09/11/17.

M: S: V:

- B. Approving to Reschedule RDC September 13, 2017 Regular meeting to _____, 2017 at Standing Rock Chapter, Standing Rock, Arizona.

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.*