

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

**REGULAR MEETING
September 20, 2017 - 10:00 a.m.**

AGENDA:

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

LOCATION: Standing Rock Chapter
Standing Rock, New Mexico

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): August 28, 2017 and August 29, 2017

M: S: V:

5. Receiving Reports:

- A. Standing Rock Chapter Officials – Welcome and Presentation

M: S: V:

- B. Report from the Eastern Navajo Land Board *Presenter: Ivan Becenti and ENLB Officials*

M: S: V:

- C. Update Report on the NN Endangered Species – *Presenter: Sam Diswood, NN Fish and Wildlife Department*

M: S: V:

- D. Report – Thoreau Railhead and Industrial Park Project *Presenter: Elrena Mitchell, Blue Horse Energy LLC.*

M:

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V:

6. Old Business:

- A. **Legislation # 0323-17:** An Action Relating to Resources and Development; Amending RDF-19-00, Exhibit “B”; Utilities and Service Line Agreement Between the Navajo Nation and Navajo Tribal Utility (NTUA). *Sponsor: Honorable Alton Joe Shepherd*

Main Motion: Leonard Pete

S: Alton Joe Shepherd

V:

TABLING MOTION: Jonathan Perry Second: Leonard Pete Vote: 4-0-1 (CNV)

TABLED with a directive to have Navajo Nation Land Department Director Mike Halona and Mineral Department be present during the deliberation of the legislation to indicate whether if there will be an impact to the Navajo Nation.

6. New Business:

- A. **Legislation # 0344-17:** An Action Relating to Resources and Development Committee; Certifying Tse’ii’ahi Chapter’s Community – Based Land Use Plan. *Honorable Jonathan Perry*

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- B. **Legislation # 0330-17:** An Action Relating to Resources and Development; Amending RCD-104-10, Exhibit “B”; Navajo Nation Right-of-Way Terms and Conditions; Navajo Tribal Utility (Grantee), Commercial Operations Waiver. *Sponsor: Honorable Alton Joe Shepherd*

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- C. **Legislation # 0338-17:** An Action Relating to Resources and Development Committee; Approving the Grant of Right-of-Way to Continental Divide Electric Cooperative, Inc., for the Heart Butte Power Line Project, WO # 50896 in the Little Water Chapter , Heart Butte, McKinley County, New Mexico. *Sponsor: Honorable Jonathan Perry*

M:

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- D. **Legislation # 0339-17:** An Action Relating to Resources and Development; Approving the Grant of Right of Way for Existing Electrical Distribution 14.4/24.9 kV Line for the Iyanibito Chapter, Navajo Nation, McKinley County, New Mexico *Sponsor: Honorable Jonathan Perry*

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E. **Legislation # 0350-17:** An Action Relating to Resources and Development Committee and Budget and Finance Committee; Confirming the Appointment of Mr. Timothy McLaughlin to the Navajo Transitional Energy Company Board of Directors *Sponsor: Honorable Alton Joe Shepherd*

M: S: V:

F. Approving to schedule a Leadership Meeting with APS Four Corners Power Plant on **October 6, 2017** at APS Government Affairs Office, Fruitland, New Mexico. *Sponsor: Honorable Alton Joe Shepherd*

M: S: V:

G. Approving to Tonalea Chapter Request to Host RDC's **October 11, 2017** Regular Meeting at Tonalea Chapter, Tonalea Chapter, Arizona. *Sponsor: Honorable Alton Joe Shepherd*

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.