

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

**SPECIAL MEETING  
("In Lieu of: January 24, 2018")  
April 10, 2018  
10:00 a.m.**

**PROPOSED 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:**

- |                                             |                                           |
|---------------------------------------------|-------------------------------------------|
| <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   |

**2. Recognizing Guests and Visiting Officials**

**3. Reviewing and Approving the Agenda:**

|                     |                                                                                                                                                                          |    |
|---------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----|
| <b>MAIN MOTION:</b> | S:                                                                                                                                                                       | V: |
| VOTE TALLY:         | <input type="checkbox"/> AJS <input type="checkbox"/> BB <input type="checkbox"/> DF <input type="checkbox"/> LP <input type="checkbox"/> JP <input type="checkbox"/> WP |    |

**4. Reviewing and Approving the Journal(s):**

|                     |                                                                                                                                                                          |    |
|---------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----|
| <b>MAIN MOTION:</b> | S:                                                                                                                                                                       | V: |
| VOTE TALLY:         | <input type="checkbox"/> AJS <input type="checkbox"/> BB <input type="checkbox"/> DF <input type="checkbox"/> LP <input type="checkbox"/> JP <input type="checkbox"/> WP |    |

**5. Receiving Reports:**

a) Update Report – Navajo Times *Presenter: Tom Arviso, Jr.*

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|---------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----|
| <b>MAIN MOTION:</b> | S:                                                                                                                                                                       | V: |
| VOTE TALLY:         | <input type="checkbox"/> AJS <input type="checkbox"/> BB <input type="checkbox"/> DF <input type="checkbox"/> LP <input type="checkbox"/> JP <input type="checkbox"/> WP |    |

b) Update Report – Navajo Agricultural Products Industry *Presenter: Lional Haskie, Interim CEO*

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|---------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----|
| <b>MAIN MOTION:</b> | S:                                                                                                                                                                       | V: |
| VOTE TALLY:         | <input type="checkbox"/> AJS <input type="checkbox"/> BB <input type="checkbox"/> DF <input type="checkbox"/> LP <input type="checkbox"/> JP <input type="checkbox"/> WP |    |

c) Update Report – NTEC *Presenter: Steve Grey*

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|---------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----|
| <b>MAIN MOTION:</b> | S:                                                                                                                                                                       | V: |
| VOTE TALLY:         | <input type="checkbox"/> AJS <input type="checkbox"/> BB <input type="checkbox"/> DF <input type="checkbox"/> LP <input type="checkbox"/> JP <input type="checkbox"/> WP |    |

d) Update Report – Navajo Housing Authority *Presenter: Roberta Roberts, Interim CEO*

MAIN MOTION: S: V:  
VOTE TALLY: ( ) AJS ( ) BB ( ) DF ( ) LP ( ) JP ( ) WP

e) Update Report – NNGE *Presenter: Brian Parrish, CEO*

MAIN MOTION: S: V:  
VOTE TALLY: ( ) AJS ( ) BB ( ) DF ( ) LP ( ) JP ( ) WP

f) Update Report – NTUA *Presenter: Walter Haase, CEO*

MAIN MOTION: S: V:  
VOTE TALLY: ( ) AJS ( ) BB ( ) DF ( ) LP ( ) JP ( ) WP

6. Old Business: NONE

7. New Business:

a. **Legislation # 0107-18:** An Action Relating to Resources and Development, Budget and Finance Committees; Accepting the Follow-up Review of the Division of Economic Development PCard Purchases Corrective Action Plan Implementation; Imposing Sanctions for Not Implementing the Corrective Action Plan. *Sponsor: Honorable Davis Filfred*

MAIN MOTION: S: V:  
VOTE TALLY: ( ) AJS ( ) BB ( ) DF ( ) LP ( ) JP ( ) WP

b. **Legislation # 0099-18:** An Action Relating to Resources and Development Committee, Budget and Finance Committee; Reaffirming Resolution BFJA-20-10 and the Corrective Action Plan for the Business Industrial Development Fund; Removing and Releasing Certain Sanctions and Payments Withheld Pursuant to BFJA-02-17 *Sponsor: Honorable Davis Filfred*

MAIN MOTION: S: V:  
VOTE TALLY: ( ) AJS ( ) BB ( ) DF ( ) LP ( ) JP ( ) WP

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

MAIN MOTION: S: V:  
VOTE TALLY: ( ) AJS ( ) BB ( ) DF ( ) LP ( ) JP ( ) WP

**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.*