

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

**REGULAR MEETING
April 11, 2018
10:00 a.m.
(Daylight Savings Time)**

AGENDA:

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

LOCATION: Indian Wells Chapter
 Indian Wells, Arizona

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:

- Indian Wells Chapter Officials – Welcome Address

3. Reviewing and Approving the Agenda:

MAIN MOTION:	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): March 12, 14, 21 and 28, 2018

MAIN MOTION:	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. Report – Navajo County Officials *Presenters: Jesse Thompson and Others***

MAIN MOTION:	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. Report – Tuba City Partners *Presenters: Laurence Manuelito, CEO***

MAIN MOTION:	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. Report – Administrative Service Centers *Presenters: Johnny Johnson, Director and Others*

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

6. Old Business: NONE
7. New Business:

- a. **Legislation # 0100-18:** An Action Relating to Resources and Development; Approving a Waiver of the 16 N.N.C. §1159(B)(2) and Approving a Mission Site Permit for 5.0 Acres for the Rezline Bible Church, Inc., in the Vicinity of Indian Wells Chapter, Navajo Nation, (Navajo County) *Presenters: Honorable Lee Jack, Jr.*

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

- b. **Legislation # 0109-18:** An Action Relating to Resources and Development; Budget and Finance Committee; Naabik'Iyati Committee and Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of Three Hundred Thousand Dollars (\$300,000) to the Navajo Nation Fair Office within the Division of Natural Resources to a New Business Unit. *Sponsor: Honorable Jonathan Hale*

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

- c. **Legislation # 0111-18:** An Action Relating to Resources and Development, Certifying Ts'ah Bii Kin Chapter's Community-Based land Use Plan Which has Reevaluated and Readjusted Ts'ah Bii Kin Chapter's First Community Based Land Use Plan. *Sponsor: Honorable Herman Daniels*

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

- d. **Legislation # 0112-18:** An Action Relating to Resources and Development, Approving the Grant of Right-of-Way Continental Divide Electric Cooperative, Inc., For Little Water Springs Project WO # 50895, Located on Navajo Nation Trust Lands in Littlewater Chapter, Navajo Nation (McKinley County, New Mexico). *Sponsor: Honorable Leonard Tsosie*

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

- e. **Legislation # 0115-18:** An Action Relating to Resources and Development; Approving a Mission Site Permit for 3.5 Acres for the Builders of Hope Church, Inc., in the Vicinity of Rock Point Chapters, Navajo Nation *Presenters: Nelson S. BeGaye*

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

- f. **Legislation # 0119-18:** An Action Relating to Resources and Development; Approving a Sand and Gravel Lease to San Juan Sand and Gravel, LLC, to Extract Sand and Gravel from 40 Acres, More or less, of Navajo nation Trust Lands, and An Access Road of 4.3 Acres, More or Less, of Navajo Nation Trust Lands Located Within the San Juan Chapter Vicinity, Navajo Nation (San Juan County, New Mexico) *Presenter: Honorable LoRenzo C. Bates*

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

- g. **Legislation # 0121-18:** An Action Relating to Resources and Development and Budget and Finance Committees; Approving a Budget Modification in the Amount of \$795,000 to the Navajo Department of Fish and Wildlife, Business Unit 915014, For a Budget of \$795,000. *Presenters: Dwight Witherspoon*

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

- h. Approving RDC Members and staff to attend 2018 NN Economic Summit, at Twin Arrows Navajo Resort and Casino in Twin Arrows, Arizona on April 23 – 25, 2018.

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.*