RESOURCES AND DEVELOPMENT COMMITTEE OF THE
23rd NAVAJO NATION COUNCIL

SPECIAL MEETING
Monday, April 16, 2018
08:00 a.m.

PROPOSED AGENDA:

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

LOCATION: Budget and Finance Conference Room
Window Rock, Arizona

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:

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

4. Reviewing and Approving the Journal(s): **NONE**
5. Receiving Reports:

   a. Update Report – *Presenter: Senator Albert Hale*
   (Report may require an EXECUTIVE SESSION)

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

6. Old Business: NONE
7. New Business: NONE
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.