

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

**WORK SESSION AGENDA**

**April 27, 2018**

**8:30 AM**

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

LOCATION: Tamaya Resort and Conference Center  
1300 Tuyuna Trail  
Santa Ana Pueblo, NM 87004

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

1. Call Work Session to Order; Roll Call; Invocation; Announcements;
2. Recognizing Guests and Visiting Officials:
3. Purpose of the Meeting: Receiving Update Reports from Department of Agriculture and Navajo Nation Land Department.
4. PRESENTATION(S):

**A) Navajo Nation Department of Agriculture:**

- Agriculture Infrastructure Plan (AIP) / Update on the PRF Insurance; *Presenters: Chuck Hemphill, Agency Principal, CKP Insurance, LLC*
- AIP Expenditure Plan *Presenter: Ferdinand Notah, Program & Project Specialist, Ranch and Eastern Land Management, NNDA*
- Update on NPL Permit Re-issuance *Presenter: Leo Watchman, Jr., Department Manager, NNDA*
- Update on Tribal Ranch Corrective Action Plan *Presenter: Ivan Becenti, Extension Agent, Ranch and Eastern Land Management, NNDA*
- Update on Elected Officials Supplemental Disbursement; *Presenter: Leo Watchman, Jr., Department Manager, NNDA*
- Update – University of Arizona Extension/Navajo Nation *Presenter: Gerald Moore, Coordinating Extension Agent (WR); Alexandra Carlisle, Extension Agency (SR); Kristy Dennison, 4H Program Coordinator (WR) and Grey Farrell, Extension Agent (TC)*

**B) Navajo Nation Land Department/GLLD:**

- Update Report – Telecommunication Plan. *Presenter: Michael Halona and Elerina Yazzie*
- Report – “Enhancing Navajo Sovereignty Tower Optimization” *Presenter: Robert Paige, Senior VP of Mergers and Acquisitions and Daniel Marinberg General Counsel, Vertical Bridge Holdings.*

5. Other Discussion; Follow-up Meetings; and Recommendations;
6. Conclusion of Work Session