

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

REGULAR MEETING

August 8, 2018

10:00 AM

AGENDA:

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

LOCATION: Hard Rock Chapter
Hard Rock, 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

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):

5. Receiving Reports:

a. Report - NTUA-ROW/SLA Fees Update *Presenter: Arash Moalemi, NTUA-General and Others*

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

b. Hard Rock Chapter's Report: *Presenters: Hard Rock Chapter Officials & Others*

- Dzil Yijin Drought Preparedness Plan and Its Implementation;
- Water Rights With Respect to Upper Colorado River Basin and N-Aquifer of Black Mesa
- Navajo Generating Station and Peabody
- Renewables

6. Old Business:

a. **Legislation # 0207-18:** An Action to Resources and Development; Approving a Right-of-Way to the City of Gallup of McKinley County, New Mexico to Construct, Operate and Maintain the Navajo-Gallup Water Supply Project Reach

27.7B Located on Tribal Trust Land in Church Rock Chapter Vicinity (McKinley County, New Mexico) *Sponsor: Honorable Edmund Yazzie*

MAIN MOTION: Davis Filfred S: Leonard Pete V:

ROLL CALL VOTE TALLY:

YEAS: Walter Phelps, Davis Filfred and Jonathan Perry, and Benjamin Bennett

EXCUSED: Leonard Pete excused from meeting early.

MOTION TO TABLE: Sponsor and Agent to meet with Minerals Department regarding Exhibit E - Terms and Conditions. Terms and Conditions only covers: sewer line, roads, electric lines, and communication lines. The intent of the legislation is to construct, operate and maintain the Navajo-Gallup Water Supply Project.

Motion: Jonathan Perry Second: Leonard Pete V: 5-0-1 (CNV)

7. New Business:

a. **Legislation # 0223-18:** An Action Relating to Resources and Development and Naabik'Iyati Committee; Supporting H.R. 4518 Title "Bears Ears national Monument Expansion Act" *Sponsor: Honorable Davis Filfred*

MAIN MOTION: S: V:

VOTE TALLY: () AJS () BB () DF () LP () JP () WP

b. **Legislation # 0264-18:** An Action Relating to Resources and Development; Appointing and Confirming Mr. Danny Simpson to Serve on the Navajo Agricultural Products Industry Board of Directors for a Term of Three Years Representing District 19 *Sponsor: Honorable Leonard Tsosie*

MAIN MOTION: S: V:

VOTE TALLY: () AJS () BB () DF () LP () JP () WP

c. **Legislation # 0265-18:** An Action Relating to Resources and Development; Confirming the Appointment of Mr. Jerome Tsosie to the Navajo Arts and Crafts Enterprise Board of Directors *Sponsor: Honorable Walter Phelps*

MAIN MOTION: S: V:

VOTE TALLY: () AJS () BB () DF () LP () JP () WP

d.

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.*