

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

REGULAR MEETING

August 15, 2018

10:00 AM

AGENDA:

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

LOCATION: Navajo Nation Council Chambers
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):

5. Receiving Reports:

a. Report – Sustainable, Cooperative Governance *Presenter: Jamie Henio, Office of Navajo Government Development and Others*

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

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 # 0263-18:** 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:

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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:

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VOTE TALLY: AJS BB DF LP JP WP

- c. **Legislation # 0223-18:** An Action Relating to Resources and Development and Budget and Finance Committees; Accepting the Follow-up Review of the Navajo Parks and Recreation Department Corrective Action Plan Implementation; Imposing Sanctions for Not Implementing the Corrective Action Plan. *Sponsor: Honorable Alton Joe Shepherd*

MAIN MOTION:

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VOTE TALLY: AJS BB DF LP JP WP

- d. **Legislation # 0267-18:** An Action Relating to Resources and Development and Budget and Finance Committees; Approving and Adopting the Agriculture Infrastructure Fund Fund Management Plan as Mandated by the Shihasin Fund Pasture Range and Forage Expenditure Plan Enacted by CO-57-16 and Amended by CMY-54-18. *Sponsor: LoRenzo C. Bates*

MAIN MOTION:

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VOTE TALLY: AJS BB DF LP JP WP

- e. **Legislation # 0269-18:** An Action Relating to Resources and Development Committee and the Budget and Finance Committee; Accepting the Internal Audit of Monument Valley Tribal Park, Four Corners Monument Tribal Park and Little Colorado River Tribal Park submitted by the Office of the Auditor General and Approving the Corresponding Corrective Action Plans for Each Park Submitted by the Navajo Parks and Recreation Department. *Sponsor: Honorable Seth Damon*

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

f. **Legislation # 0270-18:** An Action Relating to Resources and Development Committee; Amending and Approving the Plan of Operation for the Administrative Service Centers. *Sponsor: Honorable Walter Phelps*

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.