

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

REGULAR MEETING

August 22, 2018

9:00 AM

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:

<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): July 25, 2018

5. Receiving Reports:

a. Report on NHA VASH Program – Kris Beecher, Chairman, NHA Board of
 Directors and Craig Dougall, Chief Executive Officer

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

6. Old Business:

7. New Business:

a. **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

- b. **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*

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

- c. **Legislation # 0279-18:** An Action Relating to Resources and Development Committee; Pursuant to 25 C.F.R. Sections 169.210 granting consent and approval to certain past mortgaged easements and rights-of-way of the Navajo Nation Oil and Gas Company *Sponsor: Honorable Benjamin Bennett*

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

- d. **Legislation # 0280-18:** An Action Relating to Resources and Development Committee; Rescinding the Moratorium on new structures, new homesites and range units establishing by Resolution RCJY-142-92 “Establishing a moratorium on new structures, new homesites and range units within the Navajo Commercial Forest pending development and approval of a new Forest Management Plan. *Sponsor: Honorable Benjamin Bennett*

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

- e. **Legislation # 0277-18:** An Action Relating to Resources and Development Committee, Budget and Finance and Naabik’Iyati Committees; Supporting the United States Department of the Interior Bureau of Reclamation Assistance Agreement with the Navajo Nation Tribal Government in the Amount of \$40,000,000.00 for the Agreement R18AC0045 for the Design and Construction of the Crownpoint Lateral of the Navajo-Gallup Water Supply Project; and Approving a Waiver of the Indirect Cost Rate. *Sponsor: Honorable Walter Phelps*

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

- f. Rescheduling and Approving to Conduct a Work Session re: Legislation # 0155-18, an Action Relating Approving and Adopting the Shihasin Road Projects Fund Expenditure Plan, Pursuant to 12 N.N.C. Sections 2501-2508 on_____.

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

- g. Rescheduling and Approving to Conduct a Work Session re: the Navajo Nation Tribal Ranch, ENLC, NNLD/ New Mexico Land Exchange on_____.

MAIN MOTION: S: V:

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

- h. Rescheduling and Approving to Conduct RDC's Regular meeting of September 5, 2018 at Alamo Chapter, Alamo, New Mexico.

MAIN MOTION: S: V:

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

- i. Rescheduling and Approving to Conduct a Work Session on the Legislation # 0135-18, an action relating to the Navajo Nation Building Code. Date: _____

MAIN MOTION: S: V:

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

- j. Rescheduling and Approving to Conduct a Work Session with DED on their Five Year Plan and the Business Licensure Policy. Date: _____

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.*