

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

SPECIAL MEETING

("In Lieu of - 8/29/18")

August 30, 2018

10:00 A.M. or (After the Conclusion of NNC Budget Session)

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: <input type="checkbox"/> AJS <input type="checkbox"/> BB <input type="checkbox"/> DF <input type="checkbox"/> LP <input type="checkbox"/> JP <input type="checkbox"/> WP		

4. Reviewing and Approving the Journal(s): August 1, 2018

MAIN MOTION:	S:	V:
VOTE TALLY: <input type="checkbox"/> AJS <input type="checkbox"/> BB <input type="checkbox"/> DF <input type="checkbox"/> LP <input type="checkbox"/> JP <input type="checkbox"/> WP		

5. Receiving Reports:

a. Report on

MAIN MOTION:	S:	V:
VOTE TALLY: <input type="checkbox"/> AJS <input type="checkbox"/> BB <input type="checkbox"/> DF <input type="checkbox"/> LP <input type="checkbox"/> JP <input type="checkbox"/> WP		

6. Old Business: NONE

7. New Business:

a. **Legislation # 0284-18:** An Action Relating to the Resources and Development Committee and the Budget and Finance Committee; Approving a Budget Modification of \$1,100,000 in Business Unit 915011 (Navajo Nation Fair Fund) Sponsor: Honorable Edmund Yazzie; Co-Sponsor: Honorable Benjamin Bennett

MAIN MOTION:	S:	V:
VOTE TALLY: <input type="checkbox"/> AJS <input type="checkbox"/> BB <input type="checkbox"/> DF <input type="checkbox"/> LP <input type="checkbox"/> JP <input type="checkbox"/> WP		

- b. **Legislation # 0219-18:** An Action Relating to Health, Education and Human Services Committee, Resources and Development Committee, Budget and Finance Committee, Law and Order Committee, Naabik'Iyati Committee and Navajo Nation Council; Amending Rule 5 of the Rules of Order for Standing Committees of the Navajo Nation Council Such That Failure to Secure a Quorum Within One Hour After the Scheduled Start Time Shall Result in a Cancelled meeting. *Sponsor: Honorable Steven Begay*

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

- c. **Legislation # 0220-18:** An Action Relating to Health, Education and Human Services, Resources and Development Committee, Budget and Finance Committee, Law and order Committee, Naabik'Iyati Committee and Navajo Nation Council; Amending 2 N.N.C. Section 106(C), Mileage Reimbursement for Council Meeting attendance. *Sponsor: Honorable Jonathan L. Hale*

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

- d. 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

- e. 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

- f. Rescheduling and Approving to Conduct RDC's Regular meeting of at Alamo Chapter, Alamo, New Mexico. Date: _____

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

- g. 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

h. 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.