

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

**REGULAR MEETING
February 7, 2018
10:00 a.m.**

AGENDA:

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

LOCATION: NN Museum
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:

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4. Reviewing and Approving the Journal(s): NONE

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5. Receiving Reports:

A. Status Report on the Chapter Utilities Payments re; NNGE Funding Source
Presenter: Brenda Holgate, Division of Community Development

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B. Update Report on the Navajo Nation Land Acquisition Fund (Executive Session
Required) *Presenter: Bidtah Becker, DNR Division Director*

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C. Update Report from Navajo Nation Gaming Enterprise *Presenter: NNGE
Gaming Officials*

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D. Update Report from Little Colorado River Watershed Chapters Association:
Presenters: Janene Yazzie; Jacques Seronde and Kern Collymore

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6. Old Business: NONE

7. New Business:

A. **Legislation # 0027-18:** An Action Relating to Resources and Development, Budget and Finance, Naabik'Iyati Committees and Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance In The Amount of Three Hundred Fifty Thousand Dollars (\$350,000.00) to the Navajo Nation Museum for the Navajo Treaty Exhibit. *Sponsor: Honorable Alton Joe Shepherd; Co-Sponsors: Honorable Kee Allen Begay, Jr; Honorable Otto Tso; Honorable Seth Damon; Honorable Tom Chee; Honorable Benjamin Bennett; Honorable Norman Begay; Honorable Nelson BeGaye; Honorable Leonard H. Pete; Honorable Tuchoney Slim; Honorable Jonathan L. Hale; Honorable Leonard Tsosie; Honorable Edmund Yazzie; Honorable Jonathan Perry; and Honorable Davis Filfred,*

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B. **Legislation # 0003-18:** An Action Relating to Resources and Development Committee; Confirming the Appointment of Terrill Harvey to the Navajo Engineering and Construction Authority Board of Directors for a Term of Four Years. *Sponsor: Honorable Jonathan Perry*

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C. **Legislation # 0013-18:** An Action Relating to Resources and Development; Approving the Grant of Right of Way to Continental Divide Electric Cooperative, Inc., for the White Horse Chapter, Sandoval Camp Electrical Power Line Located on the Navajo Nation Trust Lands in White Horse Lake Chapter, McKinley County, New Mexico. *Sponsor: Seth Damon*

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D. **Legislation # 0018-18:** An Action Relating to Resources and Development and Naabik'Iyati Committees Respectfully Requesting the Department of the Interior Bureau of Indian Affairs to Designate the Old Fort Wingate Which Includes the Old Vocational School, Military Barracks, Original Post Cemetery, Horse-Shoe Shaped Centennial Memorial and "Shush Bi Toh," as a National Monument. *Sponsor: Honorable Edmund Yazzie*

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E. **Legislation # 0014-18:** An Action Relating to Resources and development and Budget and Finance; Accepting the Special Review of Checks Dispense to the

Kaibeto Chapter Accounts Maintenance Specialist Submitted by the Office of the Auditor General and Approving the Corrective Action Plan Submitted by Kaibeto Chapter. *Sponsor: Tuchoney Slim, Jr.*

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- F. **Legislation # 0029-18:** An Action Relating to Resources and Development and Health, Education and Human Services; Approving Navajo Nation Veterans Housing Policies and Procedures. *Sponsor: Honorable Steven Begay*

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- G. **Legislation # 0016-18:** An Action Relating to Resources and Development, Budget and Finance, Naabik'Iyati, and Navajo Nation Council; Approving Supplemental Funding From the Unreserved, Undesignated Fund Balance in the Amount of One Hundred Thousand Dollars (\$100,000) to the Navajo Nation Division of Community Development for Housing Assessments. *Sponsor: Honorable Dwight Witherspoon*

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- H. **Legislation # 0032-18:** An Action Relating to Resources and Development, Naabik'Iyati Committees; Confirming the Appointment of Nate Lee as an Appointed Shareholder Representative to the Naat'aanii Development Corporation for a Term of Five Years. *Sponsor: Honorable Dwight Witherspoon*

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- I. **Legislation # 0034-18:** An Action Relating to Resources and Development, Budget and Finance Committee, Naabik'Iyati Committee and the Navajo Nation Council; Approving Supplemental Funding From the Unreserved, undesignated Fund Balance in the Amount of \$1,455,000.00 (One Million, Four Hundred and Fifty-Five Thousand Dollars) for the Chee's Store Business Site Redevelopment Project; Waiving 12 N.N.C. §§ 820(I) and 860(C) Relating to the Capital Improvement Process. *Sponsor: Honorable Dwight Witherspoon*

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- J. **Legislation # 0035-18:** An Action Relating to Resources and Development, Budget and Finance Committee, Naabik'Iyati Committee and the Navajo Nation Council; Approving Supplemental Funding From the Unreserved, Undesignated Fund Balance in the Amount of \$2,215,000.00 (Two Million, Two Hundred and Fifteen Thousand Dollars) for the Jim's Store Business Site Redevelopment Project; Waiving 12 N.N.C. §§ 820(I) and 860(C) Relating to the Capital Improvement Process. *Sponsor: Honorable Dwight Witherspoon*

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- K. **Legislation # 0036-18:** An Action Relating to Resources and Development, Budget and Finance Committee, Naabik'Iyati Committee and the Navajo Nation Council; Approving Supplemental Funding From the Unreserved, Undesignated Fund Balance in the Amount of \$400,000.00 (Four Hundred Thousand Dollars) for the Round Rock Trading Post Business Site Redevelopment Project; Waiving 12 N.N.C. §§ 820(I) and 860(C) Relating to the Capital Improvement Process. *Sponsor: Honorable Dwight Witherspoon*

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- L. **Legislation # 0037-18:** An Action Relating to Resources and Development, Budget and Finance Committee, Naabik'Iyati Committee and the Navajo Nation Council; Approving Supplemental Funding From the Unreserved, undesignated Fund Balance in the Amount of \$400,000.00 (Four Hundred Thousand Dollars) for the Bond and Bond Business Site Redevelopment Project; Waiving 12 N.N.C. §§ 820(I) and 860(C) Relating to the Capital Improvement Process. *Sponsor: Honorable Dwight Witherspoon*

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- M. **Legislation # 0039-18:** An Action Relating to Resources and Development Committee; Designating Need and Priority of the Navajo Nation Crownpoint Wellness Center As Required by the Division of Community Development's Navajo Nation Capital Improvement Projects Guidelines, Policies and Procedures. *Sponsor: Honorable Jonathan Perry; Co-Sponsors: Honorable Benjamin Bennett; Honorable Davis Filfred; Honorable Edmund Yazzie; Honorable Jonathan L. Hale; Honorable Leonard Pete; Honorable Norman Begay and Honorable Seth Damon.*

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- N. Approving Black Mesa Chapter's Request RDC Regular Meeting of February 14th 2018, at Black Mesa Chapter, Black Mesa, Arizona.

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- O. Approving Cove Chapter's Request RDC Regular Meeting of February 21, 2018, at Cove Chapter, Cove, New Mexico

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- 8. Conclusion of Committee Meeting; Other Announcements; Adjournment:

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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.