RESOURCES AND DEVELOPMENT COMMITTEE OF THE
23rd NAVAJO NATION COUNCIL

SPECIAL MEETING
January 17, 2018 - 8:00 a.m.

AGENDA:

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

LOCATION: Dine Quality Inn
Window Rock, Arizona 86515

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:

M: S: V:

4. Reviewing and Approving the Journal(s): NONE
5. Receiving Reports: NONE
6. Old Business: NONE
7. New Business:

A. **Legislation # 0017-18:** An Action Relating To Resources and Development Committee; Directing the Navajo Nation Division of Natural Resources and Departments to Review and Analyze Carbon Sequestration Models Through the Native American Venture Fund and Report to the Resources and Development Committee. *Sponsor: Honorable Seth Damon*

M: S: V:

B. **Legislation # 0015-18:** An Action Relating to Resources and Development; and Naabik'Iyati Committees. Opposing H.R. 4532 Titled "Shash Jaa National Monument and Indian Creek National Monument. *Sponsor: Honorable Davis Filfred*

M: S: V:

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

M: S: V:

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.