

**RESOURCES AND DEVELOPMENT COMMITTEE OF THE  
23<sup>rd</sup> NAVAJO NATION COUNCIL**

**SPECIAL MEETING  
("In Lieu of: July 11, 2018")  
July 23, 2018  
9:00 a.m.**

**AGENDA:**

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

LOCATION: Navajo Department of Transportation – Nataani Conference Room  
Tse Bonito, New Mexico

1. Call Meeting to Order; Roll Call; Invocation; Announcements:

( ) Alton Joe Shepherd  
( ) Walter Phelps  
( ) Davis Filfred

( ) Leonard Pete  
( ) Benjamin Bennett  
( ) 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): NONE

5. Receiving Reports: NONE

6. Old Business: NONE

7. New Business:

- a. **Legislation # 248-18:** An Action Relating to Resources and Development; Approving and Recommending to the Budget and Finance Committee the Proposed Fiscal Year 2019 Budget for the Navajo Division of Economic Development *Sponsor: Honorable Benjamin Bennett*

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

- b. **Legislation # 249-18:** An Action Relating to Resources and Development; Approving and Recommending to the Budget and Finance Committee the Proposed Fiscal Year 2019 Budget for the Navajo Division of Transportation *Sponsor: Honorable Benjamin Bennett*

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

- c. **Legislation # 0250-18:** An Action Relating to Resources and Development; Approving and Recommending to the Budget and Finance Committee the Proposed Fiscal Year 2019 Budget for the Navajo Gaming Regulatory Office  
*Sponsor: Honorable Benjamin Bennett*

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

- d. **Legislation # 258-18:** An Action Relating to Resources and Development; Approving and Recommending to the Budget and Finance Committee the Proposed Fiscal Year 2019 Budget for the Navajo Division of Natural Resources  
*Sponsor: Honorable Alton Joe Shepherd; Co-Sponsor: Otto Tso*

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.*