

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

SPECIAL MEETING

March 12, 2018

10:00 a.m.

AGENDA:

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

LOCATION: NDOT Administrative Complex
Tse Bonito, NM

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:

MAIN MOTION: S: V:

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

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

5. Receiving Reports:

a. Update Report on Antelope Point Settlement **(EXECUTIVE SESSION
REQUIRED)** *Presenter: Latonia Becenti-Johnson, and Other Legal Counsels
from NNDOJ*

MAIN MOTION: S: V:

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

6. Old Business: **NONE**

7. New Business:

a. **Legislation # 0065-18:** An Action Relating to Resources and Development
Committee; Approving Business Site Lease for So'Sila, LLC for Tsayatoh Pellet
Manufacturing Plant on Fee Land Within the Tsayatoh Chapter, Navajo Nation
(McKinley County, New Mexico). *Sponsor: Honorable Seth Damon*

MAIN MOTION: S: V:

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

- b. **Legislation # 0072-18:** An Act Relating to Resources and Development Committee; Approving the Navajo Nation Department of Transportation 2018 Tribal Transportation Program Deliverables to be Submitted to the Bureau of Indian Affairs, Navajo Regional Office. *Sponsor: Amber K. Crotty; Co-Sponsor: Davis Filfred*

MAIN MOTION: S: V:

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

- c. **Legislation # 0084-18:** An Action Relating to Resources and Development Committee; Approving the FY 2018 Navajo Nation Tribal Transportation Improvement Program. *Sponsor: Honorable Benjamin Bennett*

MAIN MOTION: S: V:

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

- d. **Legislation # 0078-18:** An Action Relating to Resources and Development; Amending RDCJA-04-18 “Approving The Grant of Right-of-Way To The United States Department of Interior, Bureau of Indian Affairs For a Term of Seventy-five (&5) Years For the Kaibeto Reconstruction Project: N6330 (1)/N6331 (1-2) ((2)/N21 (3A)1-2 & 4 In Kaibeto, Navajo Nation, Coconino County, Arizona “To Provide for the Inclusion of the Construction of Utilities. *Sponsor: Tuchoney Slim, Jr.*

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.*