

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

REGULAR MEETING

March 28, 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):

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

5. Receiving Reports:

a. Report – McKinley County Animal Control Issues *Presenter: Honorable Edmund Yazzie*

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

6. Old Business: NONE

7. New Business:

a. **Legislation # 0043-18:** An Action Relating to Resources and Development;
 Confirming the Reappointment of William Clagett to serve on the Navajo Tribal
 Utility Authority Management Board of Directors for a term of Three Years.
 Sponsor: Honorable Benjamin Bennett

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

- b. **Legislation # 0053-18:** An Action Relating to Resources and Development; Amending RDCJA-05-17 Regarding Grant of a Right-Of-Way to McKinley County, to Waive the Bond Requirement Pursuant to 25 C.F.C. 169.02(F)(2). *Sponsor: Honorable Edmund Yazzie*

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

- c. **Legislation # 0076-18:** An Action Relating to Resources and Development, Law and Order and Naabi'Iyati Committees; and the Navajo Nation Council; Amending 26 N.N.C. § 2004 (D)(2) of the Navajo Nation Code such that the Community Based Land Use Plans be Reevaluated and Readjusted Every Ten Years Instead of Every Five Years. *Sponsor: Honorable Amber K. Crotty*

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

- d. **Legislation # 0088-18:** An Action Relating to Resources and Development Committee, Budget and Finance Committee, Naabik'Iyati Committee, and Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the amount of One Million, Twenty-One Thousand, Four Hundred Thirty One Dollars (\$1,021,431) to the Navajo Division of Community Development, Business Units 108014-108123, Waiving 12 N.N.C. §§ 820(E) and (F). *Sponsor: Honorable Otto Tso*

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

- e. **Legislation # 0094-18:** An Action Relating to Resources and Development; Amending RDCS-100-17 "Approving the Grant of Right-of-Way To Continental Divide Electric Cooperative, Inc., For The Heart Butte Power Line Project, WO # 50896 in the Little Water Chapter, Heart Butte, McKinley County, New Mexico" To Waive The Consideration Assessment of \$90,689.00. *Sponsor: Honorable Benjamin Bennett*

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

- f. **Legislation # 0095-18:** An Action Relating to Resources and Development, Law and Order, Naabik'Iyati Committees and the Navajo Nation Council; Amending Title 13, of the Navajo Nation Code Relating to Dog and Cat Control and Title 3 of the Navajo Nation Code Relating to Agriculture and Livestock. *Sponsor: Honorable Jonathan Hale*

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

- g. **Legislation # 0096-18:** An Action Relating to Resources and Development Committee; Certifying Crownpoint Chapter's Community-Based Land Use Plan Which Has Re-evaluated and readjusted Crownpoint Chapter's First Community-Based Land Use Plan. *Sponsor: Honorable Jonathan Perry*

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

- h. **Legislation # 0099-18:** An Action Relating to Resources and Development Committee, 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 Demolition Project.. *Sponsor: Honorable Tom Chee*

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

- i. **Legislation # 0101-18:** An Action Relating to Resources and Development Committee, An Action Relating to Resources and Development, Approving a Sand and Gravel Lease to the Navajo Department of Transportation to Operate and Maintain a Sand and Gravel Pit to Occupy 50 acres, More or Less, And an Access Road of 9.0331 Acres, More Or Less, of Navajo Nation Trust Lands Located Within The Greasewood Springs Chapter Vicinity, Navajo Nation (Navajo County, Arizona) *Sponsor: Honorable Alton Joe Shepherd; Co-Sponsors: Honorable Benjamin Bennett; Honorable Jonathan Perry; Honorable Walter Phelps*

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.*