

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

**REGULAR MEETING**

**May 30, 2018**

**10:00 a.m.**

**AGENDA:**

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

**LOCATION:**           Navajo Nation Council Chamber  
                          Window Rock, Arizona

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

|   |   |
|---|---|
| <input type="checkbox"/> Alton Joe Shepherd | <input type="checkbox"/> Leonard Pete     |
| <input type="checkbox"/> Walter Phelps      | <input type="checkbox"/> Benjamin Bennett |
| <input type="checkbox"/> Davis Filfred      | <input type="checkbox"/> Jonathan Perry   |

**2.     Recognizing Guests and Visiting Officials:**

**3.     Reviewing and Approving the Agenda:**

|  |           |           |
|--|-----------|-----------|
| <b>MAIN MOTION:</b>  | <b>S:</b> | <b>V:</b> |
| VOTE TALLY: <input type="checkbox"/> AJS <input type="checkbox"/> BB <input type="checkbox"/> DF <input type="checkbox"/> LP <input type="checkbox"/> JP <input type="checkbox"/> WP |           |           |

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

|  |           |           |
|--|-----------|-----------|
| <b>MAIN MOTION:</b>  | <b>S:</b> | <b>V:</b> |
| VOTE TALLY: <input type="checkbox"/> AJS <input type="checkbox"/> BB <input type="checkbox"/> DF <input type="checkbox"/> LP <input type="checkbox"/> JP <input type="checkbox"/> WP |           |           |

**5.     Receiving Reports:**

- a)     Update Report on the FHWA   *Presenter: Garret Silversmith, Division Director and Arlando Teller, Deputy Director, Navajo Division of Transportation*

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|--|-----------|-----------|
| <b>MAIN MOTION:</b>  | <b>S:</b> | <b>V:</b> |
| VOTE TALLY: <input type="checkbox"/> AJS <input type="checkbox"/> BB <input type="checkbox"/> DF <input type="checkbox"/> LP <input type="checkbox"/> JP <input type="checkbox"/> WP |           |           |

**6.     Old Business:**

**7.     New Business:**

- a)     **Legislation # 0180-18:**   An Action Relating to Resources and Development; Approving a Right-of-Way and Temporary Construction Easement to the U.S. Bureau of Reclamation to Construct, Operate and Maintain the Navajo-Gallup Water Supply Project Reach 12.2. located on Tribal Trust Land in Tseyatoh

Chapter Vicinity (McKinley County, New Mexico) *Sponsor: Honorable Seth Damon*

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

- b) **Legislation # 0181-18:** An Action Relating to Resources and Development; Approving a Mission Site Lease for the Helping Hands for Christ Baptist Ministry, Inc., Composed of 1.5 Acres (More or Less) Located in Beclabito Community, Navajo Nation, San Juan County, New Mexico. *Sponsor: Honorable Amber K. Crotty*

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

- c) Approving to Conduct a Work Session with Navajo Nation Telecommunication Commission, NNDOJ, OLC, DNR, and GLLD on Outstanding NN Telecommunication Issues. Work session location to be determined at a later date.

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

- d) Approving to Conduct a Work Session to Discuss Legislation # 0135-17, An Action Relative to the Enactment of Navajo Nation Building Codes of 2017. Work session location to be determined at a later date. Date: \_\_\_\_\_

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

- e) Discuss and Plan for a Navajo Nation Housing Symposium on \_\_\_\_\_. Coordinate with Navajo Housing Authority, Veteran Housing Program and **ALL** Navajo Housing Programs. Work session location to be determined at a later date.

**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.*