

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

REGULAR MEETING

October 3, 2018

10:00 A.M.

AGENDA:

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

LOCATION: Navajo Nation Council Chambers
 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:

MAIN MOTION:	S:	V:
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):

MAIN MOTION:	S:	V:
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. Report – Renewable Energy Proposal *Presenter: Kris Mayes, Professor of Practice- Utility Law & Policy ASU and Michelle Henry, Navajo Nation Division of Natural Resources*

MAIN MOTION:	S:	V:
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: NONE

7. New Business:

a. **Legislation # 0311-18:** An Action Relating to Resources and Development Committee, Certifying Iyanbito Chapter’s Community-Based Land Use Plan Which

Has Reevaluated and Readjusted Iyanbito Chapter’s First Community-Based Land Use Plan *Sponsor: Honorable Edmund Yazzie*

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

- b. **Legislation # 0302-18:** An Action Relating to Health, Education and Human Services Committee, Resources and Development Committee and Naabik’Iyati Committee; Supporting the Dine Medicine Men Association Resolution DMMA#111917-2 Title “Requesting the Navajo Nation Office of the President and Vice-President, all Pueblo Council of Governors and Greater Chaco Coalition and Partners to Consult with Dine Medicine Men Association for any positions taken on Fracking and Horizontal Drilling in Greater Chaco as part of fundamental law and our cultural and traditional inherent rights”. *Sponsor: Honorable Jonathan Hale*

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

- c. Approving Off Reservation Travel for RDC Members Who Wish to Travel and Participate in the Upcoming Arizona Rural Transportation Summit on October 24 – 26, 2018, in Lake Havasu City, Arizona

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

- d. Approving Off Reservation Travel for RDC Members Who Wish to Travel and Participate in the Upcoming 2018 Tribal Water Summit on October 25, 2018 at the in Scottsdale, Arizona

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

- a. Approving Off Reservation Travel for RDC Members Who Wish to Travel and Participate in the Upcoming 2018 National American Indian Housing Council 2018 Legal Symposium on December 10-12, 2018 at the Venetian in Las Vegas, NV.

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.*