

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

**SPECIAL MEETING**

**October 22, 2018**

**1:00 P.M.**

**AGENDA:**

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

LOCATION:            NTUA – Sky Room  
                          Fort Defiance 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>	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):

<b>MAIN MOTION:</b>	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 – Economic Development Bond Package for Economic Development Opportunities and Permanent Trust Fund Five Year Plan *Presenter: Honorable Chairman Seth Damon, Budget and Finance Committee*

<b>MAIN MOTION:</b>	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		

B.     Report – NN Leveraging Dollars pursuant to 25 C.F.R. Part 170 to do more with Road Funding Sources and Alternative Options for NN Road Projects. *Presenter: Garret Silversmith, Division Director, NDOT*

6.     Old Business:

7.     New Business:

- a. **Legislation # 0076-18:** An Action Relating to Resources and Development, Law and Order, Naabik;Iyati Committees; and 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 Crotty.*

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

- b. **Legislation # 0327-18:** An Action Relating to Resources and Development Committee; Approving an Amendment to the Navajo Nation Policies and Procedures for the Disposition of Surplus Sand and Gravel Material. *Sponsor: Honorable Benjamin Bennett*

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

- c. **Legislation # 0337-18:** An Action Relating to Resources and Development; Establishing a Natural Resources Economic Development Subcommittee to Address the Potential Closure of Multiple Power Generating Stations and Federal Mines and to Explore Other Economic Development Opportunities. *Sponsor: Honorable Benjamin Bennett*

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

- d. **Legislation # 0336-18:** An Action Relating to the Resources and Development Committee; Approving Amendments to the Navajo Nation Primary Drinking Water Regulations. *Sponsor: Honorable Benjamin Bennett*

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

- e. Approving Blue Gap-Tachee Chapter’s Request to Host RDC’s Regular Meeting of October 31, 2018 in Blue Gap-Tachee, Arizona.

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

- f. Approving to Schedule NTUA Board of Director’s Interview. 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.*