

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

**REGULAR MEETING  
September 12, 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:**

<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):**

<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.    Report Relative to NABIF-13-18 – Navajo Telecommunication Office   *Presenter: M. Teresa Hopkins, Executive Director Telecommunication Regulatory Commission*

<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		

b.    Update Report on NHA VASH Program   *Presenters: Kris Beecher, Chairman, NHA Board of Directors and Craig Dougall, Chief Executive Officer*

<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:     NONE**

**7.     New Business:**

- a. **Legislation # 0219-18:** An Action Relating to Health, Education and Human Services Committee, Resources and Development Committee, Budget and Finance Committee, Law and Order Committee, Naabik'Iyati Committee and Navajo Nation Council; Amending Rule 5 of the Rules of Order for Standing Committees of the Navajo Nation Council Such That Failure to Secure a Quorum Within One Hour After the Scheduled Start Time Shall Result in a Cancelled meeting. *Sponsor: Honorable Steven Begay*

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

- b. **Legislation # 0268-18:** An Action Relating to Health, Education and Human Services, Resources and Development, Law and Order and Naabik'Iyati Committees and the Navajo Nation Council; Enacting the "Controlled Substance Definition Act of 2018"; Amending Title 17, Chapter 3, Controlled Substances at 17 N.N.C. Sections 390, 394. *Sponsor: Honorable Lee Jack, Sr.*

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

- c. **Legislation # 0275-18:** An Action Relating to Resources and Development; Approving the Navajo Nation Church Land Use Permit Application. *Sponsor: Honorable Walter Phelps*

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

- d. **Legislation # 0288-18:** An Action Relating to Resources and Development Committee; Recertifying Teesto Chapter's Community-Based Land Use Plan Which has Reevaluated and Readjusted Teesto Chapter's Former Community Based Land Use Plan *Sponsor: Honorable Lee Jack, Sr.*

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

- e. **Legislation # 0289-18:** An Action Relating to Resources and Development Committee; Amending RDCMY-52-17, "Approving the Navajo Nation Division of Transportation Navajo Nation Road Fund Allocation Modification in the Amount of \$4,839,495.70 to Allow the Funds to Be Used Beyond the Date of the Fiscal years in Which the Funds Were Allocated"; Including Project N9857 and Deleting Project N9837. *Sponsor: Honorable Lee Jack, Sr.*

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

- f. **Legislation # 0294-18:** An Action Relating to the Resources and Development Committee; Confirming the Appointment of Leonard Scott to the Navajo Engineering and Construction Authority Board of Directors. *Sponsor: Honorable Benjamin Bennett*

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

- g. **Legislation # 297-18:** An Action Relating to Resources and Development And the Budget and Finance Committee; Accepting the Internal Audit of Lake Powell Tribal Park Submitted by the Office of the Auditor General, And Approving The Correction Action Plan for Lake Powell Tribal Park Submitted by the Navajo Parks and Recreation Department. *Sponsor: Honorable Seth Damon*

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

- h. Rescheduling and Approving to Conduct RDC's Regular meeting of at Alamo Chapter, Alamo, New Mexico. Date: \_\_\_\_\_

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

- i. Rescheduling and Approving to Conduct a Work Session on the Legislation # 0135-18, an Action relating to the Navajo Nation Building Code. 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.*