

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

**REGULAR MEETING
September 19, 2018
10:00 A.M.**

AGENDA:

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

LOCATION: TANCR – VIP Room
 Twin Arrows, 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: NONE

6. Old Business: NONE

7. New Business:

a. **Legislation # 0298-18:** An Action Relating to the Resources and Development Committee and the Budget and Finance Committee; Accepting the Special Review of Hard Rock Chapter submitted by the Office of the Auditor General and Approving the Corrective Action Plan Submitted by hard Rock Chapter. *Sponsor: Honorable Dwight Witherspoon*

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		

b. **Legislation # 0300-18:** An Action Relating to the Navajo Nation Council; Approving the Purchase of Property Offered for sale to the Navajo Nation by Community Area Resources Enterprises, Inc., known as Care 66, the owner of Hooghan Hozho, LLC,

located in Gallup, New Mexico; and Approving the Expenditure of the Principal of the Navajo Land Acquisition Trust Fund for the Purchase of that Property. *Sponsor: Honorable Edmund Yazzie*

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.*