

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

**REGULAR MEETING  
September 26, 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):   August 8, 2018 and September 19, 2018**

<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 – Establishment of Navajo Nation Energy Department   *Presenter: Bidtah Becker, DNR Division Director***

<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 # 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

- c. **Legislation # 0303-18:** An Action Relating to Resources and Development; Approving the Assignment of Business Site Lease SR-01-167 from United Food Stores, Inc., DBA 7-2-11 Food Stores to FUELCO US, LLC. *Sponsor: Honorable Davis Filfred.*

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

- d. **Legislation # 0304-18:** An Action Relating to Resources and Development; Approving the assignment of Business Site Lease CH-02-122 from United Food Stores, Inc., DBA 7-2-11 Food Stores, to FUELCO US, LLC. *Sponsor: Honorable Davis Filfred.*

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

- e. **Legislation # 0311-18:** An Action Relating to Resources and Development; Certifying Iyanbito Chapter's Community-Based Land Use Plan Which Has Re-Evaluated and Re-adjusted 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

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.*