

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

**REGULAR MEETING**

**January 3, 2019**

**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>	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 on the Navajo Nation Forestry Department's Integrated Resource Management Plan *Presenter: Alex Becenti and NN Forestry Staff*

<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		

6.     Old Business:   NONE

7.     New Business:   NONE

8.     Conclusion of Committee Meeting; Other Announcements; Adjournment:

<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		

***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.***