RESOURCES AND DEVELOPMENT COMMITTEE OF THE
23rd NAVAJO NATION COUNCIL

REGULAR MEETING
November 28, 2018
10:00 A.M.

AGENDA:

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

LOCATION: NNC Chambers
Window Rock, Arizona

1. Call Meeting to Order; Roll Call; Invocation; Announcements:

( ) Alton Joe Shepherd	( ) Leonard Pete
( ) Walter Phelps	( ) Benjamin Bennett
( ) Davis Filfred	( ) Jonathan Perry

2. Recognizing Guests and Visiting Officials
3. Reviewing and Approving the Agenda:

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

4. Reviewing and Approving the Journal(s):

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

5. Receiving Reports:

a. Status Report Relative to the Navajo Nation Sand and Gravel Pit Lease and Access ROW for Fort Defiance Sand and Gravel, Inc. as approved by RDC Resolution RDCMY-27-16. *Presenters: OPVP, NNDOJ, DNR, NNLD and BIA*

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

b. Report – Renewable Energy Proposal *Presenter: Kris Mayes, Professor of Practice- Utility Law & Policy ASU and Michelle Henry, Navajo Nation Division of Natural Resources*

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

c. Report – NAPI FY 2018 Annual Audit Presentation - *Presenter: Lionel Haskie, Interim NAPI Chief Executive Officer and Darryl Multine, NAPI CFO*

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

d. Report – Road N71 - Little Singer Community School, Birdsprings, Arizona *Presenter: Loretta Charley, LSCS Project Office*

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

6. Old Business:

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

Main Motion: Davis Filfred Second: Jonathan Perry Vote:

September 26, 2018 *– Directive to General Land Leasing Department to provide a corrected version of Exhibit A.*
Table Motion: Jonathan Perry Second: Benjamin Bennett Vote: 5-0-1 (CNV)

b. **Legislation # 0331-18**: An Action Relating to Resources and Development; Approving Lease of Harley James and Natalie James, D.B.A. Church of All Nations for 3.28 acres, more or less, of Navajo Nation Fee Lands on Lot 5, Juniper Mill Subdivision, Gamerco, New Mexico *Sponsor: Edmund Yazzie; Co-Sponsor: Benjamin Bennett*

Main Motion Jonathan Perry Second: Walter Phelps V:

October 31, 2018: *Directive to NNLD for clarification on certain provisions within the Lease Terms and Conditions.*
TABLE MOTION: Walter Phelps Second: Davis Filfred V: 3-2-1 (VNV)

7. New Business:

a. **Legislation # 0351-18:** An Action Relating to Resources and Development Committee; Amending the Navajo Nation Ranches Grazing Fee from $4.00 per animal unit per month to $8.00 per animal unit per month. *Sponsor: Honorable Jonathan Hale*

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

b. **Legislation # 0360-18**: An Action Relating to the Resources and Development Committee, Law and Order and Naabik'Iyati Committees and the Navajo Nation

Council; Adopting the "Range Technician Act of 2018"; Amending Various Sections of the Navajo Nation Code at Title 3, §878, and Title 11 §2, 8, 240 to Abolish The Elected Position of District Grazing Officials and Require the Department of Personnel Management to Establish the Professional Position of "Range Technician" By January 1, 2020, Said Position to Assume the Duties and Responsibilities of the District Grazing Officials. *Sponsor: Honorable Jonathan L. Hale*

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

c. **Legislation # 0369-18:** An Action Relating to Resources and Development; Approving the Navajo Division of Transportation 2018 Strategic Highway Safety Plan *Sponsor: Honorable Alton Joe Shepherd*

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

d. **Legislation # 0373-18:** An Action Relating to Resources and Development, Budget and Finance and Naabik'iyati Committees and Navajo Nation Council; Approving a Funding Request of Three Million, Fifty-Two Thousand Dollars ($3,052,000.00) from the Sihasin Fund to the Navajo Tribal Utility Authority and Adopting the Sihasin Fund Broadband to Chapter House Expenditure Plan Pursuant to CD-68-14 and 12 N.N.C. §§2501-2508. *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.