

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

**AGENDA  
July 31, 2018  
9:00 AM**

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

LOCATION: NDOT Administrative Complex, Nataani Room  
Tse Bonito, NM

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

1. Call Leadership Meeting to Order;  
Roll Call;  
Invocation;
2. Recognizing Guests and Visiting Officials:
3. Purpose of the Leadership Meeting is have some continued discussion on the Administrative Service Center's Plan of Operation
4. PRESENTATION(S):

**NOTE:** **Legislation # 0260-18** – Failed on July 25, 2018 with a vote of 1-2-1.  
**Legislation # 0184-18** – Presented on June 6, 2018, however; motion and second withdrawn by motioning parties. A directive was issued to present the proposed Plan of Operation. ASC has completed the directive, comments collected were presented at July 25, 2018. Legislation # 0184-18 still pending.

- a. Administrative Service Center *Presenter: Johnny Johnson and others*
- b. Navajo Nation Department of Justice *Presenter: Latonia Becenti-Johnson; and Neomi Gilmore, Navajo Nation Department of Justice*
5. Other Discussion; Follow-up Meetings; and Recommendations;
6. Conclusion of Leadership Meeting