

Church Rock vicinity. Sponsor requested to have matter placed back on the agenda for Committee's consideration.

7. New Business:

- A. **Legislation # 0010-16:** An Action Relating to Resources and Development and Budget and Finance Committees; Amending the Navajo Veterinary Program Department of Agriculture Fund Management Plan to Establish Navajo Nation Veterinary and Livestock Program Fund Management Plan as an Enterprise Fund Account to be Called the "Veterinary Medical Sales Enterprise Fund Account".
Sponsor: Honorable Jonathan Hale

M: S: V:

- B. **Legislation # 0022-16:** An Action Relating to Resources and Development; Budget and Finance, and Naabik'Iyati Committees; Authorizing the Navajo Housing Authority As the Tribally Designated Housing Entity to Submit an Application to HUD under the Recently Announced Tribal HUD-VASH Demonstration Program. *Sponsor: Honorable Davis Filfred*

M: S: V:

- C. Approving to Schedule a Two-Day Work Session with Navajo Department of Fish & Wildlife. DATE: _____

M: S: V:

- D. Approving to Schedule a Work Session with BIA Roads Department, BIA Regional Director, NDOT; and NECA to discussion road construction projects, etc. DATE: _____

M: S: V:

- E. Approving to Schedule a Work Session with NAPI Board of Directors regarding NAPI operation, Plan of Operation, etc. DATE: _____

M: S: V:

- F. Approving a Joint Work Session with NHLC on February 10, 2016 at 9:00 a.m. in Window Rock, AZ;

M: S: V:

- G. Approving off reservation travel on February 18 - 20, 2016 to Participate in Bionic Soil Work Shop in Phoenix, AZ;

M: S: V:

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

M: S: V:

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 Rule No. 8.