

- A. **Legislation # 0306-15:** An Action Relating to Resources and Development Committee and Budget and Finance; Accepting the Follow-up Review of the Bahastl'ah Chapter Corrective Action Plan and Recommending Budget and Finance Impose Sanctions on the Bahastl'ah Chapter and Chapter Officials
Honorable Mel R. Begaye

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- B. **Legislation # 0397-15:** An Action Relating to Resources and Development and Budget and Finance; Accepting Audit Report 15-22, Special Review of the Dennehotso Chapter Submitted by the Office of the Auditor General and Approving the Corrective Action Submitted by the Dennehotso Chapter.
Sponsor: Honorable Nathan Brown

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- B. **Legislation # 0004-16:** An Action Relating to Resources and Development Committee, Budget and Finance Committee, Naabik'Iyati Committee and the Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of \$43,766.00 for Transport and Set Up of Modular Building Including the Construction of a Foundation, Bathroom Facilities, and Installation of Plumbing and Electrical Equipment for Tsayatoh Chapter; Waiving 12 N.N.C. §820(I) and 860 (C) Relating to the Capital Improvement Process. *Sponsor: Honorable Seth Damon.*

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- C. **Legislation # 0005-16:** An Action Relating to Resources and Development Committee, Budget and Finance Committee, Naabik'Iyati Committee and the Navajo Nation Council; Approving Certain Modifications to the Loan Between the Navajo Nation and Navajo Nation Gaming Enterprise and Approving the Document Related to the Modification of the Gaming Loan. *Sponsor: Honorable Seth Damon.*

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

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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.*