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- C. **Legislation # 0067-16:** An Action Relating to Resources and Development; Approving the Mutual Termination of Business Site Sublease No. CH-99-112A Between the Navajo Nation and Sub-lessee Giant Four Corners, Inc., Involving a Sublease in Many Farms, Arizona.

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- D. **Legislation # 0072-16:** An Action Relating To Resources and Development and Budget and Finance Committee; Approving Amendments to the Navajo Nation Gaming Revenues Fund Management Plan. *Sponsor Honorable Seth Damon*

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- E. **Legislation # 0074-16:** An Action Relating to Resources and Development and Naabi'Iyati Committee; Respectfully Requesting Support of H.Con.Res.122 Protect Patrimony Resolution. *Sponsor: Honorable Jonathan L. Hale*

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- F. **Legislation # 0075-16:** An Action Relating to Resources and Development; Confirming the Appointment of a Member of the Resources and Development Committee to Serve on the NTUA Management Board of Directors For a Term of Three Years Which Shall be Retroactive to October 2015 and Expires in October 2018. *Sponsor: Honorable Davis Filfred*

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- G. **Legislation # 0076-16:** An Action Relating to Resources and Development and Naabi'Iyati Committee; Confirming the Appointment of Alton Joe Shepherd to Serve on the NTUA – Management Board of Directors For a Three Year Term that Expires on October 2018. *Sponsor: Walter Phelps.*

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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.*