

TABLED: March 28, 2016 with a directive for sponsor to correction certain provisions within Exhibit "A". M: Leonard Tsosie; S: Leonard Pete; V: 4-0-1 (CNV)

7. New Business:

A. **Legislation # 0333-16:** An Action Relating to Resources and Development Committee; Amending RDCN-112-12 to Approve an Amendment to the Annual Rental Rate for the Revocable Use Permit for the Mission Site for Solid Rock Baptist Church Located in the Vicinity of Nazlini Chapter (Apache County, Arizona) from \$1,800.00 Annually to \$55.50. ; *Sponsor: Honorable Leonard Pete*

M: S: V:

B. **Legislation # 0335-16:** An Action Relating to Resources and Development; Budget and Finance, Naabik'Iyati Committees and the Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of Three Million Dollars (\$3,000,000) to the Navajo Nation Chapter Veteran Organization. *Sponsor: Honorable Raymond Smith, Jr.*

M: S: V:

C. **Legislation # 0339-16:** An Action Relating to Resources and Development; Budget and Finance, Naabik'Iyati Committees and the Navajo Nation Council; Amending Navajo Nation Council Resolution CJA-1-16 and the Shihasin Fund Bulk Water & Wastewater Development Expenditure Plan and the Shihasin Fund SDS Project Expenditure Plan to Include Wide Ruins Water Line Extension (Phase II). *Sponsor: Honorable Raymond Smith, Jr.*

M: S: V:

D. **Legislation # 0343-16:** An Action Relating to Resources and Development; Budget and Finance, Naabik'Iyati Committees and the Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of \$157,662.57 for the Tse Si Ani Chapter Powerline Extension Project; Waiving 12 N.N.C. §§820(I) and 860(C) Relating to the Capital Improvement Process. *Sponsor: Honorable Raymond Smith, Jr.*

M: S: V:

E. Approving a Special RDC Meeting on Thursday, October 13, 2016 at 10:00 a.m. at NDOT, Tse Bonito, NM.

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.