

7. New Business:

- A. **Legislation # 0465-17:** An Action Relating to Resources and Development, and Naabik'Iyati Committees; Confirming the Appointment of Mr. Bobby Begaye to the Navajo Nation Telecommunication Regulatory Commission. *Sponsor: Honorable Benjamin Bennett*

M: S: V:

- B. **Legislation # 0468-17:** An Action Relating to Resources and Development, Budget and Finance, and Naabik'Iyati Committees; Approving a Contract Between the Navajo Nation and the United States Department of the Interior Under 25 U.S.C §5301 et seq. (P.L. 93-638, As Amended) For a Term of Five Years From January 1, 2018 Through December 31, 2022, On Behalf of the Navajo Nation For the Water Development Program; Approving The Annual Funding Agreement and Scope of Work for the Contract Term; Authorizing The President or Vice-President of The Navajo nation to Execute Related Documents. *Sponsor: Honorable Jonathan L. Hale; Co-Sponsor: Honorable Benjamin Bennett*

M: S: V:

- C. **Legislation # 0470-17:** An Action Relating to Resources and Development, Approving a Right-of-Way to U.S. Bureau of Reclamation to Construct, Operate And Maintain the Navajo Gallup Water Supply Project Reach 10 Pumping Plan No. 7 Located on Tribal Land in the Twin Lakes Chapter Vicinity (McKinley County, New Mexico) *Sponsor: Honorable Benjamin Bennett*

M: S: V:

- D. **Legislation # 0471-17:** An Action Relating to Resources and Development, Approving the Completion and Replacement Guaranty and the Subordination, Non-Disturbance and Attornment Agreement between Navajo Tribal Utility Authority and Ecotrust Sub-CDE XXV, LLC *Sponsor: Honorable Alton Joe Shepherd*

M: S: V:

- E. Rescheduling of RDC December 13, 2017 Regular Meeting to _____.

M: S: V:

- F. Rescheduling RDC Leadership Meeting of December 19, 2017 to a Special meeting with NDOT on December 28, 2017 at NDOT, Tse Bonito, NM.

M: S: V:

G. Scheduling a Special Meeting on December 29, 2017 with NAPI Management Board on December 29, 2017 at NAPI Administrative Complex Board Room, Upper Fruitland, NM.

M: S: V:

H. Scheduling a Leadership Meeting re: Shihasiin Projects with Office of the Speaker, DCD-Capital Improvement Office and Division of Natural Resources on December 12, 2017.

M: S: V:

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

M: S: V:

TOUR SCHEDULE – NAVAJO SOUTH MINE:

1:00 P.M. Depart for Navajo Mine South

1:30 Arrive at Navajo Mine South

1:30 – P.M – 2:00 P.M. Meeting with NTEC Managers

2:00 P.M. – 3: 30 P.M. – TOUR OF MINE

3:30 P.M. – 4:30 P.m. – Meet with Bitsi Fuel Managers – Mine operators

5:30 P.M. Dinner Provided for Committee Members

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.