

7. New Business:

- A. **Legislation # 0103-17:** An Action Relating to Law and Order, Resources and Development, Naabik'Iyati Committee; Amending 3 N.N.C. §§ 64, 66 67; Enacting Amendments to Sub Chapter 4, Major Irrigation Projects Farm Boards Plan of Operation. *Sponsor: Honorable Alton Joe Shepherd*

M: S: V.

- B. **Legislation # 0152-17:** An Action Relating to Resources and Development; Approving the Lease Modification to Novate Lease No. SR-94-136 for Nizhoni Smiles, Inc. to a Navajo Nation Lease to be Governed by Navajo Nation Business Site Leasing Regulations of 2005. *Sponsor: Honorable Davis Filfred*

M: S: V.

- C. **Legislation # 0153-17:** An Action Relating to Law and Order and Resources and Development Committees; Directing and Requesting the Division of Community Development and Navajo Nation Chapters Develop an Emergency Management Plan. *Sponsor: Honorable Edmund Yazzie*

M: S: V:

- D. **Legislation # 0168-17:** An Action Relating to Resources and Development Committee; Approving the Housing Project Master Lease Between the Navajo Nation and the Navajo Housing Authority for a Housing Project Within the Tolani Lake Chapter Of the Navajo Nation, County of Coconino, State of Arizona. *Sponsor: Honorable Walter Phelps*

M: S: V:

- E. **Legislation # 0169-17:** An Action Relating to Resources and Development Committee; Approving the Proposed Amendments to the Navajo Nation Surface Water Quality Standards As Submitted By The Navajo Nation Environmental Protection Agency Pursuant to the Navajo Nation Clean Water Act, 4 N.N.C. § 1304(B). *Sponsor: Honorable Walter Phelps*

M: S: V:

- F. **Legislation # 0170-17:** An Action Relating to Resources and Development Committee; Approving A Revocable Use Permit For Mission Site of Two and One-Half (2.5) Acres (More or Less) for the Terebinth Full Gospel Church In The Vicinity Of Aneth Chapter, Navajo Nation. *Sponsor: Honorable Davis Filfred*

M: S: V:

- G. **Legislation # 0171-17:** An Action Relating to Resources and Development Committee; Approving the Proposed Amendments To The Plans of Operations For The Navajo Nation Environmental Protection Agency And That Agency's

Departments of Air and Toxics, Criminal Enforcement, Surface and Ground Water Protection, Waste Regulatory Compliance, Respectively. *Sponsor: Honorable Walter Phelps*

M: S: V:

- H. **Legislation # 0174-17:** An Action Relating to Resources and Development and Naabik'Iyati Committees; Confirming the Appointment of Ms. Derrith Watchman-Moore, to Serve on the Navajo Housing Authority Board of Commissioners. *Sponsor: Honorable Jonathan Perry*

M: S: V:

- I. **Legislation # 0175-17:** An Action Relating to Resources and Development Committee; Approving the Grant of Right-of-Way to Jemez Mountain Electric Cooperative, Inc., to Construct, Operate and Maintain Electrical Distribution Line Betonnie Tsosie 14.4 Kv Single Phase Powerline Project Located on Navajo Nation Trust Lands in Nageezi Chapter (San Juan County, New Mexico). *Sponsor: Honorable Jonathan Perry*

M: S: V:

- J. **Legislation # 0176-17:** An Action Relating to Resources and Development, Law and Order, and Naabik'Iyati Committees and Navajo Nation Council; Amending Title 26 of the Navajo Nation Code. *Sponsor: Honorable Tuchoney Slim, Jr.*

M: S: V:

- K. **Legislation # 0178-17:** An Action Relating to Resources and Development and Naabik'Iyati Committees; Confirming the Appointment of Mr. Kris Beecher, to Serve on the Navajo Housing Authority Board of Commissioners As a Tenant/Homebuyer Representative. *Sponsor: Honorable Jonathan Perry*

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.*

Post: *May 18, 2017*