

E. Report – Colorado River Basin Study – Tribal Water Study *Presenter: Jason John, Branch Manager, NN Water Management Branch.*

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- 6. Old Business: NONE
- 7. New Business:

A. **Legislation # 0094-17:** An Action Relating to Resources and Development, Naabik'Iyati Committees; Accepting and Approving the Recommendations for San Juan River Operations and Administration for 2017 and 2020. *Sponsor: Honorable LoRenzo C. Bates; Co-Sponsor: Honorable Benjamin Bennett*

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B. **Legislation # 0351-17:** An Action Relating to Resources and Development Committee and Budget and Finance Committee; Amending BFMA-01-16 to Extend The Time Period For Dennehotso Chapter to Implement Its Corrective Action Plan. *Sponsor: Honorable Nathaniel Brown*

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C. **Legislation # 0390-17:** An Action Relating to Resources and Development Committee, Budget and Finance, Naabik'Iyati Committees; and Navajo Nation Council: Approving Supplemental Funding From the Unreserved, Undesignated Fund Balance in the Amount of Two Million Dollars (\$2,000,000) for Construction of the Western Regional Business Development Office. *Sponsor: Honorable Davis Filfred.*

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D. **Legislation # 0391-17:** An Action Relating to Resources and Development; Approving the Unilateral Termination of Business Site Lease No. TC-04-217, Lessee Tuba City Partners, LLC. *Sponsor: Honorable Davis Filfred*

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E. **Legislation # 0393-17:** An Action Relating to Resources and Development Committees, Budget and Finance Committee, Naabik'Iyati Committee and the Navajo Nation Council; Approving Supplemental Funding From The Unreserved, Undesignated Fund Balance \$5,000,000.00 (Five Million Dollars) For the Wide Ruins Waterline Extension Project; Waiving 2 N.N.C. §820(I) and 806(C) Relating to The Capital Improvement Process. *Sponsor: Honorable Raymond Smith, Jr.*

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F. **Legislation # 0399-17:** An Actin Relating to Resources and Development; Budget and Finance, Naabik'Iyati and Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of Four million Three Hundred Twenty Nine Thousand Four Hundred

seventy Two Dollars (\$4,329,472) for construction of a Multi-Purpose Complex for the Low Mountain Chapter; Waiving 12 N.N.C. §820(I) and 860(C) Relating to The Capital Improvement Process. *Sponsor: Honorable Kee Allen Begay, Jr. and Co-Sponsor: Honorable Nelson S. Begaye*

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- G. **Legislation # 0404-17:** An Action Relating to Resources and Development Committee; Approving the Bahastl'ah Chapter Community-Based Land Use Planning Committee's Plan of Operation. *Sponsor: Honorable Steven Begay*

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- H. **Legislation # 0407-17:** An Action Relating to Resources and Development, Budget and Finance, and the Naabik'Iyati Committee; Approving and Authorizing the Renewal Model 108 Contract (P.L. 93-638) and the Annual Funding Agreement Between The Navajo Nation And United States Department of Interior (DOI) for Forest Management Program for a Term of Five (5) Years. *Sponsor: Honorable Steven Begay*

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- I. **Legislation # 0419-17:** An Action Relating to Resources and Development; Amending RDCJY-04-17 "Approving The Grant of Right-of-Way to McKinley County for the County Road 300 (Telstar Road) Located on Navajo Nation Trust Lands In Church Rock Chapter, Navajo Nation (McKinley County, New Mexico), To Provide For The Correct Description of the Right-of-Way Being Granted. *Sponsor: Honorable Edmund Yazzie.*

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- F. **Legislation # 0423-17:** An Action Relating to Resources and Development, Budget and Finance, and the Naabik'Iyati Committee and the Navajo Nation Council; Amending CJN-34-17 To Allow Carryover Of Supplemental Funding Allocated From The Unreserved, Undesignated Fund Balance For Summer Youth Employment to 110 Navajo Nation Chapters. *Sponsor: Honorable Alton Joe Shepherd.*

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- G. **Legislation # 0425-17:** An Action Relating to Resources and Development; Rescinding The Moratorium On New Structures, New Homesites and Range Units Established by Resolution RDJY-142-92 "Establishing A Moratorium On New Structures, New Homesites and Range Units Within The Navajo Commercial Forest Pending Development and Approval of a New Forest Management Plan. *Sponsor: Honorable Dwight Witherspoon; Co-Sponsor: Honorable Steven Begay*

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H. **Legislation # 0429-17:** An Action Relating to Resources and Development; Approving a Uniform Set Of By-Laws For the Five Navajo Nation Soil and Water Conservation Districts of Fort Defiance, Shiprock, Navajo Mountain, Chinle and Little Colorado River. *Sponsor: Honorable Walter Phelps.*

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I. **Legislation # 0433-17:** An Action Relating to Resources and Development; Budget and Finance Committee, Naabik'Iyati Committee and Navajo nation Council; Approving \$4,030,358.00 From the Capital Outlay Match Funding Special Revenue Fund For Powerline Extension Projects, Chapter House Projects, An Administrative Building Project and Other Such Chapter Projects; Waiving 12 N.N.C. §§2001 Et Seq., For One of the projects; and Waiving 12 N.N.C. §§820(I) and 860(C) Relating To The Capital Improvement Process. *Sponsor: Honorable Davis Filfred*

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J. Approving Pinon Chapter's request to host RDC's November 8, 2017 Regular Meeting at Pinon Chapter, Pinon, Arizona

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K. Approving RDC Travel to Twin Arrows Navajo Resort and Casino to Participate in the NN Division of Natural Resources Summit 2017 on November 15 – 17, 2017.

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L. Approving a Work Session with Navajo Nation Land Department regarding the Navajo Nation Home Site Lease Relative to Legislation # 400-17, An Action Proposing a Chapter's Approval as a Requirement or Home Site Lease Applications and other Related Issues.

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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.*