

- d) Update Report – *NTUA* *Presenter: Walter Haase, CEO*
MAIN MOTION: S: V:
VOTE TALLY: () AJS () BB () DF () LP () JP () WP

- e) Update Report – Navajo Nation Shopping Center *Presenter: Nathan Begay*
MAIN MOTION: S: V:
VOTE TALLY: () AJS () BB () DF () LP () JP () WP

- f) Report – Administrative Service Centers *Presenters: Johnny Johnson, Director and Others*
MAIN MOTION: S: V:
VOTE TALLY: () AJS () BB () DF () LP () JP () WP

- g) Update Report – Navajo Department of Transportation *Presenter: Arlando Teller, Deputy Director, NDOT*
MAIN MOTION: S: V:
VOTE TALLY: () AJS () BB () DF () LP () JP () WP

- h) Report – Tuba City Partners *Presenter: Lawrence Manuelito and Others*
MAIN MOTION: S: V:
VOTE TALLY: () AJS () BB () DF () LP () JP () WP

6. Old Business: NONE

7. New Business:

- a. **Legislation # 0118-18:** An Action Relating to Budget and Finance; Resources and Development and Naabik’Iyati Committees and Navajo Nation Council; Amending CO-57-16, the Shihasin Fund Pasture Range and Forage Expenditure Plan, to Extend the Shihasin Fund Guarantee. *Presenters: Honorable LoRenzo C. Bates; Co-Sponsor: Honorable Davis Filfred*

MAIN MOTION: S: V:
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- b. **Legislation # 0120-18:** An Action Relating to Resources and Development; Approving the Grant of Right-of-Way to XTO Energy, Inc., for the Red Pepper As-Built 6-5/8” OD Steel Pipeline Located On Navajo Nation Trust Lands in Upper Fruitland Chapter, Navajo Nation (San Juan County, NM). *Sponsor: Honorable LoRenzo C. Bates; Co-Sponsor: Honorable Davis Filfred*

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- c. **Legislation # 0122-18:** An Action Relating to Resources and Development and Naabik'Iyati Committees, and the Navajo Nation Council; Amending 5 N.N.C. §1707, Navajo Nation Gaming Enterprise Board Composition, Qualification and Confirmation. *Sponsor: Honorable Alton Joe Shepherd*

MAIN MOTION: S: V:
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- d. **Legislation # 0124-18:** An Action Relating to Resources and Development, Approving an Amendment to Add an Additional One and One Quarter Acre (1.24) More or Less, to the Revocable Use Permit for Mission Site Issued to the Potter's House Christian Church of Chinle, Inc., in Chinle, Chapter, Navajo Nation. *Sponsor: Honorable Davis Filfred*

MAIN MOTION: S: V:
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- e. **Legislation # 0125-18:** An Action Relating to Resources and Development, Approving the Grant of Right-of-Way to Williams Four Corners, LLC., for Kutz Gathering System to Continue Operating and Maintain Existing Pipelines and Ancillary Facilities On, Over and Across Navajo Nation Lands Within the Navajo Indian Irrigation Project Lands (San Juan County, New Mexico). *Sponsor: Honorable Benjamin Bennett*

MAIN MOTION: S: V:
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- f. **Legislation # 0127-18:** An Action Relating to Resources and Development and Budget and Finance Committees; Allowing a Portion of the Sawmill Chapter's Fund Held Pursuant to Sanctions to be Released for the Purpose of Hiring a Consultant to Assist the Chapter in Implementing the Approved Corrective Action Plan. *Sponsor: Honorable Benjamin Bennett*

MAIN MOTION: S: V:
VOTE TALLY: () AJS () BB () DF () LP () JP () WP

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

MAIN MOTION: S: V:
VOTE TALLY: () AJS () BB () DF () LP () JP () WP

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.*