



MAIN MOTION:

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V:

VOTE TALLY:

YEAS: ( ) AJS ( ) BB ( ) DF ( ) LP ( ) JP ( ) WP

NAYS: ( ) AJS ( ) BB ( ) DF ( ) LP ( ) JP ( ) WP

NOT VOTING: ( ) AJS ( ) BB ( ) DF ( ) LP ( ) JP ( ) WP

- b. **Legislation # 0501-18:** An Action Relating to Resources And Development Committee, Budget And Finance Committee; Naabik'iyati' Committee And The Navajo Nation Council; Approving Supplemental Funding From The Unreserved, Undesignated Fund Balance In The Amount of Five \$1,461,510.84 (One Million Four Hundred Sixty-One Thousand, Five Hundred and Ten Dollars and Eight-One Cents for the Black Mesa Chapter (North Valley) Powerline Project; Waiving 12 N.N.C. §§ 820(I) And 860(C) Relating To The Capital Improvement Process. *Sponsor: Honorable Dwight Witherspoon*

MAIN MOTION:

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NAYS: ( ) AJS ( ) BB ( ) DF ( ) LP ( ) JP ( ) WP

NOT VOTING: ( ) AJS ( ) BB ( ) DF ( ) LP ( ) JP ( ) WP

- c. **Legislation # 0048-18:** An Action Relating to Resources and Development Committee; Confirming the Appointment of Robert Roessel To Serve on the Navajo Tribal Utility Authority Management Board of Directors for a Term of Three Years *Sponsor: Benjamin Bennett*

MAIN MOTION:

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NAYS: ( ) AJS ( ) BB ( ) DF ( ) LP ( ) JP ( ) WP

NOT VOTING: ( ) AJS ( ) BB ( ) DF ( ) LP ( ) JP ( ) WP

- d. **Legislation # 0053-18:** An Action Relating to Resources and Development; Amending RDCJA-05-17 Regarding Grant of a Right-of-Way to McKinley County, to Waive the Bond Requirement Pursuant to 25 C.F.R. Part 169.02(F)(2). *Sponsor: Edmund Yazzie*

MAIN MOTION:

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NAYS: ( ) AJS ( ) BB ( ) DF ( ) LP ( ) JP ( ) WP

NOT VOTING: ( ) AJS ( ) BB ( ) DF ( ) LP ( ) JP ( ) WP

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

MAIN MOTION:

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VOTE TALLY:

YEAS:             AJS    BB    DF    LP    JP    WP

NAYS:             AJS    BB    DF    LP    JP    WP

NOT VOTING:    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.***