



B. Report from Environmental Protection Agency, Region 9 – Super Fund Division  
*Presenter: Elsa Johnson, Environmental Protection Specialist*

MAIN MOTION: S: 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

C. Update on Cyprus Amax/Western Nuclear AUM Investigation Work on the Navajo Nation  
*Presenters: Stuart Brown, Project Manager, Cyprus Amax/Western Nuclear; and Others*

MAIN MOTION: S: V:

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

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

6. Old Business: NONE

7. New Business:

- a. **Legislation # 0024-18:** An Action Relating to Resources And Development Committee, Certifying Cove Chapter's Community-Based Land Use Plan Which Has Reevaluated And Readjusted Cove Chapter's First Community-Based Land Use Plan. *Sponsor: Honorable Amber K. Crotty*

MAIN MOTION: S: V:

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

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

- b. **Legislation # 0377-18:** An Action Relating to Resources And Development Committee, Approving the Addition of N5212 Low Water Crossing Project in Toadlena/Two Grey Hills Chapter to the Navajo Nation Tribal Transportation Improvement Program. *Sponsor: Honorable Amber K. Crotty*

MAIN MOTION: S: V:

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

- c. **Legislation # 0378-18:** An Act Relating to Resources and Development Committee; Approving the Additional of One Mile of N5212 and 3.5 Miles of N.5205 as Bus Routes Roads and Public Roads Maintenance Projects in Toadlena/Two Grey Hills Chapter to the Navajo Nation Tribal Transportation Improvement Program in Fiscal Year 2018. *Sponsor: Amber K. Crotty*

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- d. **Legislation # 0049-18:** An Action Relating to Resources and Development Committee and the Navajo Nation Council; Approving Supplemental Funding From the Unreserved, Undesignated Fund Balance in the Amount of Two Hundred and Five-Fifty-Thousand Dollars (\$255,000.00) for the Design and Construction of One Animal Shelter in Crownpoint, New Mexico; Waiving 12 N.N.C. §§820(I) and 860(C) Relating to the Capital Improvement Process. *Sponsor: Honorable Jonathan Hale*

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- e. **Legislation # 0051-18:** An Action Relating to Resources and Development Committee and the Navajo Nation Council; Approving Supplemental Funding From the Unreserved, Undesignated Fund Balance in the Amount of One Hundred Twenty-Nine Thousand Dollars (\$129,000.00) to the Navajo Nation Animal Control Program to Employ Two Additional Animal Control Officers. *Sponsor: Honorable Jonathan Hale*

MAIN MOTION: S: 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

- f. **Legislation # 0059-18:** 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 Three Hundred and Fifteen Thousand Dollars (\$315,000.00) to the Navajo Nation Zoo for the Construction of a New Restroom Facility; Waiving the Capital Improvement Projects Guidelines

Policies and Procedures and Waiving 12 N.N.C. §§820(I) and 860 (C) Relating to the Capital Improvement Process. *Sponsor: Honorable Jonathan Hale.*

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

**MAIN MOTION:** S: V:

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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.*