



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

- B. **Status Report Relative to NNEPA Administrative Order on Consent with NTUA on Wastewater Treatment Facility, Docket No. NNCWA-AOC-2014-001**  
*Presenter: Donald Benn, NNEPA and Rex Knotz, NTUA*

**MAIN MOTION:** S: V:

VOTE TALLY:

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

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

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6. Old Business: NONE

7. New Business:

- a. **Legislation # 0053-18:** An Action Relating to and Development Committee; 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. 169.2 *Sponsor: Honorable Edmund Yazzie*

**MAIN MOTION:** S: V:

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

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- b. **Legislation # 0065-18:** An Action Relating to Resources and Development Committee; Approving Business Site Lease for So'Sila, LLC for Tsayatoh Pellet Manufacturing Plant on Fee Land Within the Tsayatoh Chapter, Navajo Nation (McKinley County, New Mexico). *Sponsor: Honorable Seth Damon*

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- c. **Legislation # 0072-18:** An Act Relating to Resources and Development Committee; Approving the Navajo Nation Department of Transportation 2018 Tribal Transportation Program Deliverables to be Submitted to the Bureau of Indian Affairs, Navajo Regional Office. *Sponsor: Amber K. Crotty*

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- d. Approving Off-Reservation Travel for RDC Members to Participate BFC Meeting with California Air Resources Board at Santa Ana Pueblo on March 7, 2018.

MAIN MOTION: S: V:

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- e. Approving Off-Reservation Travel for RDC Members to Participate in Reservation Economic Summit in Las Vegas, NV on March 4 – March 10, 2018.

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

MAIN MOTION: S: V:

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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.**