



7. New Business:

- A. **Legislation # 0428-17:** An Action Relating To Health, Education and Human Services, Resources and Development, Law and Order, Naabik'Iyati Committees and the Navajo Nation Council; Enacting the Revenge Porn Act and Amending Title 17 Sex Offenses. *Sponsor: Honorable Jonathan L. Hale*

M: S: V:

- B. **Legislation # 0489-17:** An Action Relating to Resources and Development; Approving the Grant of Right of way to Continental Divide Electric Cooperative, Inc., for the Construction, Operation and Maintenance of a 14.4/24.9 Kv Distribution Overhead Powerline Project for Eunice Cunejo WO# 84754 in the Church Rock Chapter, McKinley County, New Mexico. *Sponsor: Honorable Edmund Yazzie*

M: S: V:

- C. **Legislation # 0501-17:** 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 \$700,000 (Seven Hundred Thousand Dollars) for Purchase of Division of Natural Resources Department of Water Resources Field Offices; Waiving 12 N.N.C. §§ 820(I) and 860(C) Relating To the Capital Improvement Process. *Sponsor: Honorable Kee Allen Begay, Jr.*

M: S: V:

- D. **Legislation # 0002-18:** An Action Relating to Resources and Development; Approving and Certifying Nahodishgish Chapter Community Base Land Use Plan. *Sponsor: Honorable Jonathan Perry*

M: S: V:

- E. **Legislation # 0003-18:** An Action Relating to Resources and Development Committee; Confirming the Appointment of Terrill Harvey to the Navajo Engineering and Construction Authority Board of Directors for a Term of Four Years. *Sponsor: Honorable Jonathan Perry*

M: S: V:

- F. Approving to reschedule RDC's **January 24<sup>th</sup> 2018** Regular meeting to \_\_\_\_\_ due to the Navajo Nation Council Winter Session.

M: S: V:

G. Approving to Schedule a RDC Leadership meeting with NDOT and BIA on Friday, **January 26, 2018 at 10:00 a.m.** at NDOT – Nataani Conference Room in Tse Bonito, NM.

M: S: V:

H. Approving to Schedule a Work Session on **January 29, 2018 @ 10:00 A.M.** with NNLD, DOA, NNDOJ, BIA, DCD, Census Office, and BIA Real Estate to have discussion on the Chapter Boundary issues. Meeting Location at NDOT-Nataani Conference Room in Tse Bonito, NM.

M: S: V:

I. Approving Black Mesa Chapter’s Request RDC Regular Meeting of **January 31<sup>st</sup>, 2018**, at Black Mesa Chapter, Black Mesa, Arizona.

M: S: V:

J. Approving Off-Reservation Travel for RDC to Flagstaff, Arizona to attend DNR Strategic Planning at NAU-Native American’s Cultural Center, Flagstaff, Arizona on **January 17 – 19, 2018**. Travel to begin on January 16, 2018.

M: S: V:

K. Approving Off-Reservation Travel for RDC to Seligman, Arizona to Participate in Tour Scheduled for Big Bo property with DNR and OPVP officials in Seligman, Arizona on **January 31, 2018**.

M: S: V:

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

M: S: V:

***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.***