

- d) Report – Shonto Chapter, *Presenter: Honorable Herman Daniels, Robert Black*

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

6. Old Business:

7. New Business:

- a) **Legislation # 0187-18:** An Action Relating to Resources and Development; Approving a Temporary Construct Easement for the Term of One Year to the Navajo Nation Water Resources Department for the Purpose of Replacing the Bitsui Steel Siphon that Benefits Nenanhezad and San Juan Chapter Farmers. *Sponsor: Honorable LoRenzo C. Bates*

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

- b) **Legislation # 0189-18:** An Action Relating to Resources and Development; Approving a Sublease to NTUA New Markets V, Inc., An Operating Sublease to Navajo Tribal Utility Authority, a Subleasehold Deed of Trust, a Repayment Guaranty, and an Attornment, Estoppel and Subordination Agreement by the Navajo Nation, NTUA, NTUA New Markets V., Inc., in Favor of Ecotrust SubCDE XXV, LLC. *Sponsor: Honorable Otto Tso*

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

- c) **Legislation # 0190-18:** An Action Relating to Resources and Development; Appointing and Confirming Mr. Danny Simpson to Serve on the Navajo Agricultural Products Industry Board of Directors for a Term of Three Years Representing District 19. *Sponsor: Honorable Leonard Tsosie*

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

- d) **Legislation # 0191-18:** An Action Relating to Resources and Development; Naabik’Iyati Committees; Authorizing the Speaker of the Navajo Nation or his Designee to Initiate Contact with the Respective Agricultural Departments of the State of Colorado, Utah, New Mexico and Arizona to Establish Navajo nation Participation in the Growth and Production of Industrial Hemp Pursuant to the Respective state Protocols and the Agricultural Act of 2014 (Federal Farm Bill) *Sponsor: Honorable Lee Jack, Sr.*

MAIN MOTION: S: V:
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- e) **Legislation # 0194-18:** An Action Relating to Resources and Development Budget and Finance, and Naabik'Iyati Committees and the Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of One Million, Twenty-one Thousand, Four Hundred Thirty-One Dollars (\$1,021,431) to the Navajo Division of Community Development, Business Units 108014-108123, Waiving 12 N.N.C. 820(F)
Sponsor: Honorable Dwight Witherspoon

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.