

MAIN MOTION: Walter Phelps S: Leonard Pete V:
VOTE TALLY: () AJS () BB () DF () LP () JP () W

AMENDMENT # 1: M: Walter Phelps S: Leonard Pete V: 3-0-1 (CNV)

AMENDMENT # 2 M: Leonard Pete: S: Walter Phelps V: 3-0-1 (CNV)

MOTION TO TABLE: Leonard Pete S: Jonathan Perry V: 3-0-1 (CNV)

VOTE TALLY: Leonard Pete; Jonathan Perry and Walter Phelps Not Voting: Chairman AJShepherd

7. New Business:

- a) **Legislation # 0122-18:** An Action Relating to Resources and Development and Naabik'Iyati Committees, and the Navajo Nation Council, Amending 5 N.N.C. Section 1707 Navajo Nation Gaming Enterprise Board Composition, Qualification and Confirmation. *Sponsor: Honorable Alton Joe Shepherd*

MAIN MOTION: S: V:
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- b) **Legislation # 0200-18:** An Action Relating to Resources and Development Committee; Approving the Grant of Right-of-Way to Continental Divide Electric Cooperative, Inc. for Mariano Lake Chapter – Rocky Canyon Project WO # 47574, Located on Navajo Nation Trust Lands in Mariano Lake Chapter, Navajo Nation (McKinley County, New Mexico); Approving a waiver of Consideration of \$194,429.95; and Approving a Waiver of Bond, Insurance, or Alternative Form of Security *Sponsor: Honorable Edmund Yazzie*

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- c) **Legislation # 0207-18:** An Action Relating to Resources and Development; Approving a Right-of-Way to the City of Gallup of McKinley County, New Mexico to Construct, Operate and Maintain the Navajo-Gallup Water Supply Project Reach 27.7B Located on Tribal Trust Land in Church Rock Chapter Vicinity (McKinley County, New Mexico) *Sponsor: Honorable Edmund Yazzie*

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- d) **Legislation # 0213-18:** An Action Relating to Resources and Development; Certifying Baahaali Chapter's Community-Based Land Use Plan Which Has Re-evaluated and Readjusted Baahaali Chapter's First Community-Based Land Use Plan. *Sponsor: Honorable Seth Damon*

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- e) **Legislation # 0212-18:** An Action Relating to Resources and Development Committee; Approving a Right-of-Way and Temporary Construction Easement to U.S. Bureau of Reclamation to Construct, Operate and Maintain the “Reach 12.2 – San Juan Lateral-Navajo Gallup Water Supply Project” Located on Tribal Fee Lands in Tsayatoh Chapter Vicinity McKinley County, New Mexico.
Sponsor: Honorable Seth Damon

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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.*