

- a) Report –FirstNet and Navajo Nation Telecommunication *Presenter: Kee Allen Begay, Jr.,*

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

6. Old Business: NONE
7. New Business:

- a. **Legislation # 0109-18:** An Action Relating to Resources and Development Committee, Budget and Finance Committee, Naabik’Iyati Committee and Navajo Nation Council; Approving Supplemental Funding From the Unreserved, Undesignated Fund Balance in the Amount of Three Hundred Thousand Dollars (\$300,000) to the Navajo Nation Fair Office within the Division of Natural Resources to a New Business Unit *Sponsor: Honorable Jonathan Hale*

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

- b) **Legislation # 0113-18:** An Action Relating to Resources and Development and Budget and Finance Committee; Accepting the Follow-Up Review of the Crystal Chapter Corrective Action Plan Implementation; Imposing Sanctions for Not Implementing the Corrective Action Plan *Sponsor: Honorable Benjamin Bennett*

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

- c) **Legislation # 0131-18:** An Action Relating to Resources and Development; Amending the Yearly Rental Fee for the Revocable Permit Approved by ACD-222-89 for a Mission Site for Azee’ Bee Nahagha of Dine Nation, Inc., on Navajo Nation Trust Lands in the Vicinity of Chinle Chapter, Navajo Nation. *Sponsor: Honorable Davis Filfred*

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

- d) **Legislation # 0136-18::** An Action Relating to Resources and Development, Budget and Finance Committee; Naabik’Iyati Committee and the Navajo Nation Council; Approving Supplemental Fund from the Unreserved, Undesignated Fund Balance in the Amount of Two Million Eight Thousand Two Hundred and Ninety-Seven Dollars (\$2,080,297.00) for the Construction of the Greasewood Springs Bridge, Navajo Route No. N9003; Waiving 2 N.N.C. §§ 820 (I) and 860 (C) Relating to the Capital Improvement Process. *Sponsor: Honorable Lee Jack, Sr.*

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

- e) **Legislation # 0145-18:** An Action Relating to Resources and Development; Amending the Terms and Conditions in Resolution # RDCD-138-17 Which Approved a Right-of-Way for Navajo Transitional Energy Company, LLC, for a 69 kV Transmission Line. *Sponsor: Honorable Benjamin Bennett*

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

- f) **Legislation # 0146-18:** An Action Relating to Resources and Development; Amending the Terms and Conditions in Resolution # RDCD-127-17 Which Approved a Right-of-Way for Navajo Transitional Energy Company, LLC, for Pinto Haul Road Access Road. *Sponsor: Honorable Benjamin Bennett*

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

- g) Approving a Two Day Work Session with ASC, OAG, OMB, Controller, NNDOJ and Sanctioned Chapters and Chapter Officials Recommended:

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.*