

7. New Business:

- a) **Legislation # 0108-18:** An Action Relating to Resources and Development Committee and Budget and Finance Committee; Reaffirming Resolution BFJA-20-10 and the Corrective Action Plan for the Business Industrial Development Fund; Removing and Releasing Certain Sanctions and Payments Withheld Pursuant to BFJA-02-17. *Sponsor: Honorable Davis Filfred*

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

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

- b) **Legislation # 0151-18:** An Action Relating to Resources and Development; Budget and Finance Committee, Naabik'Iyati Committee and Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of Thirty-Five Thousand, Nine Hundred Eighty-Three Dollars (\$35,983.00) to the Office of the Navajo Nation Library, Business Unit # 109006, for a Full-Time Position at the Torreon Library, Waiving 2 N.N.C. §§820(E) and (F). *Sponsor: Honorable Jonathan Hale.*

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

- c) **Legislation # 0153-18::** An Action Relating to Resources and Development, and Naabik'Iyati; Concurring with the Navajo Nation President to Accept a Gift to the Ganado Chapter from the Apache County District 2 Board of Supervisors; and Directing the Ganado Chapter to Record the Caterpillar 140-H gift with the Ethics and Rules Office. *Sponsor: Honorable Leonard Pete*

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

- d) **Legislation # 0158-18:** An Action Relating to Resources and Development; Approving the FY 2018 Navajo Nation Road Funding Plan in the Amount of \$8,632,431.00. *Sponsor: Honorable Walter Phelps*

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

- e) **Legislation # 0155-18:** An Action Relating to Resources and Development, Budget and Finance and Naabik'Iyati Committee, Approving and Adopting the Shihasin Road Projects Fund Expenditure Plan Pursuant to 12 N.N.C. §§ 2501-2508. *Sponsor: Honorable Nelson S. Begaye*

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

- f) **Legislation # 0156-18:** An Action Relating to Resources and Development, Budget and Finance Committees, Approving a Budget in the Amount of \$2,000,000 to the Navajo Nation Environmental Protection agency, Business Unit New for the Former Painted Desert Inn, Leaking Underground Storage Tank Site. *Sponsor: Honorable Walter Phelps*

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

- g) Approving Shonto Chapter's Request to Host RDC Regular Meeting of May 16th, 2018 at Shonto Chapter, Shonto, Arizona.

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

- h) Approving Rock Springs Chapter's Request to Host RDC Regular Meeting of June 6, 2018 at Rock Springs Chapter, Rock Springs, New Mexico.

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

- i) Approving Off-Reservation Travel Request for **those RDC Members Who Wishes to Participate** in the Upcoming USDA Tribal Consultation to Discuss the 2018 Farm Bill on May 14 – 15, 2018 at the IAIA, 83 Avan Nu Po Road, Santa Fe, New Mexico.

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

- j) Approving Off-Reservation Travel Request for **those RDC Members Who Wishes to Participate** in the 12th Annual Native American Economic Development Conference on June 4 – 5, 2018 at Disney's Grand Californian Hotel & Spa, Anaheim, CA.

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.