

- a) **Legislation # 0084-18:** An Action Relating to Resources and Development Committee; Approving the FY 2018 Navajo Nation Tribal Transportation Improvement Program. *Sponsor: Honorable Benjamin Bennett*

MAIN MOTION: Leonard Pete S: Jonathan Perry V:
VOTE TALLY: () AJS () BB () DF () LP () JP () WP

NOTE: Matter was tabled on March 12, 2018 with a directive to schedule a work session with NDOT. Work Session held on March 20, 2018 @ 1:00 P.M. **Tabling Motion held by Leonard Pete, Seconded by Jonathan Perry with a vote of 3-0-1.**

7. New Business:

- a) **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; Co-Sponsor: Honorable Norman M. Begay*

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

- b) **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

- c) **Legislation # 0160-18:** 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 Million, Five Hundred Thirty-Six Thousand, Seventy Dollars (\$3,536,070) to Shonto Chapter Community Governance, Business Unit Number New; Waiving 2 N.N.C. §§ 820(C) Relating to the Capital Improvement Process. *Sponsor: Honorable Herman Daniels*

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

- d) **Legislation # 0162-18:** An Action Relating to Resources and Development Committee and Naabik'Iyati Committee; Opposing President Proclamation 9681 Titles "Modifying the Bear Ears National Monument". *Sponsor: Honorable Davis Filfred*

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

- e) **Legislation # 0163-18:** An Action Relating to Resources and Development Committee; Confirming the Appointment of Ms. Felisha Adams to the Board of Directors for Navajo Nation Shopping Centers, Inc. *Sponsor: Honorable Jonathan Hale*

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

- f) **Legislation # 0166-18:** An Action Relating to Resources and Development, Budget and Finance, Naabik'Iyati Committees and the Navajo Nation Council; Approving Supplemental Funding the Unreserved, Undesignated Fund Balance in the Amount of \$2,241,319.00 (Two Million Two Hundred Forty-One Thousand and Three Hundred Nineteen Dollars) for the Department of Agriculture to Address the Problem of Feral Horses, Roaming Horses, Unclaimed Horses and Livestock in the Trespass; Waiving 12 N.N.C. §§820(C) Relating to the Capital Improvement Process. *Sponsor: Honorable Benjamin Bennett*

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 30th, 2018 at Shonto Chapter, Shonto, Arizona.

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

- h) Approving Off-Reservation Travel Request for **those RDC Members Who Wishes to Participate** in the Upcoming National American Indian Housing Council Annual Convention in San Diego, CA on May 30 – June 1, 2018.

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 Southwest Tribal Housing Alliance (SWTHA) Tri-Annual Business Meeting and Training on June 12 – 14, 2018 at the Amerind Risk Headquarters, Santa Ana Pueblo, NM.

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

- j) Approving to Schedule a Work Session with NNLD and General Land Leasing Department to Discuss the NN General Leasing Regulations and Land Withdrawal Processes.

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.