

- C. Report – Trespass Issue with Recon Oil and NNDOJ and OLC Legal Opinion/Findings *Presenter: Cherie Espinosa, NN Deputy AG and Marian Kahn, OLC Legislative Counsel.*

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

6. Old Business:
7. New Business:

- a. **Legislation # 0324-18:** An Action Relating to Resources and Development Committee and Naabik’iyati Committee; Supporting the Nageezi Chapter Resolution # NC-18-043 and Respectfully Requesting the New Mexico Department of Transportation to Reduce the Speed Limit on Certain Sections of Highway 550. *Sponsor: Honorable Jonathan Hale*

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

- b. **Legislation # 0325-18:** An Action Relating to Resources and Development Committee and Naabik’iyati Committee and Navajo Nation Council; Approving and Adopting the Shonto Youth Center Fund Expenditure Plan Pursuant to 12 N.N.C. §§2501-2508 *Sponsor: Honorable Jonathan L. Hale*

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

- c. **Legislation # 0328-18:** An Action Relating to Resources and Development Committee and Naabik’iyati Committee and Navajo Nation Council; Approving and Adopting the Crownpoint Youth Center Fund Expenditure Plan Pursuant to 12 N.N.C. §§2501-2508 *Sponsor: Honorable Jonathan L. Hale*

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

- d. **Legislation # 0332-18:** An Action Relating to Resources and Development Committee; Approving a Change in Project Funding in Resolution CAP-35-18; Deleting Funding from the Teesto Scattered Power Line Project and Adding it to the Teesto Community Center . *Sponsor: Honorable Lee Jack, Sr.*

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

- e. **Legislation # 0333-19:** An Action Relating to the Resources and Development Committee and Budget and Finance Committee; Approving a Change in Project Funding in Resolution CAP-35-18; Approving a Change in Funding from Year 1 to Year 2 for the Greasewood Springs Master Track Plan. *Sponsor: Honorable Lee Jack, Sr.*

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

- f. **Legislation # 0339-18:** An Action Relating to Resources and Development and Naabik'iyati Committees; Approving and Authorizing a Contract Between the Navajo Nation and the United States Department of Interior Under 25 U.S.C. §5301 et seq., (P.L. 93-638 As Amended) For the Housing Improvement Program For a Three Year Term; and Approving and Authorizing the Fiscal Year Annual Funding Agreement and Scope of Work for the Period of the Contract. *Sponsor; Honorable Otto Tso*

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

- g. **Legislation # 0346-18:** An Action Relating to Resources and Development Committee and Naabik'iyati Committee; Approving and Authorizing a Contract Between the Navajo Nation and the United States Department of the Interior Under 25 U.S.C. §450 et seq., (P.L. 93-638, as amended), for a Three Year Term for the Safety of Dams Program; Approving and Authorizing the Fiscal year Annual Funding Agreement and Scope of Work for the Period of the Contract Term. *Sponsor: Honorable Edmund Yazzie and Co-Sponsor: Jonathan L. Hale*

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

- h. **Legislation # 0076-18:** An Action Relating to Resources and Development, Law and Order, Naabik'iyati Committees; and Navajo Nation Council; Amending 26 N.N.C. §2004(D)(2) of the Navajo Nation Code such that the Community Based Land Use Plans be Reevaluated and Readjusted every Ten Years instead of every Five Years. *Sponsor: Honorable Amber Crotty.*

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

- i. **Legislation # 0314-18:** An Action Relating to Resources and Development Committee; Certifying Pinedale Chapter's Community Based Land Use Plan Which Has Reevaluated and Readjusted Pinedale Chapter's First Community-Based Land Use Plan *Sponsor: Honorable Edmund Yazzie*

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

- j. **Legislation # 0331-18:** An Action Relating to Resources and Development Committee; Approving Lease of Harley James and Natalie James, D.B.A. Church of All Nations for 3.28 Acres, more or less, of Navajo Nation Fee Lands on Lot 5, Juniper Hill Subdivision, Gamero, New Mexico. *Sponsor: Honorable Edmund Yazzie*

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

- k. **Legislation # 0343-18:** An Action Relating to the Resources and Development Committee; Confirming the Appointment of Mr. Kenneth Cooper to serve on the Navajo Nation Sopping Centers, Inc. Board of Directors for a term of three years.. *Sponsor: Honorable Benjamin Bennett*

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.*