

7. Receiving Reports:

- A. Status Report – Westbrook Community Issues and Property Tax Payment to San Juan County, Utah. Presenter: *Mike Halona, Director-Navajo Nation Land Department*

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8. Old Business: None

9. New Business:

- A. **Legislation # 0009-19:** An Action Relating to Naabik'Iyati Committee and the Navajo Nation Council; Confirming the Appointment of Rudy Shebala as Navajo Nation Division of Natural Resources Executive Director. *Sponsor: Honorable Herman M. Daniels.*

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- B. **Legislation # 0011-19:** An Action Relating to Naabik'Iyati Committee and the Navajo Nation Council; Confirming the Appointment of Garret Silversmith as Division Director for the Navajo Division of Transportation. *Sponsor: Honorable Mark Freeland*

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- C. **Legislation # 0012-19:** An Action Relating to Naabik'Iyati Committee and the Navajo Nation Council; Confirming the Appointment of Dr. Pearl Yellowman as The Division Director of Community Development Director for the Navajo Nation. *Sponsor: Honorable Mark Freeland*

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- D. **Legislation # 0022-19:** An Action Relating to Naabik'Iyati Committee and the Navajo Nation Council; Confirming the Appointment of JT J. Willie as Navajo Nation Division of Economic Development Executive Director. *Sponsor: Honorable Edmund Yazzie.*

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- E. **Legislation # 0027-19:** An Action Relating to Naabik'Iyati Committee and the Navajo Nation Council; Confirming the Appointment of Christopher Becenti as the Executive Director of the Navajo Nation Telecommunication Regulatory Commission: *Sponsor: Honorable Nelson BeGaye*

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- F. **Legislation # 0020-19:** An Action Relating to Resources and Development, Certifying Thoreau Chapter Governance Community-Based Land Use Plan Which Has Re-evaluated and Re-Adjusted Thoreau Chapter's Previous Community-Based Land Use Plan. *Sponsor: Honorable Edmund Yazzie.*

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- G. **Legislation # 0023-19:** An Action Relating to Resources and Development Committee, Law and Order Committee and Naabik'Iyati Committee, For the Purpose of Discussion, Reaffirmation, and Possible Amendment of NABIF-13-18 Titled "An Action Relating to Resources and Development, Law and Order and Naabik'Iyati Committee; Requesting FIRSTNET and AT&T, In Developing Nationwide Public Safety Broadband Network to Recognize and Accept Nation-to-Nation Relations; Requesting An Assessment and Strategic Plan from Navajo Nation Public Safety and Telecommunications Programs" *Sponsor: Honorable Kee Allen Begay, Jr.*

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- H. Discussion – Scheduling Orientation with Oversight Divisions, Departments, Programs and Enterprises.

- a) Division of Natural Resources – *Recommended Date: March 6 & 7, 2019 or March 20 -21, 2019.*
- b) Division of Economic Development – *Recommended Dates: March 14 – 15, 2019 or March 21, 2019*
- c) Division of Community Development -
- d) Navajo Department of Transportation – *Recommended Date 3/11-12/19 in ABQ, NM*
- e) Navajo Environmental Protection Agency – *Recommended Date: February 25 – 26, 2019 or March 1, 2019*
- f) Navajo Nation Enterprises

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10. Conclusion of Committee Meeting; Other Announcements; Adjournment:

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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 Rule No. 8.