

7. New Business:

- A. **Legislation # 0106-19:** An Action Relating to Resources and Development and Budget and Finance Committees; Accepting the Follow-Up Review of the Tse Alnaoztii (Sanostee) Chapter Corrective Action Plan Implementation; Imposing Sanctions for Not Implementing the Corrective Action Plan.. *Sponsor: Honorable Amber Crotty*

Main Motion: S: V:
Row Call Vote: MFreeland () WStewartJr () KABegayJr () TWalkerJr () HMDaniels () Rickie Nez ()

- B. **Legislation # 0150-19:** An Action Relating to Resources and Development Committee; Approving the Navajo Nation Hospitality Enterprise's Limited Waiver of Sovereign Immunity Pursuant to Obtaining a Loan of Three Million and Six Hundred Thousand Dollars (\$3,600,000.00) from Native American Bank, N.A. *Sponsor: Honorable Otto Tso*

Main Motion: S: V:
Row Call Vote: MFreeland () WStewartJr () KABegayJr () TWalkerJr () HMDaniels () Rickie Nez ()

- C. **Legislation # 0161-19:** An Action Relating to Resources and Development Committee; Amending RDCAU-65-18 by Approving a Waiver of Consideration of \$623,321.05, and Approving A Waiver of Bond, Insurance, or Alternative Form of Security to the City of Gallup. *Sponsor: Honorable Edmund Yazzie*

Main Motion: S: V:
Row Call Vote: MFreeland () WStewartJr () KABegayJr () TWalkerJr () HMDaniels () Rickie Nez ()

- D. **Legislation # 0164-19:** An Action Relating to Resources and Development Committee; Approving Housing Project Master Lease NM 15-04 Between the Navajo Nation and the Navajo Housing Authority for Housing Project Within the Crownpoint Chapter of the Navajo Nation. *Sponsor: Honorable Mark A. Freeland*

Main Motion: S: V:
Row Call Vote: MFreeland () WStewartJr () KABegayJr () TWalkerJr () HMDaniels () Rickie Nez ()

- E. **Legislation # 0165-19:** An Action Relating to Resources and Development Committee; Amending RDCMY-36-18, "Approving the FY 2018 Navajo Nation Tribal Transportation Improvement Program" at Exhibit "A" to Temporarily Provide for Needed Funds for Highway (N-12 (19-4), 1, 2 & 4 Wheatfields Lake to Tsaille/N64 Junction. *Sponsor: Honorable Rickie Nez; Co-Sponsor: Nelson Begaye*

Main Motion: S: V:
Row Call Vote: MFreeland () WStewartJr () KABegayJr () TWalkerJr () HMDaniels () Rickie Nez ()

- F. Approving RDC's Off Reservation Travel to Attend the Upcoming 2019 NHA Annual Meeting at Arizona Grand Resort in Scottsdale, Arizona on **July 22 – 24, 2019**.

Main Motion: S: V:
Row Call Vote: MFreeland () WStewartJr () KABegayJr () TWalkerJr () HMDaniels () Rickie Nez ()

- G. Approving RDC to Conduct their RDC Oversight Budget Hearings on **July 25, 26, 29 and 30, 2019** at NDOT Administrative Complex, Tse Bonito, NM

Main Motion: S: V:
Row Call Vote: MFreeland () WStewartJr () KABegayJr () TWalkerJr () HMDaniels () Rickie Nez ()

- H. Approving RDC to Conduct a Work Session on Navajo Transmission Projects and Related NN Renewable Energy Policies on **August 1, 2019** at NDOT Administrative Complex, Tse Bonito, NM.

Main Motion: S: V:
Row Call Vote: MFreeland () WStewartJr () KABegayJr () TWalkerJr () HMDaniels () Rickie Nez ()

- I. Approving RDC to Conduct a Work Session with Navajo Nation Land Department on NN Land Policies, Land Withdrawals, ROW and NN Land Leasing Procedures, including NN Homesite Lease Policies in Albuquerque, NM on **August 15 and 16 2019**.

Main Motion: S: V:
Row Call Vote: MFreeland () WStewartJr () KABegayJr () TWalkerJr () HMDaniels () Rickie Nez ()

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

Main Motion: S: V:
Row Call Vote: MFreeland () WStewartJr () KABegayJr () TWalkerJr () HMDaniels () Rickie Nez ()

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.