

- A. **Legislation # 0131-19:** An Action Relating to Resources and Development and Budget and Finance Committees; Approving a Project Change in Resolution CAP-35-18; Approving a Change to the Project Description, Type, and Duration for the Oaksprings Chapter House Project. *Sponsor: Honorable Edison Wauneka*

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

- B. **Legislation # 0132-19:** An Action Relating to Resources and Development and Budget and Finance Committees; Approving a Project Change in Resolution CAP-35-18; Approving a Change to the Project Description, Type, Duration, and Funding Year for the St. Michael's Chapter House Project *Sponsor: Honorable Edison Wauneka*

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

- C. **Legislation # 0133-19:** An Action Relating to Resources and Development, Budget and Finance and Naabik'Iyati Committees; Approving a Funding Request of Three Million Ninety-Eight Thousand Eight Hundred Dollars (\$3,098,800) From the Sihasin Fund to the Navajo Tribal Utility Authority and Adopting the 63 Chapter House Broadband Project Expenditure Plan Pursuant to CD-68-14 and 12 N.N.C. §§2501-250. *Sponsor: Honorable Herman M. Daniels*

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

- D. **Legislation # 0136-19:** An Action Relating to Resources and Development Committee; Rescinding RDCD-97-18 Which Limited the Waiver of Right-of-Way Compensation to 50% of the Assessed Compensation. *Sponsor: Honorable Mark A. Freeland*

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

- E. **Legislation # 0137-19:** An Action Relating to Resources and Development, and Budget and Finance Committees; Approving a Budget Modification in the Amount of \$400,000.00 to Navajo Tourism Department, Business Unit 510003. *Sponsor: Honorable Nathaniel Brown*

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

- F. Approving RDC to Conduct their June 19, 2019 Regular Meeting at TANCR.

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

G. Approving RDC Members and Staff to Participate in the 2018 DNR Summit at TANCR on June 19 – 21, 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.