

Roll Call Vote: TWalkerJr () KABegayJr () HMDaniels () MAFreeland () WStewartJr () RickieNez ()

7. **New Business:**

- A. **Legislation #0061-22:** An Act Relating to the Resources and Development, and Budget and Finance Committees; Approving a Change in Exhibit E to CAP-35-18 for the Chinle Chapter by Deleting the “Waterline – Spiderrock Phase 2.5” Project and Adding the “Waterline and Sewer – Spiderrock Phase 2.5” Project, by Changing the Funding Year Periods, and by Designating the Water Management Branch as the Agency that will Administer the Added Project. *Sponsor: Honorable Eugene Tso*

M: S: V:

Roll Call Vote: TWalkerJr () KABegayJr () HMDaniels () MAFreeland () WStewartJr () RickieNez ()

- B. **Legislation #0063-22:** An Act Relating to the Resources and Development, Health, Education and Human Services, Budget and Finance, and Naabik’íyáti’ Committees, and to the Navajo Nation Council; Approving \$1,600,000 Out of the Síhasin Fund to Cover the Funding Shortfall for the Ganado Chapter Senior & Veterans Center Project; Reapproving the Related Expenditure Plan Pursuant to 12 N.N.C. § 2501 - § 2508. *Sponsor: Honorable Vince R. James*

M: S: V:

Roll Call Vote: TWalkerJr () KABegayJr () HMDaniels () MAFreeland () WStewartJr () RickieNez ()

- C. **Legislation #0064-22:** An Act Relating to the Resources and Development, Budget and Finance, and Naabik’íyáti’ Committees, and to the Navajo Nation Council; Allocating \$5,000,000 from the Síhasin Fund for the Chilchinbeto Convenience Store/Fuel Station Project; Approving the Related Expenditure Plan Pursuant to 12 N.N.C. § 2501 - § 2508. *Sponsor: Honorable Nathaniel Brown*

M: S: V:

Roll Call Vote: TWalkerJr () KABegayJr () HMDaniels () MAFreeland () WStewartJr () RickieNez ()

- D. **Legislation #0066-22:** An Act Relating to the Resources and Development, Budget and Finance, and Naabik’íyáti’ Committees, and to the Navajo Nation Council; Approving \$7,650,000 from the Síhasin Fund for the Construction of the Chilchinbeto Multi-purpose Building; Approving the Related Expenditure Plan Pursuant to 12 N.N.C. § 2501 - § 2508. *Sponsor: Honorable Nathaniel Brown*

M: S: V:

Roll Call Vote: TWalkerJr () KABegayJr () HMDaniels () MAFreeland () WStewartJr () RickieNez ()

- E. **Legislation #0070-22:** An Action Relating to Resources and Development; Approving the Grant of Right-Of-Way to Continental Divide Electric Cooperative,

Inc., for the Gilbert Yazzie Powerline Project Located on Navajo Nation Trust Lands in Chichiltah Chapter Vicinity (McKinley County, New Mexico).
Sponsor: Honorable Seth Damon

M: S: V:

Roll Call Vote: TWalkerJr () KABegayJr () HMDaniels () MAFreeland () WStewartJr () RickieNez ()

- F. **Legislation #0073-22:** An Act Relating to the Resources and Development, and Budget and Finance Committees; Approving a Change to CAP-35-18, Exhibit D, for the Cameron Chapter by Reallocating \$633,333 in Síhasin Funds to the New Chapter Building Project. *Sponsor: Honorable Thomas Walker, Jr. Co-Sponsor: Honorable Seth Damon*

M: S: V:

Roll Call Vote: TWalkerJr () KABegayJr () HMDaniels () MAFreeland () WStewartJr () RickieNez ()

- G. **Legislation #0074-22:** An Action Relating to Resources and Development Committee and the Naabik'íyáti' Committee; Opposing the United States Secretary of the Interior's Efforts to Assess Operations and Maintenance User Fees on the Navajo Agricultural Products Industry (NAPI) and Water Users for the Navajo Indian Irrigation Project (NIIP). *Sponsor: Honorable Pernell Halona Co-Sponsor: Honorable Raymon Smith, Jr.*

M: S: V:

Roll Call Vote: TWalkerJr () KABegayJr () HMDaniels () MAFreeland () WStewartJr () RickieNez ()

- H. Approving Resources and Development Committee Regular Meeting to be held In-Person at Nageezi, New Mexico on Wednesday, May 11, 2022, at Nageezi Chapter starting at 8:00 a.m.

M: S: V:

Roll Call Vote: TWalkerJr () KABegayJr () HMDaniels () MAFreeland () WStewartJr () RickieNez ()

- I. Approving Resources and Development Committee Attendance and Participation in the National Center for American Indian Enterprise Development (NCAIED)'s RES 2022 Conference from May 23-26, 2022, in Las Vegas, Nevada.

M: S: V:

Roll Call Vote: TWalkerJr () KABegayJr () HMDaniels () MAFreeland () WStewartJr () RickieNez ()

- J. Approving a Leadership Meeting with the Division of Natural Resources, Navajo Nation Land Department, Navajo Department of Justice, and Navajo Land & Farm Boards on Private Family Cemeteries as it relates to the Navajo Nation Burial and Cemetery Regulations for Friday, May 13, 2022, at 9:00 a.m.

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Roll Call Vote: TWalkerJr () KABegayJr () HMDaniels () MAFreeland () WStewartJr () RickieNez ()

8. Close of Meeting; Announcements; Adjournment. _____

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Roll Call Vote: TWalkerJr () KABegayJr () HMDaniels () MAFreeland () WStewartJr () RickieNez ()

THE AGENDA IS SUBJECT TO CHANGE: *The public is advised that the Navajo Nation Council Agenda and the Agendas of the Standing Committees are not final until adopted by a majority vote of the Navajo Nation Council or the Standing Committee at a Navajo Nation Council or a Standing Committee meeting pursuant to 2.N.N.C. §§163 and 183. Navajo Nation Council Rule of Order No. 7 and Standing Committee Rule of Order No. 8.*