

6. Old Business:

- a. **Legislation # 0207-18:** An Action to Resources and Development; Approving a Right-of-Way to the City of Gallup of McKinley County, New Mexico to Construct, Operate and Maintain the Navajo-Gallup Water Supply Project Reach 27.7B Located on Tribal Trust Land in Church Rock Chapter Vicinity (McKinley County, New Mexico) *Sponsor: Honorable Edmund Yazzie*

MAIN MOTION: Davis Filfred S: Leonard Pete V:
ROLL CALL VOTE TALLY:
YEAS: Walter Phelps, Davis Filfred and Jonathan Perry, and Benjamin Bennett
EXCUSED: Leonard Pete excused from meeting early.

MOTION TO TABLE: Sponsor and Agent to meet with Minerals Department regarding Exhibit E - Terms and Conditions. Terms and Conditions only covers: sewer line, roads, electric lines, and communication lines. The intent of the legislation is to construct, operate and maintain the Navajo-Gallup Water Supply Project.

Motion: Jonathan Perry Second: Leonard Pete V: 5-0-1 (CNV)

7. New Business:

- a. **Legislation # 0263-18:** An Action Relating to Resources and Development and Naabik'iyati Committee; Supporting H.R. 4518 Title "Bears Ears National Monument Expansion Act". *Sponsor: Honorable Davis Filfred*

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

- b. **Legislation # 0264-18:** An Action Relating to Resources and Development; Appointing and Confirming Mr. Danny Simpson to Serve on the Navajo Agricultural Products Industry Board of Directors for a Term of Three Years Representing District 19. *Sponsor: Honorable Leonard Tsosie*

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

- c. **Legislation # 0265-18:** An Action Relating to Resources and Development; Confirming the Appointment of Mr. Jerome Tsosie to the Navajo Arts and Crafts Enterprise Board of Directors. *Sponsor: Honorable Walter Phelps*

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.