NAABIK'ÍYÁTI' COMMITTEE OF THE 24th NAVAJO NATION COUNCIL

SPECIAL MEETING

Navajo Nation Council Chambers Window Rock, Navajo Nation

Thursday, November 7, 2019 - 1:00 PM

PROPOSED AGENDA

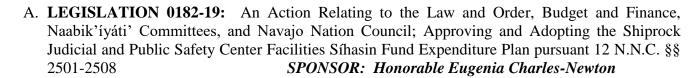
PRESIDING CHAIR: Honorable Seth Damon, Speaker, Navajo Nation Council

Hon. Seth Damon, Speaker

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BUDGET & FINANCE	RESOURCES &	HEALTH, EDUCATION &	LAW AND ORDER
COMMITTEE	DEVELOPMENT COM.	HUMAN SERVICES COM.	COMMITTEE
on. Elmer P. Begay	Hon. Kee Allen Begay, Jr.	Hon. Paul Begay	Hon. Eugenia Charles-Newton (C)
on. Nathaniel Brown	Hon. Herman M. Daniels	Hon. Pernell Halona	Hon. Vince R. James
on. Amber Kanazbah Crotty	Hon. Mark A. Freeland	Hon. Carl Slater	Hon. Eugene Tso
on. Jamie Henio (C)	Hon. Rickie Nez (C)	Hon. Charlaine Tso (VC)	Hon. Otto Tso (VC)
on. Raymond Smith, Jr. (VC)	Hon. Wilson Stewart, Jr.	Hon. Daniel E. Tso (C)	Hon. Edmund Yazzie
on. Jimmy Yellowhair	Hon. Thomas Walker, Jr. (VC)	Hon. Edison J. Wauneka	(C) Chair & (VC) Vice Chair
	UESTS AND VISITING OF	FFICIALS (2 Minute Limit	per Delegate)
			(v)
(m)	(s)		(v)
4. REVIEW AND A	ADOPT THE JOURNALS:	None	
5. RECEIVE REPO	ORTS:		
A. Report on Development	-	on by Austin Tsosie, Chief	Executive Officer, Diné
(m)	(s)		(v)
-	9	on Commission's Work on th y Deswood Tome, NM Public	.
(m)	(s)		(v)

6. OLD BUSINESS: None





B. **LEGISLATION 0270-19:** An Action Relating to Budget and Finance and Naabik'íyáti' Committees, and the Navajo Nation Council; Rescinding CD-85-18 Which Amended the Navajo Nation Permanent Fund Income Five Year Expenditure Plan, CAP-19-16, Regarding Fourth Year Funding for Fort Defiance Agency Projects

SPONSOR: Honorable Elmer P. Begay CO-SPONSOR: Honorable Edison Wauneka

C. **LEGISLATION 0315-19:** An Action Relating to Health, Education and Human Services and Naabik'íyáti'; Approving agreement between the U.S. Department of Health and Human Services and the Navajo Nation under Public Law 93-638, Indian Self-Determination Act concerning the Navajo Treatment Center for Children and Their Families, Navajo Nation Division of Social Services, for the period of January 01, 2020 to December 31, 2024

SPONSOR: Honorable Edison J. Wauneka

D. **LEGISLATION 0316-19:** An Action Relating to the Health, Education and Human Services and the Naabik'íyáti' Committees; Rescinding NABIO-59-18 "Accepting the Recommendation of the Health, Education and Human Services Committee and Granting the Designation of "Tribal Organization" to the Four Corners Regional Health Center, Inc. for a Period of Fifteen (15) years, for the Purposes of Contracting with the United States Indian Health Service and Authorizing the Four Corners Regional Health Center, Inc. to Negotiate and Enter into Title I, Indian Self-Determination Act (P.L. 93-638, as amended) Contracts and Title V Self Governance Compacts Pursuant to the Indian Self-Determination Act (P.L. 93-638, as Amended), such Designation of "Tribal Organization" being Revocable and Contingent on Continuing Compliance with all Terms and Conditions as Approved by the Health, Education and Human Services Committee of the Navajo Nation Council" for Failure to Comply with the Agreed upon Terms and Conditions Governing the Revocable Designation of "Tribal Organization"

SPONSOR: Honorable Pernell Halona CO-SPONSOR: Honorable Paul Begay

8. CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT