



**Proposed Agenda
23rd NAVAJO NATION COUNCIL
NAABIK'ÍYÁTI' COMMITTEE SPECIAL MEETING**

**Department of Diné Education Auditorium
Window Rock, Navajo Nation (AZ)**

September 7, 2017 - 10:00 AM

PRESIDING CHAIR: Honorable LoRenzo C. Bates, Speaker, Navajo Nation Council

Hon. LoRenzo C. Bates, Speaker				
BUDGET & FINANCE COMMITTEE		RESOURCES & DEVELOPMENT COM.	HEALTH, EDUCATION & HUMAN SERVICES COM	LAW AND ORDER COMMITTEE
Hon. Seth Damon (C)		Hon. Alton Joe Shepherd (C)	Hon. Jonathan L. Hale (C)	Hon. Edmund Yazzie (C)
Hon. Dwight Witherspoon (VC)		Hon. Benjamin L. Bennett (VC)	Hon. Norman M. Begay (VC)	Hon. Raymond Smith, Jr. (VC)
Hon. Tom T. Chee		Hon. Davis Filfred	Hon. Steven Begay	Hon. Kee Allen Begay, Jr.
Hon. Lee Jack, Sr.		Hon. Leonard H. Pete	Hon. Nelson BeGaye	Hon. Herman M. Daniels
Hon. Tuchoney Slim, Jr.		Hon. Jonathan Perry	Hon. Nathaniel Brown	Hon. Otto Tso
Hon. Leonard Tsosie		Hon. Walter Phelps	Hon. Amber Kanazbah Crotty	

1. CALL MEETING TO ORDER; ROLL CALL; INVOCATION; ANNOUNCEMENTS

2. RECOGNIZE GUESTS AND VISITING OFFICIALS

3. REVIEW AND ADOPT THE AGENDA:

(m) (s) (v)

4. REVIEW AND ADOPT THE JOURNALS:

August 10, 2017; August 17, 2017

(m) (s) (v)

5. RECEIVE REPORTS:

- A. Phoenix Indian Center's Language and Culture Program report by Jolyana Begay-Kroupa, Director of Development, Phoenix Indian Center, Inc.

(m) (s) (v)

6. OLD BUSINESS: None

7. NEW BUSINESS:

- A. **LEGISLATION 0312-17:** An Action Relating to Naabik'iyáti' Committee; Confirming the Appointment of Ms. Shana Barehand to Serve on the Navajo Tax Commission
SPONSOR: Honorable Dwight Witherspoon

(m) (s) (v)

- B. **LEGISLATION 0302-17:** An Action Relating to Law and Order and Naabik'iyáti'; Recommending Arizona and Utah to Support First Responder Network Authority for Broadband Coverage and Infrastructure Development; Supporting New Mexico's Decision to Op-In
SPONSOR: Honorable Kee Allen Begay, Jr.
CO-SPONSOR: Honorable Tom T. Chee

(m) (s) (v)

- C. **LEGISLATION 0135-17:** An Act Relating to Law and Order Committee, Health, Education and Human Services Committee, Resources and Development Committee, Budget and Finance Committee, Naabik'iyáti' Committee and the Navajo Nation Council; Enacting the Navajo Nation Building Codes of 2017 at 6 N.N.C. §§ 1180 *et. seq.*; Establishing the Navajo Nation Building and Safety Department within the Division of Community Development; Establishing the Navajo Nation Building Codes Board of Appeals, and Amending 6 N.N.C. §§ 616 and 620 and Rescinding other Inconsistent Navajo Nation Code Sections
SPONSOR: Honorable Jonathan L. Hale
CO-SPONSOR: Honorable Raymond Smith, Jr.

(m) (s) (v)

- D. **LEGISLATION 0234-17:** An Act Relating to Law and Order, Health, Education and Human Services, Budget and Finance, Naabik'iyáti' Committees and the Navajo Nation Council; Amending 12 N.N.C. § 810 and 820 of the Appropriations Act; Amending § 604 of the Navajo Preference in Employment Act
SPONSOR: Honorable Dwight Witherspoon

(m) (s) (v)

E. **LEGISLATION 0272-17:** An Action Relating to Resources and Development Committee and the Budget and Finance Committee; Approving the Increase to the Navajo Parks and Recreation Enterprise Fund Balance for Account Number 915001 in the Amount of \$6,000,000

SPONSOR: Honorable Herman M. Daniels

CO-SPONSOR: Honorable Davis Filfred

(m)

(s)

(v)

F. **LEGISLATION 0279-17:** An Action Relating to Resources and Development and Naabik'iyáti' Committees, and the Navajo Nation Council; Approving Compliance with CAP-26-16 Regarding Forest Lake Chapter Range Unit Boundaries and Affirming Directive

SPONSOR: Honorable Dwight Witherspoon

(m)

(s)

(v)

G. **LEGISLATION 0295-17:** An Action Relating to Naabik'iyáti' Committee and the Navajo Nation Council; Confirming the Appointment of Henry Fowler to the Commission on Navajo Government Development for a Term of Two Years, as the Executive Branch Representative

SPONSOR: Honorable Amber Kanazbah Crotty

(m)

(s)

(v)

8. CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT

AGENDA 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.