

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

REGULAR MEETING



**Navajo Nation Council Chambers
Window Rock, Navajo Nation**

Thursday, August 8, 2019 - 10:00 AM

PROPOSED AGENDA

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

Hon. Seth Damon, Speaker				
BUDGET & FINANCE COMMITTEE		RESOURCES & DEVELOPMENT COM.	HEALTH, EDUCATION & HUMAN SERVICES COM.	LAW AND ORDER COMMITTEE
Hon. Elmer P. Begay		Hon. Kee Allen Begay, Jr.	Hon. Paul Begay	Hon. Eugenia Charles-Newton (C)
Hon. Nathaniel Brown		Hon. Herman M. Daniels	Hon. Nelson S. BeGaye	Hon. Vince James
Hon. Amber Kanazbah Crotty		Hon. Mark A. Freeland	Hon. Pernell Halona	Hon. Eugene Tso
Hon. Jamie Henio (C)		Hon. Rickie Nez (C)	Hon. Charlaine Tso (VC)	Hon. Otto Tso (VC)
Hon. Raymond Smith, Jr. (VC)		Hon. Wilson Stewart, Jr.	Hon. Daniel E. Tso (C)	Hon. Edmund Yazzie
Hon. Jimmy Yellowhair		Hon. Thomas Walker, Jr. (VC)	Hon. Edison J. Wauneka	(C) Chair & (VC) Vice Chair

- 1. CALL MEETING TO ORDER; ROLL CALL; INVOCATION**
- 2. RECOGNIZE GUESTS AND VISITING OFFICIALS (2 Minute Limit per Delegate)**
- 3. REVIEW AND ADOPT THE AGENDA:**

(m)
(s)
(v)
- 4. REVIEW AND ADOPT THE JOURNALS:**

July 11, 2019; July 23, 2019

(m)
(s)
(v)
- 5. RECEIVE REPORTS: None**
- 6. OLD BUSINESS: None**

7. NEW BUSINESS:

- A. **LEGISLATION 0191-19:** An Action Relating to Budget and Finance and Naabik'íyáti' Committees and Navajo Nation Council; Accepting the Audit Report of KPMG LLP on the Basic Financial Statements of the Navajo Nation for Fiscal Year 2018

SPONSOR: Honorable Otto Tso

CO-SPONSOR: Honorable Elmer P. Begay

(m)

(s)

(v)

- B. **LEGISLATION 0172-19:** An Action Relating to Naabik'íyáti' Committee; Approving a Budget Reallocation in the Total Amount of \$57,000 Within the Office of Legislative Services, from Business Unit Number 101033 to Business Unit Number 101019, for Continued Operations **(2/3)**

SPONSOR: Honorable Seth Damon

(m)

(s)

(v)

- C. **LEGISLATION 0112-19:** An Action Relating to Resources and Development and the Naabik'íyáti' Committee; Opposing the Imposition of Income Restrictions by the United States Department of Housing and Urban Development on the Section 184 Indian Home Loan Guarantee Program as it Applies to Native Americans On and Off Reservations

SPONSOR: Honorable Mark A. Freeland

CO-SPONSOR: Honorable Kee Allen Begay, Jr.

CO-SPONSOR: Honorable Amber Kanazbah Crotty

CO-SPONSOR: Honorable Herman M. Daniels

CO-SPONSOR: Honorable Rickie Nez

CO-SPONSOR: Honorable Wilson C. Stewart, Jr.

(m)

(s)

(v)

- D. **LEGISLATION 0114-19:** An Action Relating to Health, Education and Human Services Committee and Naabik'íyáti' Committee; Supporting Arizona Senate Bill 1355 Titled "An Act Requiring the Arizona Health Care Cost Containment System Administration to Seek Federal Authorization to Reimburse Indian and Tribal Health Providers"

SPONSOR: Honorable Daniel E. Tso

(m)

(s)

(v)

- E. **LEGISLATION 0134-19:** An Action Relating to Naabik'íyáti'; Establishing a Negotiating Team for P.L. 93-638 Contracts

SPONSOR: Honorable Kee Allen Begay, Jr.

(m)

(s)

(v)

F. **LEGISLATION 0177-19:** An Action Relating to Naabik'íyáti' Committee; Respectfully Requesting the Governor of New Mexico, Michelle Lujan Grisham, to Name US Route 491 in Honor of the Late Senator Dr. John Pinto

SPONSOR: Honorable Mark A. Freeland

(m)

(s)

(v)

G. **LEGISLATION 0178-19:** An Action Relating to the Naabik'íyáti' Committee; Approving the Speaker's Appointment of Ms. Cora Maxx-Phillips to Fill the Unexpired Term for Mandated Social Services Position on the Navajo Nation Human Rights Commission

SPONSOR: Honorable Seth Damon

(m)

(s)

(v)

H. **LEGISLATION 0184-19:** An Action Relating to Health, Education and Human Services Committee, Budget and Finance Committee, and Naabik'íyáti' Committee; Approving the Renewal of the Indian Child Welfare Act Memorandum of Agreement Between the State of Arizona through its Department of Child Safety and the Navajo Nation through its Navajo Division of Social Services, Navajo Children and Family Services

SPONSOR: Honorable Daniel E. Tso

CO-SPONSOR: Honorable Nathaniel Brown

CO-SPONSOR: Honorable Amber Kanazbah Crotty

(m)

(s)

(v)

I. **LEGISLATION 0201-19:** An Action Relating to the Naabik'íyáti' Committee; Amending NABIAU-52-15 Exhibit A, Master Plan of Operation for the Diné Uranium Remediation Advisory Committee

SPONSOR: Honorable Kee Allen Begay, Jr.

(m)

(s)

(v)

J. **LEGISLATION 0180-19:** An Action Relating to the Resources and Development, Budget and Finance, Naabik'íyáti' Committees, and Navajo Nation Council; Allocating \$19,297,576 from the Síhasin Fund to the Division of Economic Development Project Development Department and Approving and Adopting the Church Rock Industrial Park Project Fund Expenditure Plan Pursuant to 12 N.N.C. §§ 2501-2508

SPONSOR: Honorable Seth Damon

CO-SPONSOR: Honorable Rickie Nez

CO-SPONSOR: Honorable Jimmy Yellowhair

(m)

(s)

(v)

K. **LEGISLATION 0236-19:** An Action Relating to Budget and Finance and Naabik'íyáti' Committees; Approving, Accepting, and Implementing the Indirect Cost (IDC) Negotiation

Agreement with the U.S. Department of Interior, Interior Business Center for Fiscal Year 2019
SPONSOR: Honorable Elmer P. Begay

(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.