



Motion: Honorable Norman M. Begay  
 Second: Honorable Davis Filfred  
 VOTE: 11-00 (2 Committee Rule)

**Agenda**  
**23<sup>rd</sup> NAVAJO NATION COUNCIL**  
**NAABIK'ÍYÁTI' COMMITTEE REGULAR MEETING**

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

**Thursday, March 8, 2018**

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

Hon. LoRenzo C. Bates, Speaker				
<b>BUDGET &amp; FINANCE COMMITTEE</b>		<b>RESOURCES &amp; DEVELOPMENT COM.</b>	<b>HEALTH, EDUCATION &amp; HUMAN SERVICES COM</b>	<b>LAW AND ORDER COMMITTEE</b>
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 S. 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:**
- 4. REVIEW AND ADOPT THE JOURNALS:**  
 February 8, 2018; February 12, 2018; February 22, 2018  
 (m) (s) (v)
- 5. RECEIVE REPORTS: None**

## 6. OLD BUSINESS:

- A. **LEGISLATION 0032-18:** An Action Relating to Resources and Development, and Naabik'iyáti' Committees; Confirming the Appointment of Nate Lee as an Appointed Shareholder Representative to the Naat'áanii Development Corporation for a Term of Five Years  
**SPONSOR: Honorable Dwight Witherspoon**  
**CO-SPONSOR: Honorable Alton Joe Shepherd**

(m) **Honorable Jonathan L. Hale** (s) **Honorable Lee Jack, Sr.** (v)

22 FEBRUARY 2018 – Motion to Table to March 8, 2018; (M) Honorable Walter Phelps, (S) Honorable Davis Filfred, (V) 11 in Favor, 07 Opposed (Chairman Bates Not Voting)

- B. **LEGISLATION 0438-17:** An Action Relating to the Naabik'iyáti' Committee; Supporting the Claims Brought by the Plaintiffs in the YAZZIE ET. AL. v. STATE OF NEW MEXICO  
**SPONSOR: Honorable Jonathan L. Hale**  
**CO-SPONSOR: Honorable Nelson S. BeGaye**

(m) **Honorable Norman M. Begay** (s) **Honorable Steven Begay** (v)

21 DECEMBER 2017 – Motion to Table Legislation 0438-17 no longer than four (4) weeks; (M) Honorable Davis Filfred, (S) Honorable Walter Phelps, (V) 12 in Favor, 00 Opposed (Chairman Bates Not Voting)

- C. **LEGISLATION 0066-18:** An Action Relating to Naabik'iyáti' Committee; Confirming the Reappointment of Mr. Mark Graham to Serve on the Navajo Tax Commission for a Term of Five Years  
**SPONSOR: Honorable Dwight Witherspoon**

(m) **Honorable Nelson S. BeGaye** (s) **Honorable Seth Damon** (v)

22 FEBRUARY 2018 – Motion to Table to March 8; (M) Honorable Benjamin L. Bennett, (S) Honorable Steven Begay, (V) 12 in Favor, 00 Opposed (Chairman Bates Not Voting)

## 7. NEW BUSINESS:

- A. **LEGISLATION 0058-18:** An Action Relating to Health, Education and Human Services and Naabik'iyáti' Committees; Confirming the Appointment of Gloria Grant to the Navajo Technical University Board of Regents Representing the Chinle Navajo Agency for a Staggered Term of Four Years  
**SPONSOR: Honorable Dwight Witherspoon**  
**CO-SPONSOR: Honorable Jonathan L. Hale**

(m) (s) (v)

- B. **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)

- C. **LEGISLATION 0428-17:** An Action Relating to Health, Education and Human Services, Resources and Development, Law and Order, Naabik'iyáti' Committees and the Navajo Nation Council: Enacting the Revenge Porn Act and Amending Title 17 Sex Offenses  
**SPONSOR: Honorable Jonathan L. Hale**  
**CO-SPONSOR: Honorable Kee Allen Begay, Jr.**

(m)

(s)

(v)

- D. **LEGISLATION 0057-18:** An Action Relating to to Law and Order and Naabik'iyáti' Committee; Confirming the Appointment of Edward Dobson to the Navajo Nation Labor Commission  
**SPONSOR: Honorable Dwight Witherspoon**

(m)

(s)

(v)

- E. **LEGISLATION 0073-18:** An Action Relating to Budget and Finance and Naabik'iyáti' Committees; Approving, Accepting, and Implementing the Indirect Cost (IDC) Negotiating Agreement with the U.S. Department of Interior, Interior Business Center for Fiscal Year 2018  
**SPONSOR: Honorable Dwight Witherspoon**

(m)

(s)

(v)

- F. **LEGISLATION 0496-17:** An Action Relating to Health, Education and Human Services, Law and Order, Naabik'iyáti' Committee and the Navajo Nation Council; Approving "The Department of Dine Education Administrative Act of 2017", Amending the Navajo Nation Code, Title 10, Chapter 1, Subchapter 2, Sections 106 and 107 Establishing Direct Administrative Responsibility within the Department of Dine Education  
**SPONSOR: Honorable Jonathan L. Hale**  
**CO-SPONSOR: Honorable Kee Allen Begay, Jr.**

(m)

(s)

(v)

- G. **LEGISLATION 0044-18:** An Action Relating to Resources and Development Committee, Budget and Finance Committee; Naabik'iyáti' Committee and the Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of \$1,461,510.84 (One Million Four Hundred Sixty-One Thousand, Five Hundred and Ten Dollars and Eighty-Four Cents) for the Black Mesa Chapter (North Valley) Powerline Project; Waiving 12 N.N.C. §§ 820 (I) and 860 (C) Relating to the Capital Improvement Process  
**SPONSOR: Honorable Dwight Witherspoon**

(m)

(s)

(v)

- H. **LEGISLATION 0051-18:** An Action Relating to Resources and Development, Budget and Finance, Naabik'iyáti' Committees and the Navajo Nation Council; Approving

Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of One Hundred Twenty-Nine Thousand Dollars (\$129,000.00) to the Navajo Nation Animal Control Program to Employ Two Additional Animal Control Officers

**SPONSOR: Honorable Jonathan L. Hale**

**CO-SPONSOR: Honorable Leonard Pete**

(m)

(s)

(v)

- I. **LEGISLATION 0056-18:** An Action Relating to Law and Order Committee, Naabik'íyáti' Committee and the Navajo Nation Council; Amending 2 N.N.C. § 285 to Clarify the Speakers Voting Restriction when any Two-Thirds (2/3) Vote is Required

**SPONSOR: Honorable Steven Begay**

(m)

(s)

(v)

- J. **LEGISLATION 0064-18:** An Action Relating to Health, Education and Human Services and Naabik'íyáti'; Supporting House Bill 2504, entitled "Requiring Arizona Health Care Cost Containment System Administration to Seek Federal Authorization to Reimburse Indian and Tribal Health Providers"

**SPONSOR: Honorable Jonathan L. Hale**

(m)

(s)

(v)

- K. **LEGISLATION 0067-18:** An Action Relating to Health, Education and Human Services and Naabik'íyáti'; Supporting House Bill 2228, Entitled "An Act Amending Section 36-2903.09, Arizona Revised Statutes; Relating to the Arizona Health Care Cost Containment System"

**SPONSOR: Honorable Jonathan L. Hale**

(m)

(s)

(v)

## 8. CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT