NAABIK'ÍYÁTI' COMMITTEE OF THE 23rd NAVAJO NATION COUNCIL

REGULAR MEETING

Navajo Nation Council Chambers Window Rock, Navajo Nation

Thursday, August 9, 2018 - 10:00 AM

PROPOSED AGENDA

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

Hon. LoRenzo C. Bates, Speaker			
BUDGET & FINANCE	RESOURCES &	HEALTH, EDUCATION & LAW AND ORDER	
COMMITTEE	DEVELOPMENT COM.	HUMAN SERVICES COM 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 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	

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Hon. Tom T. Chee	Hon. Davis Filfred	Hon. Steven Begay	Hon. Kee Allen Begay, Jr.				
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Hon. Tuchoney Slim, Jr.	Hon. Jonathan Perry	Hon. Nathaniel Brown	Hon. Otto Tso	T			
Hon. Leonard Tsosie	Hon. Walter Phelps	Hon. Amber Kanazbah Crotty					
 CALL MEETING TO ORDER; ROLL CALL; INVOCATION; ANNOUNCEMENTS RECOGNIZE GUESTS AND VISITING OFFICIALS 							

3.	REVIEW AND ADOPT THE AGENT	DA:	
	(m)	(s)	(v)
4.	REVIEW AND ADOPT THE JOURN	NALS:	
	June 28, 2018; July 12, 2018		
	(m)	(s)	(v)
_	DECEIVE DEPODTS.		

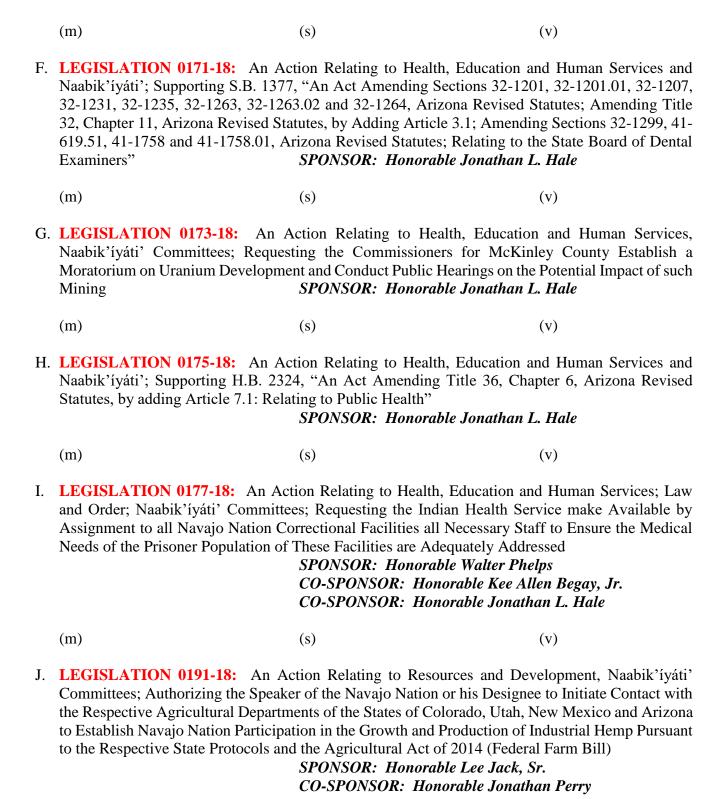
5. RECEIVE REPORTS:

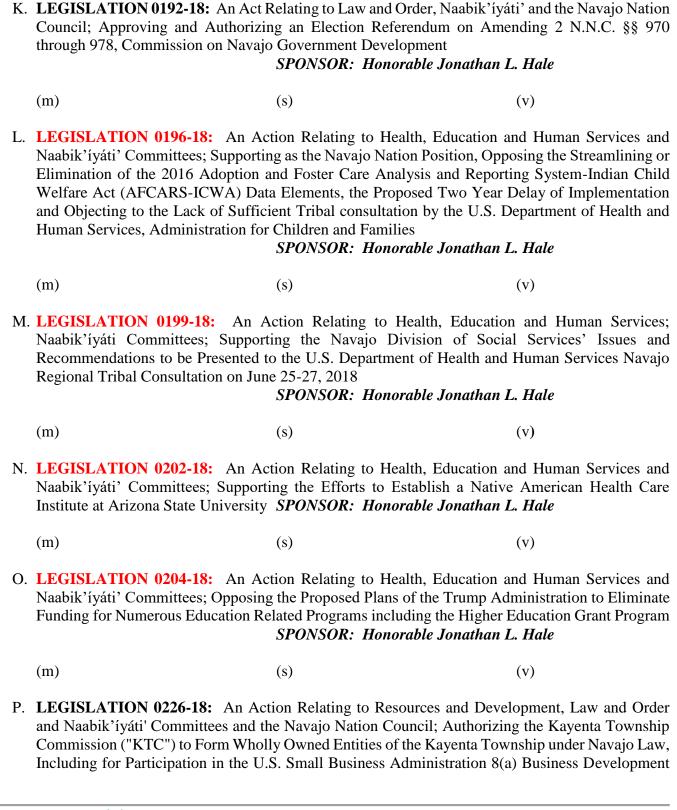
A.	Little Colorado River Watershed Chapters Association Report on Watershed Planning, Water Rights
	and Contaminations by Byron Huskon, Valerie Baker and Kern Collymore of Little Colorado River
	Watershed Chapters Association (15 Minute Presentation)

6. OLD BUSINESS: None 7. NEW BUSINESS: A. **LEGISLATION 0122-18:** An Act Relating to Resources and Development and Naabik'íyáti' Committees, and the Navajo Nation Council; Amending 5 N.N.C. § 1707, Navajo Nation Gaming Enterprise Board Composition, Qualifications and Confirmation SPONSOR: Honorable Alton Joe Shepherd CO-SPONSOR: Honorable Seth Damon CO-SPONSOR: Honorable Jonathan Perry CO-SPONSOR: Honorable Edmund Yazzie (m) (s) (v) B. LEGISLATION 0159-18: An Action Relating to Budget and Finance, Law and Order, Naabik'íyáti' Committees and the Navajo Nation Council; Amending 12 N.N.C. § 203, Duties, Responsibilities and Authority of the Controller SPONSOR: Honorable Dwight Witherspoon (s) (v) (m)sC. **LEGISLATION 0164-18:** An Action Relating to Health, Education and Human Services; Naabik'íyáti' Committees; Supporting the Navajo Department of Health's Issues and Recommendations to be Presented to the U.S. Department of Health and Human Services Navajo Regional Tribal Consultation on June 25-27, 2018 SPONSOR: Honorable Jonathan L. Hale CO-SPONSOR: Honorable Steven Begay (m) (s) (v) D. LEGISLATION 0168-18: An Action Relating to Law and Order Committee, Budget and Finance Committee, Naabik'íyáti' Committee and the Navajo Nation Council; Amending CJA-07-18, Amending 24 N.N.C. § 620 of the Navajo Nation Sales Tax, Allocating a Percentage of the Sales Tax to the Navajo Nation Fire and Rescue Services; Amending Effective Date SPONSOR: Honorable Seth Damon (m) (s) (v)

E. **LEGISLATION 0170-18:** An Action Relating to Health, Education and Human Services and Naabik'íyáti'; Supporting S.B. 1239, A Bill Introduced in the Arizona State Legislature Entitled "An Act Appropriating Monies to the Department of Veterans' Services"

SPONSOR: Honorable Jonathan L. Hale CO-SPONSOR: Honorable Kee Allen Begay, Jr.





(s)

(m)

(v)

Program; Extending the Navajo Nation's Privileges and Immunities to such Entities; Authorizing KTC to Waive Such Entities' Privileges and Immunities (Including their Sovereign Immunity) Upon a Finding such Waiver would be in the Best Interest of the Township and Upon Prior Notice to the President of the Navajo Nation and the Speaker of the Navajo Nation Council; Amending 1 N.N.C. § 552(O) of the Navajo Sovereign Immunity Act and 2 N.N.C. §§ 4084 and 4085 of the Kayenta Township Home Rule Statute

SPONSOR: Honorable Otto Tso

CO-SPONSOR: Honorable Nathaniel Brown CO-SPONSOR: Honorable Herman M. Daniels CO-SPONSOR: Honorable Walter Phelps

Q. **LEGISLATION 0231-18:** An Action Relating to Health, Education and Human Services and Naabik'íyáti' Committees; Supporting the Rock Springs Chapter, Manuelito Chapter, and Tse Lichii' Chapter in their Concerns and Efforts to Keep Middle College High School in Operation

SPONSOR: Honorable Jonathan L. Hale

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.