

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

REGULAR MEETING

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

Thursday, April 11, 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 Freeland	Hon. Pernel 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 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; ANNOUNCEMENTS

2. RECOGNIZE GUESTS AND VISITING OFFICIALS

3. REVIEW AND ADOPT THE AGENDA:

(m) (s) (v)

4. REVIEW AND ADOPT THE JOURNALS:

January 24, 2019; January 30, 2019; February 11, 2019; February 28, 2019; March 14, 2019; March 21, 2019; March 28, 2019

(m) (s) (v)

5. RECEIVE REPORTS: None

6. OLD BUSINESS:

A. LEGISLATION 0054-19: An Action Relating to Naabik'íyáti' Committee; Appointing the Naabik'íyáti' Committee Representatives to the Naabik'íyáti' Committee Title II Reform Subcommittee
SPONSOR: Honorable Rickie Nez

CO-SPONSOR: *Honorable Jamie Henio*

(m) ***Honorable Edmund Yazzie*** (s) ***Honorable Otto Tso*** (v)

28 MAR 2019 – Motion to table Legislation 0054-19 to the next Naabik'iyáti' Committee meeting on April 11, 2019 with a Directive to the Office of the Speaker and Office of Legislative Counsel to provide resolution on the establishment and purpose of Title II Subcommittee; (m) Honorable Nelson S. BeGaye, (s) Honorable Jimmy Yellowhair, (v) 13 in Favor, 00 Opposed (Chairman Damon Not Voting)

7. NEW BUSINESS:

A. **LEGISLATION 0072-19:** An Action Relating to Naabik'iyáti' Committee; Selecting and Appointing a Shareholder Representative to the Navajo Nation Oil and Gas Company, Inc. from the Naabik'iyáti' Committee ***SPONSOR: Honorable Rickie Nez***

(m) (s) (v)

B. **LEGISLATION 0076-19:** An Action Relating to Naabik'iyáti' Committee; Accepting the Appointments by the Speaker of the Navajo Nation Council Committee of Select Members of the 24th Navajo Nation Council to the Naabik'iyáti' Committee's State Task Force Subcommittee ***SPONSOR: Honorable Seth Damon***
CO-SPONSOR: Honorable Rickie Nez

(m) (s) (v)

C. **LEGISLATION 0077-19:** An Action Relating to Naabik'iyáti' Committee; Making Appointments to the Naabik'iyáti' Committee's Síhasin Fund Subcommittee ***SPONSOR: Honorable Seth Damon***
CO-SPONSOR: Honorable Rickie Nez

(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.