

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

Navajo Nation Council Chambers Window Rock, Navajo Nation

Wednesday, January 17, 2018 - 8:30 AM

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 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: None

5. RECEIVE REPORTS: None

6. OLD BUSINESS:

- A. <u>LEGISLATION 0476-17</u>: An Action Relating to Naabik'íyáti' Committee; Concurring with the Navajo Nation President's Donation Acceptance from BNSF Railway Foundation on Behalf of the Navajo Nation Veterans Administration; and Directing the Navajo Nation Veterans Administration to Record the Donation with the Ethics and Rules Office SPONSOR: Honorable Raymond Smith, Jr.
 - (m) Honorable Davis Filfred (s) Honorable Leonard Tsosie (v)

TABLING MOTION: Motion to table Legislation 0476-17 to next Naabik'íyáti' Meeting (12/28/2017) and to get written response from Veterans Administration if check was already cashed (M) Honorable Kee Allen Begay, Jr., (S) Honorable Tuchoney Slim, Jr., (V) 09 in Favor, 04 Opposed (Chairman Bates Not Voting)

PENDING DIRECTIVE MOTION: Have \$10,000 donation divided to each of the five (5) Veterans agencies (\$2,000 per agency) (M) Honorable Kee Allen Begay, Jr., (S) Honorable Steven Begay, (V) VOTE PENDING

7. NEW BUSINESS:

A. <u>LEGISLATION 0432-17</u>: An Action Relating to Health, Education and Human Services, Budget and Finance, Naabik'íyáti' and Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of Two Million Eight Hundred Eight-Five Thousand Eight Hundred Sixty-Nine Dollars (\$2,885,869.00) for

Navajo Area Agency on Aging SPONSOR: Honorable Amber Kanazbah Crotty CO-SPONSOR: Honorable Norman M. Begay CO-SPONSOR: Honorable Nelson S. BeGaye CO-SPONSOR: Honorable Nathaniel Brown CO-SPONSOR: Honorable Jonathan L. Hale

(s)

(m)

(v)

B. <u>LEGISLATION 0435-17</u>: An Action Relating to Health, Education and Human Services, Budget and Finance, Naabik'íyáti' and Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of Two Hundred Thousand Dollars (\$200,000.00) to the Navajo Nation Office of Navajo Uranium Workers to Make Repairs to the Existing Modular

> SPONSOR: Honorable Amber Kanazbah Crotty CO-SPONSOR: Honorable Norman M. Begay CO-SPONSOR: Honorable Nelson S. BeGaye CO-SPONSOR: Honorable Nathaniel Brown CO-SPONSOR: Honorable Jonathan L. Hale CO-SPONSOR: Honorable Tom T. Chee

(m)

(s) (v)

C. <u>LEGISLATION 0439-17</u>: An Action Relating to Health, Education and Human Services, Budget and Finance, Naabik'íyáti' and Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of One Hundred Thousand Dollars (\$100,000.00) to the Department of Diné Education Office of Standards, Curriculum and Assessment Development

SPONSOR: Honorable Jonathan L. Hale			
CO-SPONSOR: Honorable Norman M. Begay			
CO-SPONSOR: Honorable Nelson S. BeGaye			
CO-SPONSOR: Honorable Nathaniel Brown			
CO-SPONSOR: Honorable Amber Kanazbah Crotty			

(m)

- (v)
- D. <u>LEGISLATION 0445-17:</u> An Action Relating to Health, Education and Human Services, Budget and Finance, Naabik'íyáti' and Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of \$1,600,000.00 to the Department of Diné Education, Office of Navajo Nation Scholarship and Financial Assistance *SPONSOR: Honorable Jonathan L. Hale CO-SPONSOR: Honorable Norman M. Begay CO-SPONSOR: Honorable Nelson BeGaye CO-SPONSOR: Honorable Nathaniel Brown CO-SPONSOR: Honorable Tom T. Chee*

(s)

(s)

(m)

(v)

CO-SPONSOR: Honorable Amber Kanazbah Crotty

E. <u>LEGISLATION 0473-17:</u> An Action Relating to Law and Order Committee, Resources and Development Committee, Budget and Finance Committee, Naabik'íyáti' Committee and the Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of \$425,950.00 (Four Hundred Twenty-Five Thousand, Nine Hundred and Fifty Dollars) for the Unmet Needs of 18 Programs under the Judicial Branch; Waiving 12 N.N.C. §§ 820 (I) and 860 (C) Relating to the Capital Improvement Process as Outlined in Select Program Requests

SPONSOR: Honorable Otto Tso CO-SPONSOR: Honorable Herman M. Daniels

(m) (s)

(v)

F. <u>LEGISLATION 0502-17:</u> An Action Relating to Resources and Development and Naabik'íyáti'; Confirming the Appointment of Reuben H. Mike as an Appointed Shareholder Representative to the Naat'áanii Development Corporation

SPONSOR: Honorable Alton Joe Shepherd

(m)

(s) (v)

G. <u>LEGISLATION 0504-17:</u> An Action Relating to Naabik'íyáti' Committee; Confirming the Reappointment of Mr. Mark Graham to Serve on the Navajo Tax Commission for a Term of Three Years **SPONSOR: Honorable Dwight Witherspoon**

- (m) (s) (v)
- H. <u>LEGISLATION 0005-18</u>: An Action Relating to Naabik'íyáti' Committee; Approving for the Navajo Nation Police Department Donation of Police Radars from the Navajo Area Indian Health Services; and Directing the Navajo Nation Police Department to Record the Donation of Property with the Ethics and Rules Office

SPONSOR: Honorable Otto Tso

- (m) (s) (v)
- I. <u>LEGISLATION 0006-18:</u> An Action Relating to Naabik'íyáti' Committee; Supporting Communications with the Unions to Maintain the Operation of Navajo Generating Station Beyond 2019 *SPONSOR: Honorable Nathaniel Brown CO-SPONSOR: Honorable Steven Begay*
 - (m) (s) (v)
- J. <u>LEGISLATION 0010-18</u>: An Action Relating to Naabik'íyáti' Committee; Approving and Adopting the position of the Navajo Nation Relating to the State of New Mexico Fiscal Year 2018 Legislative Priorities **SPONSOR: Honorable Steven 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.