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

SPECIAL MEETING

Navajo Nation Council Chambers Window Rock, Navajo Nation

Thursday, October 17, 2019 - 1:00 PM

APPROVED AGENDA

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

Hon. Seth Damon, Speaker			
BUDGET & FINANCE	RESOURCES &	HEALTH, EDUCATION &	LAW AND ORDER
COMMITTEE	DEVELOPMENT COM.	HUMAN SERVICES COM.	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. Pernell Halona	Hon. Vince R. James
Hon. Amber Kanazbah Crotty	Hon. Mark A. Freeland	Hon. Carl Slater	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; INV	I. (CALL MEETING	TO ORDER	: ROLL CALL:	INVOCAL	ION
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- 2. RECOGNIZE GUESTS AND VISITING OFFICIALS (2 Minute Limit per Delegate)
- 3. REVIEW AND ADOPT THE AGENDA:

	(m) Honorable Paul Begay	(s) Honorable Vince James	(v) $15 - \theta$
4.	REVIEW AND ADOPT THE J	OURNALS:	
	August 8, 2019; August 29, 2	019; September 5, 2019	

(m) (s) (v)

5. RECEIVE REPORTS:

A. Report on Broken Promises Presentation by Lashawna Tso, Chief of Staff/Office of the Speaker, and Milton Bluehouse, Jr., Deputy Chief of Staff/Office of the President/Vice President

(m) (s) (y)

	B.	Report on Navajo Transitional Energy Company by Pearline Kirk, Controller with Office of the Controller
		(m) (s) (v)
	C.	Report on Navajo Transitional Energy Company by April Quinn, Senior Attorney with Navajo Nation Department of Justice
		(m) (v)
	D.	Report on Navajo Nation v. San Juan County (UT) by Steve Boos
		(m) (v)
6.	OI	LD BUSINESS:
	A	LEGISLATION 0279-19: An Action Relating to Naabik'íyáti' Committee; Confirming the Re- Appointment of Andrew Benallie of the Black Mesa Chapter to the Black Mesa Review Board SPONSOR: Honorable Jimmy Yellowhair
		(m) Honorable Jamie Henio (s) Honorable Daniel E. Tso (v)
		10 SEPT 2019 - Motion to Table to next Naabik'íyáti' Committee Meeting; (m) Honorable Raymond Smith, Jr.; (s) Honorable Charlaine Tso; (v) 16 in Favor, 00 Opposed (Chairman Damon not voting)
7.	NI	EW BUSINESS:
	A.	CONSENT LEGISLATION:
		i. LEGISLATION 0277-19: An Action Relating to Naabik'íyáti' Committee; Supporting United States Senate Bill 290 Titled "Native Youth and Tribal Officer Protection Act" SPONSOR: Honorable Amber Kanazbah Crotty
		ii. LEGISLATION 0278-19: An Action Relating to Naabik'íyáti' Committee; Supporting United States Senate Bill 1853 Titled "Bridging Agency Data GAPS and Ensuring Safety for Native Communities Act"; or "Badges for Native Communities Act" SPONSOR: Honorable Amber Kanazbah Crotty
		(m) (s) (v)
	В.	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 and Fund Expenditure Plant Pursuant to 12 N.N.C. §§ 2501-2508 SPONSOR: Honorable Seth Damon

CO-SPONSOR:	Honorable Rickie Nez
CO-SPONSOR.	Honorable Jimmy Vellowhair

(m) (s) (v)

8. CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT