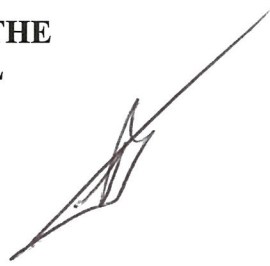


**NAABIK'ÍYÁTI' COMMITTEE OF THE
23rd NAVAJO NATION COUNCIL**

SPECIAL MEETING

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



Tuesday, December 18, 2018 - 3:00 PM

PROPOSED AGENDA

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

Hon. LoRenzo C. Bates, Speaker				
BUDGET & FINANCE COMMITTEE		RESOURCES & DEVELOPMENT COM.	HEALTH, EDUCATION & HUMAN SERVICES COM	LAW AND ORDER COMMITTEE
Hon. Seth Damon (C)		Hon. Alton Joe Shepherd (C)	Hon. Jonathan L. Hale (C)	Hon. Edmund Yazzie (C)
Hon. Tom T. Chee		Hon. Benjamin L. Bennett (VC)	Hon. Norman M. Begay (VC)	Hon. Raymond Smith, Jr. (VC)
Hon. Lee Jack, Sr.		Hon. Davis Filfred	Hon. Nelson S. BeGaye	Hon. Kee Allen Begay, Jr.
Hon. Tuchoney Slim, Jr.		Hon. Leonard H. Pete	Hon. Nathaniel Brown	Hon. Herman M. Daniels
Hon. Leonard Tsosie		Hon. Jonathan Perry	Hon. Amber Kanazbah Crotty	Hon. Otto Tso
Hon. Jimmy Yellowhair		Hon. Walter Phelps	Hon. Olin Kieyoomia	

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: November 29, 2018

(m) (s) (v)

5. RECEIVE REPORTS: None

6. OLD BUSINESS:

A. LEGISLATION 0308-18: An Action Relating to the Navajo Nation Council; Approving the Expenditure of Fund Principal for the Purchase of Property offered for sale to the Navajo Nation by the Owner of 17,544.79 Acres, More or Less, Located within Yavapai County, Arizona

SPONSOR: Honorable Walter Phelps

CO-SPONSOR: Honorable Benjamin L. Bennett

(m)

(s)

(v)

20 NOVEMBER 2018 – Motion to refer Legislation 0308-18 to the Naabik'íyáti' Committee to have the seller and the Navajo Nation Land Office discuss this purchase and to bring back to the Navajo Nation Council no later than December 27, 2018; (m) Honorable Benjamin L. Bennett, (s) Honorable Davis Filfred, (v) 17 in Favor, 04 Opposed (Speaker Bates Not Voting)

7. NEW BUSINESS:

- A. **LEGISLATION 0136-18:** An Action Relating to 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 Two Million Eighty Thousand Two Hundred and Ninety-Seven Dollars (\$2,080,297.00) for the Construction of the Greasewood Springs Bridge, Navajo Route No. N9003; Waiving 12 N.N.C. §§ 820 (I) and 860 (C) Relating to the Capital Improvement Process

SPONSOR: Honorable Lee Jack, Sr.

(m)

(s)

(v)

- B. **LEGISLATION 0347-18:** An Action Relating to the Law and Order, Budget and Finance, Naabik'íyáti' Committees, and Navajo Nation Council; Approving and Adopting the Church Rock Industrial Park Project Fund Expenditure Plan Pursuant to 12 N.N.C. §§ 2501-2508

SPONSOR: Honorable Seth Damon

CO-SPONSOR: Honorable Herman M. Daniels

CO-SPONSOR: Honorable Otto Tso

(m)

(s)

(v)

- C. **LEGISLATION 0378-18:** An Action Relating to Resources and Development, Naabik'íyáti' Committees and the Navajo Nation Council; Petitioning the Secretary of the Interior to Issue a Federal Charter of Incorporation to the Navajo Nation for the Navajo Transitional Energy Company, Inc. as a For-Profit Company under the Indian Reorganization Act, 25 U.S.C. § 5124, As Amended

SPONSOR: Honorable Benjamin L. Bennett

(m)

(s)

(v)

- D. **LEGISLATION 0383-18:** An Action Relating to Naabik'íyáti' Committee and the Navajo Nation Council; Rescinding CO-60-17

SPONSOR: Honorable Amber Kanazbah Crotty

(m)

(s)

(v)

- E. **LEGISLATION 0389-18:** An Action Relating to Naabik'íyáti'; Amending Meeting Rules of Procedure for the Commission on Navajo Government Development

SPONSOR: Honorable Herman M. Daniels

(m)

(s)

(v)

- F. **LEGISLATION 0390-18:** An Action Relating to Health, Education and Human Services, Naabik'íyáti' Committees; Requesting the Navajo Nation Human Rights Commission Undertake an Investigation of the Occurrence of Discriminatory Behavior Including Verbal and Physical Abuse of Navajo and Native American Students by Representatives of the School Systems on the Navajo Nation and the Surrounding Contiguous States

SPONSOR: Honorable Olin Kieyoomia

(m)

(s)

(v)

- G. **LEGISLATION 0392-18:** An Action Relating to Naabik'íyáti' Committee; Approving the Position of the Navajo Nation relating to the Legislative Priorities for 2019 in the State of Utah

SPONSOR: Honorable LoRenzo C. Bates

(m)

(s)

(v)

8. CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT