



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

Navajo Nation Council Chambers Window Rock, Navajo Nation

Thursday, February 22, 2018 – 10:00 AM

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

Hon. LoRenzo C. Bates, Speaker					
BUDGET & FINANCE	RI	ESOURCES &	HEALTH, EDUCATION &	LAW AND ORDER	
COMMITTEE	DI	EVELOPMENT COM.	HUMAN SERVICES COM	COMMITTEE	
Hon. Seth Damon (C)	Ho	on. Alton Joe Shepherd (C)	Hon. Jonathan L. Hale (C)	Hon. Edmund Yazzie (C)	
Hon. Dwight Witherspoon (VC)	Ho	on. Benjamin L. Bennett (VC)	Hon. Norman M. Begay (VC)	Hon. Raymond Smith, Jr. (VC)	
Hon. Tom T. Chee	Ho	on. Davis Filfred	Hon. Steven Begay	Hon. Kee Allen Begay, Jr.	
Hon. Lee Jack, Sr.	Ho	on. Leonard H. Pete	Hon. Nelson BeGaye	Hon. Herman M. Daniels	
Hon. Tuchoney Slim, Jr.	Ho	on. Jonathan Perry	Hon. Nathaniel Brown	Hon. Otto Tso	
Hon. Leonard Tsosie	Ho	on. 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:

- 4. REVIEW AND ADOPT THE JOURNALS: None
- 5. RECEIVE REPORTS: None

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- A. <u>LEGISLATION 0438-17:</u> An Action Relating to the Naabik'íyáti' Committee; Supporting the Claims Brought by the Plaintiffs in the <u>YAZZIE ET. AL. v. STATE OF NEW MEXICO</u>

 SPONSOR: Honorable Jonathan L. Hale

 CO-SPONSOR: Honorable Nelson S. BeGaye
 - (m) Honorable Norman M. Begay (s) Honorable Steven Begay (v)

21 DECEMBER 2017 – Motion to Table Legislation 0438-17 no longer than four (4) weeks; (M) Honorable Davis Filfred, (S) Honorable Walter Phelps, (V) 12 in Favor, 00 Opposed (Chairman Bates Not Voting)

- B. <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 0335-17:</u> An Act Relating to Law and Order, Budget and Finance, Naabik'íyáti' and the Navajo Nation Council; Amending *Per Diem* Provision of 2 N.N.C. § 874 (F)

SPONSOR: Honorable Benjamin L. Bennett

CO-SPONSOR: Honorable Benjamin L. Bennett CO-SPONSOR: Honorable Tom T. Chee

B. <u>LEGISLATION 0492-17:</u> An Action Relating to Law and Order and Naabik'íyáti' Committee; Confirming the Appointment of Loretta J. Danzuka to the Navajo Nation Labor Commission SPONSOR: Honorable Dwight Witherspoon CO-SPONSOR: Honorable Herman M. Daniels

C. <u>LEGISLATION 0500-17</u>: An Action Relating to Law and Order Committee, Naabik'íyáti' Committee and the Navajo Nation Council; Amending Rule 6 of the Navajo Nation Council Rules of Order Such That Announcements are Moved to Item 1. on the Agenda SPONSOR: Honorable Steven Begay

	(m)	(S)	(V)
D.	LEGISLATION 0502-17: An A Naabik'íyáti'; Confirming the Appe Representative to the Naat'áanii	ointment of Reuben H. Mike as ar	n Appointed Shareholder
	(m)	(s)	(v)
E.	LEGISLATION 0018-18: An Naabik'íyáti' Committees Respect Indian Affairs to Designate the Ol Military Barracks, Original Post C "Shush Bi Toh," as a National Mo	d Fort Wingate which includes the Cemetery, Horse-Shoe Shaped C	of the Interior Bureau of e Old Vocational School, entennial Memorial and
	(m)	(s)	(v)
F.	LEGISLATION 0028-18: An Accommittee and the Navajo Nation Rules of Order such that the Rep	n Council; Amending Rule 6 of the	e Navajo Nation Council s Item 6
	(m)	(s)	(v)
G.	LEGISLATION 0022-18: An Ac Committees and Navajo Nation C of Navajo Ramah Chapter, ET Al the Unreserved, Undesignated Fo	ouncil; Designating the Net Proce <i>L., V. JEWELL</i> , No. 90-CV-957 (I	eds from the Settlement D.N.M.) be Deposited in
	(m)	(s)	(v)
H.	LEGISLATION 0032-18: An A Naabik'íyáti' Committees; Confir Shareholder Representative to th Years	ming the Appointment of Nate	Lee as an Appointed ration for a Term of Five
	(m)	(s)	(v)
l.	LEGISLATION 0033-18: An Act Committee and Naabik'íyáti' (Toadacheenie to the Diné College	Committee; Confirming the Ap	opointment of Sharon ding on October 1, 2021

(m) (s) (v) J. LEGISLATION 0041-18: An Action Relating to Health, Education and Human Services and Naabik'íyáti'; Supporting Lukachukai Chapter Veterans Organization in Seeking \$500,000 from the Arizona State Legislature for Planning, Designing and Construction of the Lukachukai Veterans Multi-Purpose Complex SPONSOR: Honorable Jonathan L. Hale (m) (s) (v) K. LEGISLATION 0050-18: An Action Relating to Health, Education and Human Services and Naabik'íyáti' Committees; Approving Navajo Nation Federal Education Priorities for Federal Fiscal Year 2019 SPONSOR: Honorable Jonathan L. Hale CO-SPONSOR: Honorable Kee Allen Begay, Jr. (m) (s) (v) L. **LEGISLATION 0052-18:** An Action Relating to the Naabik'íyáti' Committee Opposing H.R. 4864 Titled "No Haven for Dangerous Fugitives Act of 2018" SPONSOR: Honorable Edmund Yazzie

CO-SPONSOR: Honorable Nelson S. BeGave

8. CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT

(m)

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.

(s)

(v)