

Motion: Hon. Steven Begay Second: Hon. Tom T. Chee VOTE: 12-00

### Agenda 23<sup>rd</sup> NAVAJO NATION COUNCIL NAABIK'ÍYÁTI' COMMITTEE REGULAR MEETING

## Navajo Nation Council Chambers Window Rock, Navajo Nation (AZ)

## October 26, 2017 - 10:00 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 S. 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: 💭
- 4. REVIEW AND ADOPT THE JOURNALS: None
- 5. RECEIVE REPORTS:

- A. Report on Office of Navajo Labor Relation Staff and Budget Shortage by Lavonne Tsosie, Division Director, Division of Human Resources, and Wenona Benally, Delegated Program Manager, Office of Navajo Labor Relations
  - (m)

(s)



- B. Report on Office of Legislative Services Performance Audit Corrective Action Plan by Tom Platero, Executive Director, Office of Legislative Services
  - (m) (s)

### 6. OLD BUSINESS:

A. <u>LEGISLATION 0253-17</u>: An Action Relating to Naabik'íyáti Committee; Regarding 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 CO-SPONSOR: Honorable Otto Tso

(m) Honorable Lee Jack, Sr. (s) Honorable Seth Damon (v)

07/25/2017 – Motion to Table for 60 Days; Review Land Appraisal – (M) Honorable Davis Filfred, (S) Honorable Raymond Smith, Jr., (V) 14 in Favor, 01 Opposed (Chairman Pro Tem Kee Allen Begay, Jr. not voting)

### 7. NEW BUSINESS:

A. <u>LEGISLATION 0430-17</u>: An Action relating to Budget and Finance, Naabik'íyáti' Committee, and Navajo Nation Council; Amending CS-53-17, The Navajo Nation Fiscal Year 2018 Comprehensive Budget

### SPONSOR: Honorable Dwight Witherspoon CO-SPONSOR: Honorable LoRenzo C. Bates

(m)

(s)



- B. <u>LEGISLATION 0413-17</u>: An Action Relating to Health, Education and Human Services and Naabik'iyáti' Committees; Concurring with the Navajo Nation President to Accept a Gift to the Navajo Strengthening Families Program and Directing the Navajo Strengthening Families Program to Record the Guard Hut Gift with the Ethics and Rules Office SPONSOR: Honorable Amber Kanazbah Crotty
  - (m)

<sup>(</sup>s)

C. <u>LEGISLATION 0416-17:</u> An Action Relating to Health, Education and Human Services and Naabik'íyáti' Committees; Supporting the Construction of the National Native American Veterans Memorial at the National Museum of the American Indian in Washington, D.C. *SPONSOR: Honorable Jonathan L. Hale* 

(m)

(s)



8. CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT