

**NAABIK'ÍYÁTI' COMMITTEE OF THE  
23<sup>rd</sup> NAVAJO NATION COUNCIL**

**REGULAR MEETING**

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

**Thursday, November 29, 2018 - 10:00 AM**

**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. 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 9, 2018

(m) (s) (v)

**5. RECEIVE REPORTS:**

A. Report by Navajo Division of Transportation presented by Garret Silversmith, Executive Director, and Arlando Teller, Deputy Director

(m) (s) (v)

**6. OLD BUSINESS:** None

**7. NEW BUSINESS:**

A. **LEGISLATION 0424-17:** An Action Relating To Health, Education And Human Services, Budget And Finance, Naabik'iyáti' And Navajo Nation Council; Approving Supplemental Funding From The Unreserved, Undesignated Fund Balance In The Amount Of Two Million Seven Hundred And Twenty-One Thousand Nine Hundred And Four Dollars (\$2,721,904.00) For A Grant To The Saint Michaels Association For Special Education For Needed Road Repairs To The Road Servicing The School And Nearby Community

**SPONSOR: Honorable Jonathan L. Hale**

**CO-SPONSOR: Honorable Kee Allen Begay, Jr.**

**CO-SPONSOR: Honorable Seth Damon**

(m)

(s)

(v)

B. **LEGISLATION 0219-18:** An Action Relating to Health, Education and Human Services Committee, Resources and Development Committee, Budget and Finance Committee, Law and Order Committee, Naabik'iyáti' Committee and Navajo Nation Council; Amending Rule 5 of the Rules of Order for Standing Committees of the Navajo Nation Council such that Failure to Secure a Quorum Within One Hour After the Scheduled Start Time Shall Result in a Cancelled Meeting

**CO-SPONSOR: Honorable Jonathan L. Hale**

**CO-SPONSOR: Honorable Otto Tso**

(m)

(s)

(v)

C. **LEGISLATION 0309-18:** An Action Relating to Health, Education and Human Services Committee and Budget and Finance Committee; Rescinding BFMA-08-08, imposing sanctions upon the department manager of the Navajo Area Agency on Aging, releasing all salary payment withheld pursuant to BFMA-08-08; affirming the continuation of BFJN-36-05, the Corrective Action Plan for the Navajo Area Agency on Aging

**CO-SPONSOR: Honorable Jonathan L. Hale**

(m)

(s)

(v)

NOTE: Attached to Legislation 0309-18 is the BFC report, legislation is now being referred to Naabik'iyáti' Committee per 2 N.N.C. § 164 (12) - "If the voting results of the committee with final approval authority over the legislation are different from the voting results of the other committee to which legislation was assigned, the legislation shall be referred to the Naabik'iyáti' Committee for final action"

D. **LEGISLATION 0341-18:** An Act Relating to Law and Order and Naabik'iyáti' Committees, and Navajo Nation Council; Amending Title 17, Section 320 of the Navajo Nation Code

**SPONSOR: Honorable Edmund Yazzie**

(m)

(s)

(v)

E. **LEGISLATION 0348-18:** An Action Relating to Law and Order, Naabik'íyáti' and Budget and Finance; Approving Law Enforcement Agreement Between the Navajo Nation and Navajo County Sheriff  
**CO-SPONSOR: Honorable Lee Jack, Sr.**

(m) (s) (v)

F. **LEGISLATION 0349-18:** An Act Relating to Health, Education and Human Services, Law and Order, Budget and Finance, Naabik'íyáti' and Navajo Nation Council; Establishing and Approving Enabling Legislation for the Navajo Nation Council on Aging at 2 N.N.C. § 1071 ET. Seq.; Authorizing the Health, Education and Human Services Committee to approve a Plan of Operation for the Council  
**SPONSOR: Kee Allen Begay, Jr.**

**CO-SPONSOR: Honorable Amber Kanazbah Crotty**

(m) (s) (v)

G. **LEGISLATION 0355-18:** An Action Relating to Health, Education and Human Services, Naabik'íyáti' Committees; Supporting and Authorizing the Negotiation of a Memorandum of Agreement Between the Navajo Nation and the United States Department of Education for an Ongoing, Stable Funding under Title 1, Part A and B, to Implement the Diné School Accountability Plan  
**SPONSOR: Honorable Jonathan L. Hale**

(m) (s) (v)

H. **LEGISLATION 0356-18:** An Action Relating to the Law and Order, Budget and Finance, Naabik'íyáti' Committees, and Navajo Nation Council; Approving and Adopting the Síhasin Dilkon Justice Center Fund Expenditure Plan Pursuant 12 N.N.C. §§ 2501-2508  
**SPONSOR: Honorable Lee Jack, Sr.**

(m) (s) (v)

I. **LEGISLATION 0357-18:** An Action Relating to Naabik'íyáti' and Navajo Nation Council; Overriding the Navajo Nation President's Veto of Navajo Nation Council Resolution CO-70-18  
**SPONSOR: Honorable Kee Allen Begay, Jr.**

**CO-SPONSOR: Honorable Olin Kieyoomia**

(m) (s) (v)

J. **LEGISLATION 0359-18:** An Action Relating to Naabik'íyáti' Committee; Accepting the Recommendation of the Health, Education and Human Services Committee and Granting the Designation of "Tribal Organization" to the Navajoland Nursing Home, Inc. for a Period of Four (4) Years, for the Purpose of Contracting with the United States Indian Health Services and Authorizing the Navajoland Nursing Home, Inc. to Negotiate and Enter into Title I, Indian Self-Determination Act (P.L. 93-638, As Amended) Contract and Title V Self Governance Compacts Pursuant to the Indian Self-Determination Act (P.L. 93-638, As Amended), such Designation of

“Tribal Organization” being Revocable and Contingent on Continuing Compliance with all Terms and Conditions as Approved by the Health, Education and Human Services Committee of the Navajo Nation Council  
**SPONSOR: Honorable Jonathan L. Hale**

(m) (s) (v)

K. **LEGISLATION 0363-18:** An Action Relating to Naabik’iyáti’ Committee and the Navajo Nation Council; Confirming the Appointment of Ramona Begay to the Commission on Navajo Government Development for a Term of Two Years, as the Navajo Women’s Commission Representative  
**SPONSOR: Honorable Jonathan L. Hale**

(m) (s) (v)

L. **LEGISLATION 0366-18:** An Action Relating to the Naabik’iyáti’ Committee; Confirming the Appointment of Wesley Benally to the Navajo Nation Gaming Enterprise Board of Directors for a Four Year Term  
**SPONSOR: Honorable Walter Phelps**

(m) (s) (v)

M. **LEGISLATION 0370-18:** An Action Relating to Naabik’iyáti’ Committee; Approving and Adopting the Legislative Priorities of the Navajo Nation Relating to the State of New Mexico  
**SPONSOR: Honorable LoRenzo C. Bates**

(m) (s) (v)

N. **LEGISLATION 0371-18:** An Action Relating to Naabik’iyáti’ Committee; Approving the Position of the Navajo Nation Relating to the Legislative Priorities for 2019 in the State of Colorado  
**SPONSOR: Honorable LoRenzo C. Bates**

(m) (s) (v)

O. **LEGISLATION 0372-18:** An Action Relating to Naabik’iyáti’ Committee; Approving the Position of the Navajo Nation Relating to the Legislative Priorities for 2019 in the State of Arizona  
**SPONSOR: Honorable LoRenzo C. Bates**

(m) (s) (v)

**8. CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT**