Motion: Hon. Jonathan L. Hale Second: Hon. Walter Phelps

Vote: 14-0

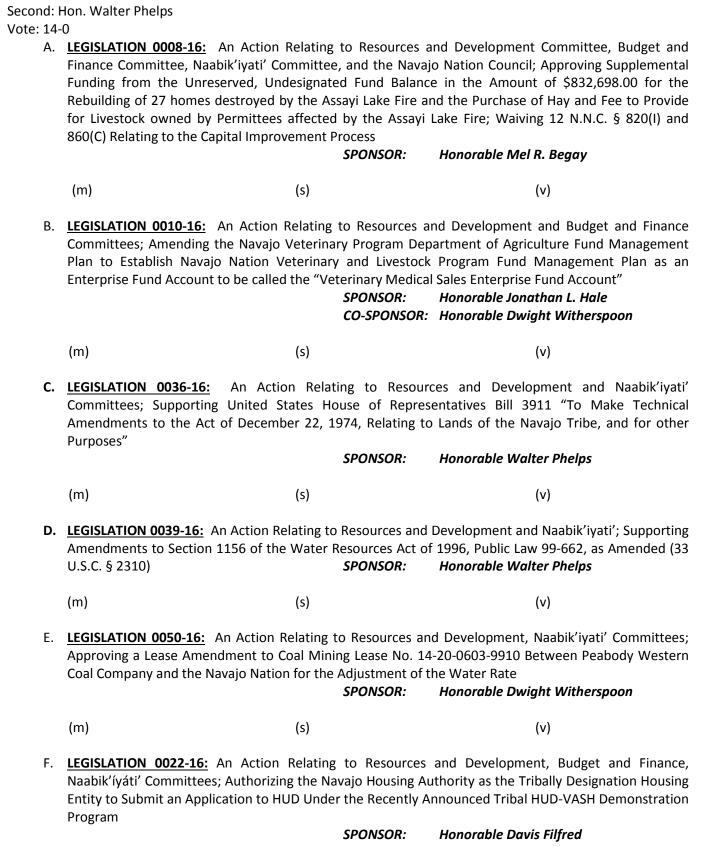
Proposed Agenda of the 23rd NAVAJO NATION COUNCIL NAABIK'ÍYÁTI' COMMITTEE MEETING

March 2, 2016 – 10:00 AM Navajo Nation Council Chambers; Window Rock, Navajo Nation

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

Hon. LoRenzo C. Bates, Spe	aker		
BUDGET & FINANCE	RESOURCES &	HEALTH, EDUCATION &	LAW AND ORDER
COMMITTEE	DEVELOPMENT COMMITTEE	HUMAN SERVICES COM.	COMMITTEE
Hon. Seth Damon	Hon. Alton Joe Shepherd	Hon. Jonathan L. Hale	Hon. Edmund Yazzie
Hon. Dwight Witherspoon	Hon. Benjamin L. Bennett	Hon. Norman M. Begay	Hon. Raymond Smith, Jr.
Hon. Mel R. Begay	Hon. Davis Filfred	Hon. Nelson BeGaye	Hon. Kee Allen Begay, Jr.
Hon. Tom T. Chee	Hon. Leonard H. Pete	Hon. Nathaniel Brown	Hon. Jonathan Perry
Hon. Lee Jack, Sr.	Hon. Walter Phelps	Hon. Amber K. Crotty	Hon. Otto Tso
Hon. Tuchoney Slim, Jr.	Hon. Leonard Tsosie	Hon. Herman Daniels, Jr.	
 CALL COMMITTEE MEETING TO ORDER; ROLL CALL; INVOCATION; ANNOUNCEMENTS RECOGNIZE GUESTS AND VISITING OFFICIALS REVIEW AND ADOPT THE AGENDA 			
(m) 4. REVIEW AND	(s)		(v)
4. REVIEW AND ADOPT THE JOURNALS: NONE			
(m)	(s)		(v)
5. RECEIVE REP	ORTS:		
	n the status of Fort Wingate land ation Council	l presented by the Honorabl	e LoRenzo C. Bates, Speaker,
(m)	(s)		(v)
B. Report re	B. Report regarding Litigation by Chief Legislative Counsel		
(m)	(s)		(v)
6. OLD BUSINES	S: None		

7. NEW BUSINESS



Motion: Hon. Jonathan L. Hale

Motion: Hon. Jonathan L. Hale Second: Hon. Walter Phelps

Vote: 14-0

G. <u>LEGISLATION 0054-16</u>: An Action Relating to Health, Education and Human Services and Naabik'íyáti'; Supporting Many Farms High School and the Many Farms Chapter in their Requests for Construction of New Living Quarters for Employees of the Many Farms High School

SPONSOR: Honorable Kee Allen Begay, Jr. Co-Sponsor: Jonathan L. Hale

H. <u>LEGISLATION 0005-16:</u> An Action Relating to Resources and Development, Budget and Finance and Naabik'íyáti' Committees and the Navajo Nation Council; Approving Certain Modifications to the Loan Between the Navajo Nation and Navajo Nation Gaming Enterprise and Approving the Documents Related to the Modification of the Gaming Loan

SPONSOR: Honorable Seth Damon

I. <u>LEGISLATION 0052-16:</u> An Action Relating to Budget and Finance and Naabik'íyáti' Committees, and the Navajo Nation Council; Approving the Navajo Nation Permanent Fund Income Five Year Expenditure Plan

SPONSOR: Honorable Seth Damon

8. CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT

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. 9