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, Speaker					
BUDGET & FINANCE COMMITTEE		RESOURCES & DEVELOPMENT COMMITTEE	HEALTH, EDUCATION & HUMAN SERVICES COM.	LAW AND ORDER 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.		

1. **CALL COMMITTEE 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:** NONE

   (m)   (s)   (v)

5. **RECEIVE REPORTS:**

   A. Report on the status of Fort Wingate land presented by the Honorable LoRenzo C. Bates, Speaker, Navajo Nation Council

   (m)   (s)   (v)

6. **OLD BUSINESS:** None

7. **NEW BUSINESS**

   A. **LEGISLATION 0008-16:** An Action Relating to Resources and Development Committee, Budget and Finance Committee, Naabik'iyati' Committee, and the Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of $832,698.00 for the Rebuilding of 27 homes destroyed by the Assayi Lake Fire and the Purchase of Hay and Fee to Provide for

Livestock owned by Permittees affected by the Assayi Lake Fire; Waiving 12 N.N.C. § 820(I) and 860(C) Relating to the Capital Improvement Process

SPONSOR: *Honorable Mel R. Begay*

(m)   (s)   (v)

B. **LEGISLATION 0010-16:** An Action Relating to Resources and Development and Budget and Finance Committees; Amending the Navajo Veterinary Program Department of Agriculture Fund Management Plan to Establish Navajo Nation Veterinary and Livestock Program Fund Management Plan as an Enterprise Fund Account to be called the "Veterinary Medical Sales Enterprise Fund Account"

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

(m)   (s)   (v)

C. **LEGISLATION 0036-16:** An Action Relating to Resources and Development and Naabik'iyati' Committees; Supporting United States House of Representatives Bill 3911 "To Make Technical Amendments to the Act of December 22, 1974, Relating to Lands of the Navajo Tribe, and for other Purposes"

SPONSOR: *Honorable Walter Phelps*

(m)   (s)   (v)

D. **LEGISLATION 0039-16:** An Action Relating to Resources and Development and Naabik'iyati'; Supporting Amendments to Section 1156 of the Water Resources Act of 1996, Public Law 99-662, as Amended (33 U.S.C. § 2310)   *SPONSOR:*   *Honorable Walter Phelps*

(m)   (s)   (v)

E. **LEGISLATION 0050-16:** An Action Relating to Resources and Development, Naabik'iyati' Committees; Approving a Lease Amendment to Coal Mining Lease No. 14-20-0603-9910 Between Peabody Western Coal Company and the Navajo Nation for the Adjustment of the Water Rate

SPONSOR: *Honorable Dwight Witherspoon*

(m)   (s)   (v)

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. 8.