AGENDA AMENDMENT MOTION: Hon. Jonathan L. Hale

Second: Hon. Nelson BeGaye

VOTE: 12-0

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

February 11, 2016 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	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.	

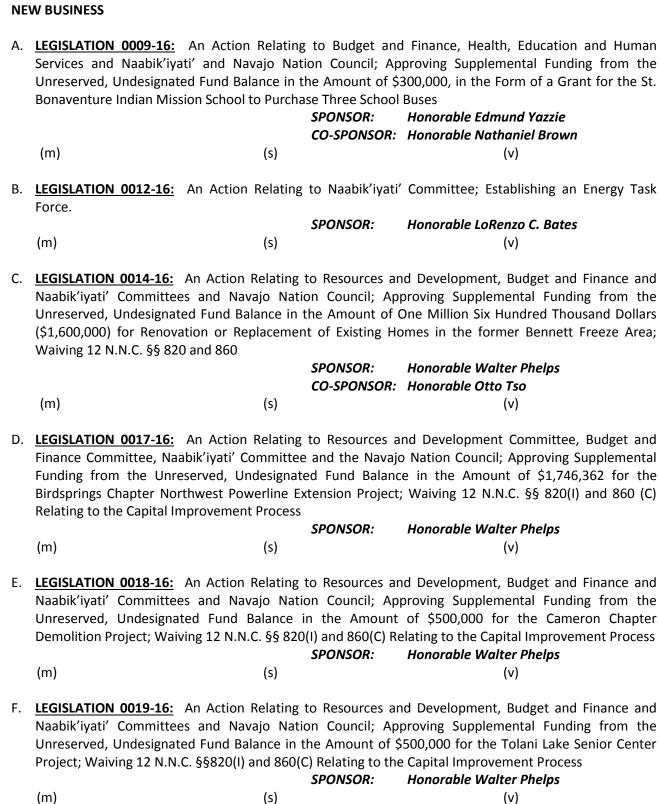
- 1. CALL COMMITTEE MEETING TO ORDER; ROLL CALL; INVOCATION; ANNOUNCEMENTS
- 2. RECOGNIZE GUESTS AND VISITING OFFICIALS
- 3. REVIEW AND ADOPT THE AGENDA
- 4. REVIEW AND ADOPT THE JOURNALS: NONE
- 5. RECEIVE REPORTS:
 - A. Report from the Office of Veterans Affairs Regarding Veteran Housing
- 6. OLD BUSINESS:
 - A. <u>LEGISLATION 0004-16</u>: 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 \$43,766.00 for Transport and Set Up of Modular Building Including the Construction of a Foundation, Bathroom Facilities, and Installation of Plumbing and Electrical Equipment for Tsayatoh Chapter; Waiving 12 N.N.C. § 820(I) and 860(C) relating to the Capital Improvement Process

SPONSOR: Honorable Seth Damon

(m) Honorable Mel R. Begay (s) Honorable Kee Allen Begay, Jr. (v)

Legislation is still pending with the Naabik'iyati' Committee; Sponsor was not available for the duration of the legislation discussion on 1/21/2016

7.



G.	<u>LEGISLATION 0024-16:</u> An Action Relating to Health, Education and Human Services and Naabik'iyati'; Supporting State of New Mexico House Bill 127, "An Act Relating to Public School Code to Require that all Public School District Employees Provide Proof of Satisfactory Clearance of Fingerprint-Based Background Check". SPONSOR: Honorable Jonathan Hale			
	(m)	(s)	(v)	
H.	·		Committee; Authorizing the Submittal of an re to have the Navajo Nation Selected as a SPONSOR: Honorable Walter Phelps (v)	
l.	Committees, and the	_	ation, and Human Services and Naabik'iyati' g the Appointment of LaVonne Tsosie as SPONSOR: Honorable Jonathan L. Hale (v)	
J.	Supporting State of N	ew Mexico House Bill 109, "An Act Ma	ation, and Human Services and Naabik'iyati'; aking an Appropriation to the Department of to Identify and Address Local Communities' SPONSOR: Honorable Jonathan L. Hale (v)	
K.	Supporting Arizona E	-	ation, and Human Services and Naabik'iyati', osition 123 that the Arizona Legislature has SPONSOR: Honorable Jonathan L. Hale (v)	
L.	LEGISLATION 0026-16: An Action Relating to Health, Education, and Human Services and Naabik'iyati Supporting State of New Mexico Senate Bill 46, "An Act Relating to Public Schools; Providing for Temporary Transportation Boundary Agreements Between and Among Adjoining School District Establishing Procedures and Criteria for Temporary Transportation Boundary Agreements; Creating Resolution Process" SPONSOR: Honorable Jonathan L. Hale (m) (s) (v)			
M.	Supporting Application	n of Lukachukai Community Board of	ation, and Human Services and Naabik'iyati'; Education's Request for School Construction, or Employees of the Lukachukai Community SPONSOR: Honorable Jonathan L. Hale	
	(m)	(s)	(v)	
8. (CLOSE OF MEETING; AN	INOUNCEMENTS; ADJOURNMENT		