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

February 11, 2016 – 10:00 a.m. 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

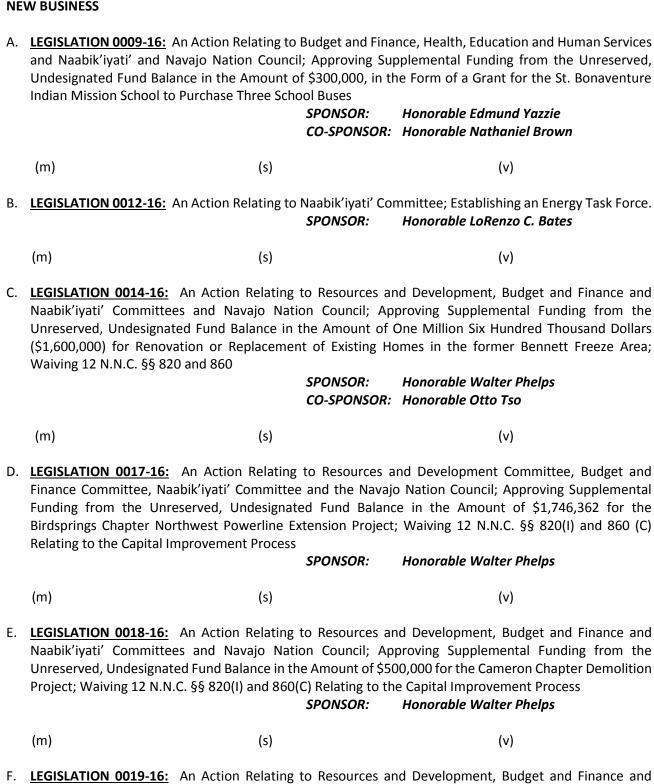
- 4. REVIEW AND ADOPT THE JOURNALS: NONE
- 5. RECEIVE REPORTS: NONE
- 6. OLD BUSINESS:
 - A. <u>LEGISLATION 0004-16</u>: An Action Relating to Resources and Development Committee, Budget and Finance Committee, Naabik'iyati' Committee and the Navajo Nation Council; Approving Supplemental Funding from 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. **NEW BUSINESS**



F. LEGISLATION 0019-16: An Action Relating to Resources and Development, Budget and Finance and Naabik'iyati' Committees and Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of \$500,000 for the Tolani Lake Senior Center Project; Waiving 12 N.N.C. §§820(I) and 860(C) Relating to the Capital Improvement Process

> SPONSOR: Honorable Walter Phelps

G.	Supporting State of New M	24-16: An Action Relating to Health, Education and Human Services and Naabik'iyat of New Mexico House Bill 127, "An Act Relating to Public School Code to Require that strict Employees Provide Proof of Satisfactory Clearance of Fingerprint-Based Backgroun SPONSOR: Honorable Jonathan Hale			
	(m)	(s)	(v)		
Н.	<u>LEGISLATION 0031-16:</u> An Action Relating to Naabik'iyati' Committee; Authorizing the Submittal of Application to the United States Department of Agriculture to have the Navajo Nation Selected as Promise Zone SPONSOR: Honorable Walter Phelps				
	(m)	(s)	(v)		

(v)

(s)

8. CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT

(m)

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.