

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

January 14, 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 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: September 30, 2015; October 8, 2015; November 12, 2015; December 3, 2015

(m) (s) (v)

5. RECEIVE REPORTS

A. Report on Regionalization of Chapters – Presented by Mike Halona, Chairperson, Title 26 Amendment Task Force

6. OLD BUSINESS (NONE)

7. NEW BUSINESS

A. **LEGISLATION 0314-15:** An Action Relating to Budget and Finance, and Naabik'iyáti' Committees and the Navajo Nation Council; Approving the Navajo Nation Permanent Fund Income 5-Year Plan

SPONSOR: Honorable Seth Damon

(m) (s) (v)

- B. **LEGISLATION 0328-15:** An Action Relating to Law and Order, Resources and Development, Budget and Finance and Naabik'iyáti' Committee and the Navajo Nation Council; Amending Title 12 N.N.C. 820 (O), Providing a Provision for Waiver of Distribution Requirement

SPONSOR: Honorable Seth Damon

(m) (s) (v)

- C. **LEGISLATION 0343-15:** An Action Relating to Health, Education and Human Services and Naabik'iyáti' Committees; Requesting that Indian Health Service Share Data with Increased Transparency and a Breakdown of Tribal and Regional Distinctions, by I.H.S. Area, to Aid in more effective services to the Navajo Nation

SPONSOR: Honorable Jonathan L. Hale

(m) (s) (v)

- D. **LEGISLATION 0373-15:** An Action Relating to Law and Order Committee, Health, Education and Human Services, Naabik'iyáti' Committee and the Navajo Nation Council; Amending 10 N.N.C. § 106 and 11 N.N.C. §§ 2, 8 and 161 to make the Position of Superintendent of Schools and Elective Position

SPONSOR: Honorable Jonathan L. Hale

CO-SPONSOR: Honorable Herman Daniels, Jr.

(m) (s) (v)

- E. **LEGISLATION 0385-15:** An Action Relating to Naabik'iyáti' Committee; Directing the Commission and the Office on Navajo Government Development to provide a report and recommendation on Government Reform.

SPONSOR: Honorable Edmund Yazzie

(m) (s) (v)

- F. **LEGISLATION 0403-15:** An Action Relating to Health, Education and Human Services and Naabik'iyáti'; Approving FY 2016 Tribal Consultation Issue Papers of the Navajo Nation concerning the Women, Infant and Children Nutrition Program, the Navajo Birth Cohort Study, HIV and the Radiation Exposure Compensation Act

SPONSOR: Honorable Jonathan L. Hale

(m) (s) (v)

- G. **LEGISLATION 0406-15:** An Action Relating to Health, Education and Human Services and Naabik'iyáti'; Supporting Comments by the Tuba City Regional Health Care on Arizona's Application for a New Section 1115 Demonstration

SPONSOR: Honorable Jonathan L. Hale

(m) (s) (v)

- H. **LEGISLATION 0408-15:** An Action Relating to Naabik'iyátí; Supporting H.R. 511 and S. 248, the Tribal Labor Sovereignty Act of 2015

SPONSOR: *Honorable Jonathan L. Hale*

(m) (s) (v)

- I. **LEGISLATION 0411-15:** An Action Relating to Health, Education and Human Services and Naabik'iyátí; Supporting for Early Childhood Development and First Things First

SPONSOR: *Honorable Jonathan L. Hale*

(m) (s) (v)

- J. **LEGISLATION 0412-15:** An Action Relating to Resources and Development Committee and Naabik'iyátí' Committee and the Navajo Nation Council; Approving the Proposed Navajo Utah Water Rights Settlement Agreement

SPONSOR: *Honorable Davis Filfred*

(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. r§§163 and 183, Navajo Nation Council Rule of Order No. 7, and Standing Committee Rule of Order No. 8.