

January 21, 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, Speake	r		
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

(s)

2. RECOGNIZE GUESTS AND VISITING OFFICIALS

3. REVIEW AND ADOPT THE AGENDA

(m)

(v)

(v)

4. REVIEW AND ADOPT THE JOURNALS: NONE

5. RECEIVE REPORTS

- A. Report by the Office of Navajo and Hopi Indian Relocation presented by Christopher J. Bavasi, Executive Director
- (m) (s) (v)
- B. Report by Office of the Attorney General on possible litigation with Peabody Coal by Ethel Branch, Attorney General
- (m) (s)

6. OLD BUSINESS:

A. <u>LEGISLATION 0002-16</u>: An Action Relating to Resource and Development, Budget and Finance Committee, Naabik'íyáti' Committee and the Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the amount of \$1,786,340.00 for stipends for District Grazing Committee, Eastern Navajo Land Board, Major Irrigation Farm Boards

Sponsor:	Honorable Otto Tso
Co-Sponsors:	Honorable Dwight Witherspoon Honorable Tom Chee Honorable Seth Damon Honorable Herman Daniels, Jr.

(m) Honorable Jonathan Hale (s) Honorable Herman Daniels, Jr. (v)

TABLING ACTION: Motioned by Seth Damon and Seconded by Dwight Witherspoon (Vote: 14 in Favor and 00 Opposed). Tabled to next Naabik'íyáti' Committee (1/14/2016); need to work on 1) waiver language and 2) department recommended changes.

7. NEW BUSINESS

- A. <u>LEGISLATION 0408-15:</u> 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)
- C. <u>LEGISLATION 0419-15</u>: An Action Relatin to Law and Order, Health, Education and Human Services, and Naabik'iyátí' Committees and the Navajo Nation Council; Amending the Navajo Preference in Employment Act at 15 N.N.C. §§ 604, 611 and 614

SPONSOR: Honorable Dwight Witherspoon

- (m) (s) (v)
- D. LEGISLATION 0012-16: An Action Relating to Naabik'iyátí' Committee; Establishing an Energy Task Force SPONSOR: Honorable LoRenzo C. Bates
 - (m) (s) (v)
- E. <u>LEGISLATION 0016-16</u>: An Action Relating to Law and Order, Naabik'iyátí' Committees and Navajo Nation Council; Amending Navajo Nation Code, Title 17: Amending the Navajo Nation Sex Offender Registration and Notification Act of 2012 *SPONSOR: Honorable Edmund Yazzie*

(m) (s) (v)

F. <u>LEGISLATION 0021-16</u>: An Action Relating to Naabik'iyátí' and the Navajo Nation Council; Postponing the 2016 Navajo Nation Chapter Election and Extending Terms of Office for Elected Officials

SPONSOR: Honorable Leonard Tsosie

(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.