



# 23rd Navajo Nation Council

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

Navajo Nation Council Chambers  
Window Rock, Navajo Nation

August 25, 2016 - 10:00 AM

**PRESIDING: Honorable LoRenzo C. Bates, Speaker, Navajo Nation Council**

Hon. LoRenzo C. Bates, Speaker				
BUDGET & FINANCE COMMITTEE		RESOURCES & DEVELOPMENT COM.	HEALTH, EDUCATION & HUMAN SERVICES COM	LAW AND ORDER COMMITTEE
Hon. Seth Damon (C)		Hon. Alton Joe Shepherd (C)	Hon. Jonathan L. Hale (C)	Hon. Edmund Yazzie (C)
Hon. Dwight Witherspoon (VC)		Hon. Benjamin L. Bennett (VC)	Hon. Norman M. Begay (VC)	Hon. Raymond Smith, Jr. (VC)
Hon. Tom T. Chee		Hon. Davis Filfred	Hon. Nelson BeGaye	Hon. Kee Allen Begay, Jr.
Hon. Lee Jack, Sr.		Hon. Leonard H. Pete	Hon. Nathaniel Brown	Hon. Herman M. Daniels
Hon. Tuchoney Slim, Jr.		Hon. Jonathan Perry	Hon. Amber K. Crotty	Hon. Otto Tso
Hon. Leonard Tsosie		Hon. Walter Phelps	VACANT	

**1. CALL 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**

**5. RECEIVE REPORTS:**

A. Council Chambers Update Report by Honorable LoRenzo C. Bates, Speaker, Navajo Nation Council

(m) (s) (v)

**6. OLD BUSINESS: None**

**7. NEW BUSINESS:**

A. **LEGISLATION 0222-16:** An Action Relating to Budget and Finance and Naabik'iyáti' Committees and Navajo Nation Council; Accepting the Audit Report of KPMG LLP on the Primary Government Financial Statement of the Navajo Nation for Fiscal Year 2015

**SPONSOR: Honorable Seth Damon**  
**CO-SPONSOR: Honorable Leonard Tsosie**

(m) (s) (v)

- B. **LEGISLATION 0205-16:** An Act Relating to Naabik'iyáti' Committee; Supporting Native Hawaiian People in Reestablishing a Government-to-Government Relationship with the United States Government

**SPONSOR: Honorable Walter Phelps**  
**CO-SPONSOR: Honorable Seth Damon**  
**CO-SPONSOR: Honorable Davis Filfred**

(m) (s) (v)

- C. **LEGISLATION 0217-16:** An Action Relating to Resources and Development Committee, Budget and Finance Committee, Health, Education and Human Services Committee, Naabik'iyáti' Committee and the Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of \$3,745,312.00 for the Construction of a new Tuba City Senior Citizens Center; Waiving 12 N.N.C. §§ 820(I) and 860(C) Relating to the Capital Improvement Process

**SPONSOR: Honorable Otto Tso**

(m) (s) (v)

- D. **LEGISLATION 0218-16:** An Action Relating to Budget and Finance and Naabik'iyáti' Committees and the Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of \$395,425.00 to the Navajo Nation Election Administration Office

**SPONSOR: Honorable Leonard Tsosie**

(m) (s) (v)

- E. **LEGISLATION 0229-16:** An Action Relating to Health, Education and Human Services, Budget and Finance, Naabik'iyáti' and Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of \$400,000.00 in the form of a Grant, for Diné Bii Association for Disable Citizens, Inc.

**SPONSOR: Honorable Walter Phelps**

(m) (s) (v)

- F. **LEGISLATION 0241-16:** An Action Relating to Budget and Finance, Naabik'iyáti' Committee and the Navajo Nation Council; Referring a Referendum Measure on Expenditure of Fund Principal Pursuant to 12 N.N.C. § 904, Permanent Trust Fund, to Support the Navajo Nation Transportation Stimulus Plan

**SPONSOR: Honorable Dwight Witherspoon**

(m) (s) (v)

- G. **LEGISLATION 0246-16:** An Action Relating to Resources and Development, Budget and Finance and Naabik'iyáti'; Supporting Navajo Nation Division of Natural Resources in its Grant Application for \$522,910.00 to USDA-Natural Resources Conservation Service (NRCS) Environmental Quality Incentives Program (EQUIP); and Approving a Waiver of the Indirect Cost Rate

**SPONSOR: Honorable Amber K. Crotty**  
**CO-SPONSOR: Honorable Walter Phelps**  
**CO-SPONSOR: Honorable Davis Filfred**  
**CO-SPONSOR: Honorable Jonathan Perry**

(m) (s) (v)

- H. **LEGISLATION 0254-16:** An Action Relating to Naabik'iyáti' Committee; Approving the Budget Reallocation in the Total Amount of \$25,000 Within the Office of Legislative Services, Business Unit 101015-101019, to Continue Operations

**SPONSOR: Honorable LoRenzo C. Bates**  
**CO-SPONSOR: Honorable Jonathan L. Hale**

(m) (s) (v)

- I. **LEGISLATION 0257-16:** An Action Relating to Naabik'iyáti' and Navajo Nation Council; Confirming Nomination of Ms. Charlotte Begay to Commission on Navajo Government Development

**SPONSOR: Honorable Jonathan L. Hale**

(m) (s) (v)

- J. **LEGISLATION 0269-16:** An Action Relating to Health, Education and Human Services and Naabik'iyáti'; Supporting Tuba City Regional Health Care Corporation in its Grant Application Submitted to the Indian Health Services for Methamphetamine and Suicide Prevention Initiative (MSPI) – Generation Indigenous (GEN-I) Initiative Support

**SPONSOR: Honorable Jonathan L. Hale**

(m) (s) (v)

- K. **LEGISLATION 0273-16:** An Action Relating to Naabik'iyáti' Committee; Amending the Naabik'iyáti' Navajo Sexual Assault Prevention Subcommittee

**SPONSOR: Honorable Jonathan L. Hale**

(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.