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

Navajo Department of Transportation Tse Bonito, Navajo Nation (NM)

February 9, 2017 - 10:00 AM

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

Hon. LoRenzo C. Bates, Speaker			
BUDGET & FINANCE	RESOURCES &	HEALTH, EDUCATION & LAW AND ORDER	
COMMITTEE	DEVELOPMENT COM.	HUMAN SERVICES COM 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 Kanazbah Crotty Hon. Otto Tso	
Hon. Leonard Tsosie	Hon. Walter Phelps	Hon. Peterson B. Yazzie	

	1.	CALL MEETING TO	O ORDER: ROLL (CALL: INVO	CATION:	ANNOUNG	CEMENTS
--	----	-----------------	-----------------	------------	---------	---------	---------

2	DECACNIZE	CHECTC AND	VVICITINIC AFFICI	AIC
Z.	RECUGNIZE	: GUESIS ANL) VISITING OFFICI	ALC

3.	REV	IEW	AND	ADOPT	THE A	AGENDA:

4. REVIEW AND ADOPT THE JOURNALS:

December 22, 2016 January 18, 2017 January 23, 2017

5. RECEIVE REPORTS:

A. Report from Congressman Tom O'Halleran, 1st Congressional District of Arizona

6. OLD BUSINESS: None 7. NEW BUSINESS: A. **LEGISLATION 0347-16:** An Action Relating to Resources and Development Committee, Budget and Finance Committee, Naabik'íyáti' Committee, and Navajo Nation Council; Rescinding CAP-18-14; Authorizing the Navajo Nation Chapters to Submit Proposals for the Capital Improvement Plan to the Capital Improvement Office, or its Successor; Directing the Capital Improvement Office, or its Successor, to Develop the Capital Improvement Priority List in Full Compliance with the Navajo Nation Capital Improvement Process as Codified at 12 N.N.C. § 860 et seq.; Directing the Capital Improvement Office, or its Successor, to Provide a Report to the Naabik'íyáti' Committee Regarding the Capital Improvement Priority List No Later Than January 12, 2017 SPONSOR: Honorable Kee Allen Begay, Jr. CO-SPONSOR: Honorable Benjamin L. Bennett (m) (s) (v) An Action Relating to Law and Order, Resources and B. **LEGISLATION 0415-16**: Development and Naabik'íyáti' Committees; Directive to Navajo Election Administration, Office of Navajo Government Development, Office of Ethics and Rules, and Division of SPONSOR: Honorable Tuchoney Slim, Jr. Community Development (m) (s) (v) C. <u>LEGISLATION 0416-16:</u> An Action Relating to Health, Education and Human Services and Naabik'íyáti'; Supporting Indian Health Service Fiscal Year 2015 Report to Congress on Contract Funding of Indian Self-Determination and Education Assistance Act Awards SPONSOR: Honorable Jonathan L. Hale (m) (s) (v) D. LEGISLATION 0011-17: An Action Relating to Health, Education and Human Services and Naabik'íyáti' Committees; Respectfully Requesting the State of Utah to Amend the American Indian-Alaskan Native Education Amendments SPONSOR: Honorable Jonathan L. Hale (m) (s) (v) E. **LEGISLATION 0016-17:** An Action Relating to Naabik'íyáti' Committee; Confirming the Appointment of Seraphina A. Nez to the Diné Uranium Remediation Advisory Commission SPONSOR: Honorable Kee Allen Begay, Jr. (m) (v) (s)

F.	LEGISLATION 0018-17: An Action Relating to Health, Education and Human Service Budget and Finance and Naabik'íyáti'; Supporting and Approving Memorandum Agreement Between the Navajo Nation and Kauffman and Associates, Inc. for Participati in the Tribal Training and Technical Assistance Center's Intensive and Technic Assistance Process Evaluation Activities SPONSOR: Honorable Amber K. Crotty CO-SPONSOR: Honorable Benjamin L. Bennett			
	(m)	(s)	(v)	
G.	LEGISLATION 0022-17: An Act the Appointment of to Technical Advisor		to Serve as	
	(m)	(s)	(v)	
H.	LEGISLATION 0026-17: An Action Relating to Health, Education and Human Service and Naabik'íyáti'; Supporting and Recommending Statutory Authority in the State of Arizona for Licensure and Practice for Dental Therapists SPONSOR: Honorable Jonathan L. Hale CO-SPONSOR: Honorable Norman M. Begay			
	(m)	(s)	(v)	
I.	LEGISLATION 0028-17: An Act Policy Recommendations by the	•	alth Initiative an L. Hale	
	(m)	(s)	(v)	
J.	. <u>LEGISLATION 0035-17:</u> An Action Relating to Health, Education and Human Service Naabik'íyáti' and Navajo Nation Council; Approving the Reinstatement of Sean Jeffry Reas a Member of the Navajo Nation SPONSOR: Honorable Edmund Yazzie CO-SPONSOR: Honorable Jonathan L. Hale			
	(m)	(s)	(v)	
K.			elores Greyeyes to the Western Agency, for a <i>iel Brown</i>	
	(m)	(s)	(v)	

L.	. <u>LEGISLATION 0037-17:</u> An Action Relating to Naabik'íyáti' Committee; Approving the Office of Legislative Services' Navajo Nation Legislative Process Policy SPONSOR: Honorable Alton Joe Shepherd CO-SPONSOR: Honorable Tom T. Chee		
	(m)	(s)	(v)
M.	LEGISLATION 0041-17: An Act the Passage of New Mexico Ho Mexico and Requesting on Behal Interior's Bureau of Land Manag Related Lease Sales and Permit Greater Chaco Area Until Such Ti Management Plan are Completed	use Joint Memorial 5, 53rd Legin f of the Navajo Nation that the Fedement Impose a Temporary Mor Approvals in the Mancos Shale/ome as Proposed Amendments to	slature – State of New deral Department of the atorium on all Fracking Gallup Formation in the that Bureau's Resource
	(m)	(s)	(v)
N.	I. <u>LEGISLATION 0042-17:</u> An Action Relating to the Budget and Finance and Naabik'íyát Committees and Navajo Nation Council; Designating that the Net Proceeds from the United States through Settlement of <i>Ramah Navajo Chapter, ET AL., V. Jewell,</i> No. 90-CV-95 (D.N.M.), be Deposited in the Síhasin Fund Pursuant to CD-68-14 and 12 N.N.C. § 2501 SPONSOR: Honorable Walter Phelps CO-SPONSOR: Honorable Lee Jack, Sr. CO-SPONSOR: Honorable Jonathan Perry CO-SPONSOR: Honorable Leonard Tsosie		
	(m)	(s)	(v)
O.	D. <u>LEGISLATION 0043-17:</u> An Action Relating to Naabik'íyáti' Committee; Concurring with the Acceptance of a Monetary Bequest in the Amount of \$16,500 from the Estate of Roge Norman Schecter, Deceased, by the President of the Navajo Nation on Behalf of the Navajo Nation and the Navajo Nation Division of Diné Education; and Directing the Office of Diné Youth to Record the \$16,500 Monetary Bequest with the Ethics and Rules Office <i>SPONSOR: Honorable Jonathan L. Hale</i>		
	(m)	(s)	(v)
Ρ.	LEGISLATION 0045-17: An A Resolution NABIAP-20-15 and N Subcommittee and Recommen	ABIN-68-15, Establishing the Na	abik'íyáti' Síhasin Fund

Naabik'íyáti' Síhasin Fund Subcommittee

SPONSOR: Honorable Raymond Smith, Jr. CO-SPONSOR: Honorable Kee Allen Begay, Jr.

	CO-SPONSOR: Honorable Edmund Yazzie		
(m)	(s)	(v)	
Q. <u>LEGISLATION 0048-17:</u> NABIMY-38-16	•	o Naabik'íyáti' Committee; Amending norable Walter Phelps	
(m)	(s)	(v)	

CO-SPONSOR: Honorable Herman M. Daniels

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.