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

April 9, 2015---10:00 a.m.
Navajo Nation Council Chambers, Window Rock, Navajo Nation, AZ

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. Jonathan Nez		Hon. Alton Joe Shepherd		Hon. Jonathan 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. Seth Damon		Hon. Walter Phelps		Hon. Amber K. Crotty		Hon. Otto Tso	
Hon. Lee Jack, Sr.		Hon. Leonard Tsosie		Hon. Tuchoney Slim, Jr.			

1. CALL COMMITTEE MEETING TO ORDER
ROLL CALL
INVOCATION
ANNOUNCEMENTS

2. RECOGNIZE GUESTS AND VISITING OFFICIALS

3. REVIEW AND ADOPT AGENDA
(m) (s) Vote:

4. REVIEW AND ADOPT JOURNALS
A. March 26, 2015
(m) (s) Vote:

5. RECEIVE REPORTS
A. Report by Beverly B. Damore, President/CEO, of St. Mary's Food Bank on collaborative partnership
(m) (s) Vote:
B. Report by Clark Moseley, CEO and Sam Woods, Business Development & Governmental Affairs Manager on Navajo Transitional Energy Business and Legislation Overview
(m) (s) Vote:

6. OLD BUSINESS (NONE)

7. NEW BUSINESS
A. Legislation **0040-15**: An action relating to Resources and Development Committee and Naa'bik'iyati' Committee; Confirming Genevieve Riggs to serve as the Western Agency Representative on the Board of Directors of Navajo Nation Oil and Gas Company for a term of three (3) years commencing immediately Sponsor: **Hon. Walter Phelps**
(m) (s) Vote:

B. Legislation **0088-15**: An Act relating to Law and Order, Naabik'íyáti' Committee and the Navajo Nation Council; Amending 2 N.N.C. § 182, Term of Office

Sponsor: **Hon. Raymond Smith, Jr.**

(m) (s) Vote:

C. Legislation **0089-15**: An action relating to Resources and Development Committee, Budget and Finance Committee, Naa'bik'iyati' Committee and the Navajo Nation Council; Approving supplemental funding from the Unreserved, Undesignated Fund Balance in the amount of $2,097,226.00 for six power line extensions in the Kin Dal Lichii, Cornfields, Jeddito, Littlewater, Ojo Encino and Kayenta Chapters

Sponsor: **Hon. Alton J. Shepherd**

(m) (s) Vote:

D. Legislation **0106-15**: An action relating to Resources and Development, Budget and Finance, and Naabik'íyáti' Committee; Accepting a United States Department of Interior, Land Buy-Back Program for Tribal Nations Cooperative Agreement Award to the Navajo Nation to be administered by the Eastern Navajo Land Commission (New Business Unit Number) in the amount of $940,760 to support Land Consolidation activities

Sponsor: **Hon. LoRenzo C. Bates**

Co-Sponsors: **Hon. Seth Damon, Hon. Leonard Tsosie**

(m) (s) Vote:

E. Legislation **0110-15**: An action relating to Naa'bik'iyati' Committee, Confirming the Navajo Nation's Arizona Indian Gaming Association Alternate Representative

Sponsor: **Hon. LoRenzo C. Bates**

(m) (s) Vote:

F. Legislation **0112-15**: An action relating to Naabik'íyáti' Committee; Establishing the Naabik'íyáti' Sihasin Fund Subcommittee Sponsor: **Hon. LoRenzo C. Bates**

(m) (s) Vote:

8. CLOSE OF SESSION; OTHER ANNOUNCEMENTS; ADJOURNMENT

ANNOUNCEMENTS:

April 14, 2015---Navajo Nation Council work session at Twin Arrows on Legislation 0048-15 (General Obligation Bond)
April 16, 2015---Special Naabik'iyati' Committee meeting, 10:00 a.m., Council Chambers

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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.