

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

April 16, 2015---1:00 p.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 (NONE)**

5. **RECEIVE REPORTS (NONE)**

6. **OLD BUSINESS (NONE)**

7. **NEW BUSINESS**

- A. Legislation **0031-15**: An act relating to Law and Order, Naabik'iyati and Navajo Nation Council; Amending Navajo Nation Code Title 7 by Requiring Navajo Nation Supreme Court Justices to hold a Juris Doctor Degree

Sponsor: **Hon. Dwight Witherspoon**
Vote:

(m) (s)

- B. 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**
Vote:

(m) (s)

- C. Legislation **0082-15**: An action relating to Resources and Development and Naa'biik'iyati' Committees; Opposing a Fort Wingate Land division Sponsor: **Hon. Edmund Yazzie**
(m) (s) Vote:
- D. Legislation **0083-15**: An action relating to Health, Education and Human Services, Law and Order, Naabik'iyati' and Navajo Nation Council; Reaffirming Navajo Nation's Policy against legalizing marijuana Sponsor: **Hon. Edmund Yazzie**
(m) (s) Vote:
- E. Legislation **0100-15**: An Act relating to Law and Order and Naabik'iyati' Committees and the Navajo Nation Council; Amending 5 N.N.C. § 204(A) the Navajo Business Opportunity Act to classify Navajo Nation Owned Businesses and Enterprises as primary one Navajo Owned Businesses Sponsor: **Hon. Jonathan L. Hale**
(m) (s) Vote:
- F. Legislation **0102-15**: An action relating to Health, Education and Human Services and Naabik'iyati'; Opposing SB 1092 in the Arizona State Legislature that will adversely impact health care services to Indian people Sponsor: **Hon. Jonathan L. Hale**
(m) (s) Vote:
- G. Legislation **0115-15**: An action relating to Resources and Development, Budget and Finance, Naa'biik'iyati', and the Navajo Nation Council; Investing a second infusion of capital in the Navajo Nation's wholly owned instrumentality, the Navajo Transitional Energy Company, LLC with funds allocated and distributed from the Undesignated Unreserved Fund, Subject to availability of funds in the Undesignated Unreserved Fund Sponsor: **Hon. LoRenzo C. Bates**
(m) (s) Vote:
- H. Legislation **0116-15**: An action relating to Resources and Development Committee, Budget and Finance Committee, Naabik'iyati' Committee and the Navajo Nation Council; Amending Resolution No. CD-60-13 a resolution which approved a limited waiver of sovereign immunity and general indemnity agreements for the Navajo Transitional Energy Company, LLC Sponsor: **Hon. LoRenzo C. Bates**
(m) (s) Vote:
- I. Legislation **0123-15**: An action relating to the Naabik'iyati' Committee; Amending IGRMA-38-99, the Plan of Operation for the Navajo Utah Commission, to place all three Navajo Nation Council Delegates representing Utah Navajo Nation Chapters on the Navajo Utah Commission and to replace the Intergovernmental Relations Committee with the Naabik'iyati' Committee in the Navajo Utah Commission Plan of Operation Sponsor: **Hon. Davis Filfred**
(m) (s) Vote:

8. CLOSE OF SESSION; OTHER ANNOUNCEMENTS; ADJOURNMENT

ANNOUNCEMENTS:

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.