

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

August 17, 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. 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

2. RECOGNIZE GUESTS AND VISITING OFFICIALS

3. REVIEW AND ADOPT AGENDA

(m) (s) (v)

6. REVIEW AND ADOPT JOURNAL (NONE)

(m) (s) (v)

7. RECEIVE REPORTS

8. OLD BUSINESS (NONE)

9. NEW BUSINESS

A. Legislation **0256-15**: An Action relating to Naabik'iyati; Approving and recommending to the Budget and Finance Committee the proposed Fiscal Year 2016 Budget for the Legislative Branch

Sponsor: **Hon. Seth Damon**

(m) (s) (v)

B. Legislation **0268-15**: An Action relating Naabik'iyati'; Approving and recommending to the Budget and Finance Committee the proposed Fiscal Year 2016 Budget for the Navajo Nation Executive Offices

Sponsor: **Hon. Jonathan L. Hale**

(m) (s) (v)

- C. Legislation **0277-15**: An Action relating to Budget and Finance and Naabik'iyati' 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 2014
 (m) (s) Sponsor: **Hon. Seth Damon** (v)
- D. Legislation **0205-15**: An Action relating to Budget and Finance and Naabik'iyati' Committees; Approving the Sihasin Fund Sub-policy setting forth investment objectives and investment policies for the Sihasin Fund
 (m) (s) Sponsor: **Hon. Seth Damon** (v)
- E. Legislation **0242-15**: An Action relating to the Naabi'iyati' Committee and the Navajo Nation Council; Approving the purchase of an individual Indian Trust Allotment No. SF-060195 offered for sale to the Navajo Nation by the owner, E. Becenti, 81.52 acres, located within the City of Gallup, McKinley County, New Mexico for \$163,040 plus closing costs; Approving the expenditure of funds from the Land Acquisition Trust Fund consistent with the Land Acquisition Trust Fund Act, 16 N.N.C. §§201-208, in the amount approved for the purchase of the E. Becenti property; and, authorizing the President of the Navajo Nation to execute any documents related to the purchase of the E. Becenti property after the Navajo Nation Land Department and the Navajo Nation Department of Justice comply with *The Implementing The Navajo Tribal Policy on Acquisition of Lands, RGAC-28-84*
 (m) (s) Sponsor: **Hon. Edmund Yazzie**
 Co-sponsor: Hon. Leonard Tsosie (v)
- F. Legislation **0228-15**: An Action relating to Health, Education and Human Services, Naabik'iyati' Committees and Navajo Nation Council, Confirming Terrelene G. Massey as Navajo Nation Division of Social Services Executive Director
 (m) (s) Sponsor: **Hon. Jonathan L. Hale** (v)
- G. Legislation **0239-15**: An Action relating to Health, Education and Human Services and Naabik'iyati'; Supporting the Navajo Birth Cohort Study; Recommending increased federal funding in the amount of \$3.5 Million per year through Fiscal Year 2020 for purposes of continuing the Navajo Birth Cohort Study on the Navajo Nation
 (m) (s) Sponsor: **Hon. Norman M. Begay** (v)
- H. Legislation **0245-15**: An Action relating to Health, Education and Human Services and Naabik'iyati'; Insisting that United States Congressional Representatives address the closure of essential services at the Crownpoint Health Care Facility, an Indian Health Service operation
 (m) (s) Sponsor: **Hon. Edmund Yazzie** (v)
- I. Legislation **0248-15**: An Action relating to Naabik'iyati'; Supporting proposed United States House Bill to encourage economic development for Native Americans
 (m) (s) Sponsor: **Hon. LoRenzo C. Bates** (v)

- J. Legislation **0250-15**: An Action relating to the Naabik'iyati' Committee; Adopting the Plan of Operation for the Diné Uranium Remediation Advisory Commission
 Sponsor: **Hon. Jonathan Perry**
 Co-Sponsors: Hon. Mel R. Begay, Hon. Amber K. Crotty, Hon. Tuchoney Slim, Jr., Hon. Dwight Witherspoon, Hon. Raymond Smith, Jr., Hon. Tom T. Chee, Hon. Norman M. Begay, Hon. Benjamin Bennett, Hon. Walter Phelps,
 (m) (s) (v)
- K. Legislation **0249-15**: An Action relating to Health, Education and Human Services and Naabik'iyati'' Confirming the appointment of Johnson Dennison to the Diné College Board of Regents for a term ending in October 2019
 Sponsor: **Hon. Leonard H. Pete**
 Co-sponsors: Hon. Otto Tso, Hon. Benjamin Bennett, Hon. Nelson S. BeGaye
 (m) (s) (v)
- L. Legislation **0254-15**: An Action relating to Health, Education and Human Services and Naabik'iyati'' Confirming the appointment of Greg Bigman to the Diné College Board of Regents for a term ending in October 2018
 Sponsor: **Hon. Davis Filfred**
 Co-sponsors: Hon. Tom T. Chee, Hon. Benjamin Bennett, Hon. Nelson S. BeGaye
 (m) (s) (v)
- M. Legislation **0251-15**: An Action relating to Health, Education and Human Services and Naaabik'iyati; Supporting the recommendations of the Inter Tribal Council of Arizona to the Director of the Arizona Health Care Cost Containment System for the purpose of ensuring equal access to Medicaid for youth who are transitioning out of Tribal Foster Care
 Sponsor: **Hon. Jonathan L. Hale**

10. CLOSE OF MEETING; OTHER 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. r§§163 and 183, Navajo Nation Council Rule of Order No. 7, and Standing Committee Rule of Order No. 8.