



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

August 27, 2015---10:00 a.m.
 Navajo Nation Council Chambers; Window Rock, 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)

4. REVIEW AND ADOPT JOURNAL

(m) (s) (v)

5. RECEIVE REPORTS

- A. Report by Pete Malone, Cornerstone Ministries, on World Vision
- B. Report by Ethel Branch, Attorney General, on the EPA Gold King Mine spill and contamination of Animas River

6. OLD BUSINESS

- A. Legislation **0248-15**: An Action relating to Naabik'iyati'; Supporting proposed United States House Bill to encourage economic development for Native Americans

(m) Hon. Seth Damon (s) Hon. Walter Phelps (v) Sponsor: **Hon. LoRenzo C. Bates**
 August 17, 2015 – loss of quorum

7. NEW BUSINESS

- A. 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
Sponsor: **Hon. Seth Damon**
(m) (s) (v)
- B. Legislation **0218-15**: An Action relating to Law and Order, Naabik'iyati' Committees and Navajo Nation Council; Amending Title 7 Sections 421-424, Judicial Conduct Commission
Sponsor: **Hon. Kee Allen Begay, Jr.**
(m) (s) (v)
- C. Legislation **0244-15**: An Action relating to Resources and Development, Naabik'iyati' Committees and Navajo Nation Council, Confirming Dr. Donald D. Benn as Navajo Nation Environmental Protection Agency Director
Sponsor: **Hon. Alton Joe Shepherd**
(m) (s) (v)
- D. Legislation **0246-15**: An Action relating to Resources and Development, Naabik'iyati' Committees and Navajo Nation Council, Confirming Bidtah N. Becker as Navajo Nation Division of Natural Resources Executive Director
Sponsor: **Hon. Alton Joe Shepherd**
(m) (s) (v)
- E. Legislation **0281-15**: An Act relating to Law and Order and Naabik'iyati' Committees and the Navajo Nation Council; Amending 2 N.N.C. § 852(A) and (B) (1) of the Navajo-Hopi Land Commission Act to increase the number of voting members from eight to nine
Sponsor: **Hon. Walter Phelps**
Co-sponsor: **Hon. Tuchoney Slim, Jr.**
(m) (s) (v)
- F. 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)
- G. Legislation **0209-15**: An Action relating to Health, Education and Human Services and Naabik'iyati'; Supporting United States Senate Bill 1177, The Every Child Achieves Act of 2015
Sponsor: **Hon. Jonathan L. Hale**
(m) (s) (v)
- H. Legislation **0251-15**: An Action relating to Health, Education and Human Services and Naabik'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**
(m) (s) (v)
- I. Legislation **0201-15**: An Action relating to Health, Education and Human Services, Budget and Finance, and Naabik'iyati'; Approving a Navajo Nation grant and supplemental funding from the Undesignated Unreserved Fund Balance in the amount of \$2,418,660.21 for St. Michaels Association for Special Education, Inc.
Sponsor: **Hon. Jonathan L. Hale**
(m) (s) (v)

- J. Legislation **0257-15**: An Action relating to Law and Order; Approving the Intergovernmental Agreement between the Navajo Nation and Coconino County, Arizona Sponsor: **Hon. Otto Tso**
(m) (s) (v)
- K. Legislation **0270-15**: An Action relating to Law and Order and Naabik'iyati'; Approving and recommending to the Budget and Finance Committee the Navajo Nation Office of Ethics and Rules' Fiscal Year 2016 Budget Sponsor: **Hon. Otto Tso**
(m) (s) (v)
- L. Legislation **0272-15**: An Action relating to Law and Order and Naabik'iyati'; Approving and recommending to the Budget and Finance Committee the Navajo Nation Labor Commission's Fiscal Year 2016 Budget Sponsor: **Hon. Otto Tso**
(m) (s) (v)

8. 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.