

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

December 3, 2015---2:00 p.m.
Twin Arrows Navajo Casino & Resort Conference Room: Leupp, 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.	

I. CALL COMMITTEE MEETING TO ORDER; ROLL CALL; INVOCATION; ANNOUNCEMENTS

II. RECOGNIZE GUESTS AND VISITING OFFICIALS

III. REVIEW AND ADOPT AGENDA

(m) (s) (v)

IV. REVIEW AND ADOPT JOURNAL (NONE)

V. RECEIVE REPORT

A. Report by Navajo Hopi Indian Relocation Office on the status of the program and other updates

(m) (s) (v)

VI. OLD BUSINESS

VII. NEW BUSINESS

A. Legislation **0372-15**: An Action Relating To Resources and Development Committee and Naa'bik'iyati' Committee; Approving and Authorizing a Contract Between Navajo Agricultural Products Industry (NAPI) and the United States Department of the Interior Under 25 U.S.C. § 450 et seq. (P.L. 93-638, As Amended), For a Five Year Term For The NAPI Operation Maintenance and Replacement, On-Farm Development, and Agricultural Testing and Research Laboratory Programs; Approving and Authorizing the Fiscal Year Annual Funding Agreement and Scope of Work For The Period of the Contract Term
Sponsor: **Hon. LoRenzo C. Bates**

(m) (s) (v)

B. Legislation **0374-15**: An Action relating to Health, Education and Human Services, Budget and Finance, Naabik'iyati' Committee and Navajo Nation Council; Requesting, authorizing and accepting the Self-Determination Contract between the Secretary of the Department of Interior and the Navajo Nation

under 25 U.S.C. §450, *et seq.* for the Tribal Enrollment Program and Vital Records Services

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

(m) (s) (v)

- C. Legislation **0375-15**: An Action relating to Health, Education and Human Services, Budget and Finance, Naabik'iyati' Committee and Navajo Nation Council; Requesting, authorizing and accepting the Self-Determination Contract between the Secretary of the Department of Interior and the Navajo Nation under 25 U.S.C. § 450, *et seq.* for the Social Services Program-Department of Family Services

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

(m) (s) (v)

- D. Legislation **0379-15**: An Action Relating To Resources And Development Committee And NAAKI'IYATI' Committee; Approving And Authorizing A Contract Between The Navajo Nation And The United States Department Of The Interior Under 2 U.S.C. § 450 et seq. (P.L. 96-638, As Amended), For A Three Year Term For The Navajo Nation Safety Of Dams Program; Approving And Authorizing The Fiscal Year Annual Funding Agreement And Scope Of Work For The Period Of The Contract Term.

Sponsor: **Hon. Walter Phelps**

(m) (s) (v)

- E. Legislation **0382-15**: An Action Relating To Resources and Development Committee and Naabik'iyati' Committee; Supporting Navajo Agricultural Products Industry's Efforts to Contract the Remaining Construction of the Navajo Indian Irrigation Project Under the Indian Self- Determination and Education Assistance Act 25 U.S.C. 450 ET SEQ. (P.L. 96-638, As Amended) and to Develop Blocks 9, 10, and 11 of the Navajo Indian Irrigation Project at the Sole Cost and Expense of the United States; and Authorizing the Navajo Agricultural Produce Industry to Submit a Proposal to the United States' Secretary of Interior to Expand its Existing Public Law 93-638 Contract to Include the Remaining Construction of the Navajo Indian Irrigation Project and Development of Blocks 9, 10 and 11

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

Co-sponsor: **Hon. Davis Filfred**

(m) (s) (v)

- F. Legislation **0384-15**: An Action Relating To Naabik'iyati'; Concurring With the Acceptance of a Monetary Gift of \$10,000.26 from the Windhover Foundation, Inc. by the President of the Navajo Nation on Behalf of the Navajo Nation and the Navajo Nation Office of Scholarship and Financial Assistance; And Directing the Navajo Nation Office of Scholarship and Financial Assistance to Record the \$10,000 Monetary Gift With The Ethics And Rules Office

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

(m) (s) (v)

- G. Legislation **0386-15**: An Action Relating To Resources and Development and Naa'bik'iyati' Committee; Approving and Authorizing a Contract Between the Navajo Nation and the United States Department of the Interior Under 25 U.S.C. § 450 et. seq. (P.L. 93-638, As Amended), For a Five Year Term for the Natural Heritage Program; Approving and Authorizing The Fiscal Year Annual Funding Agreement and Scope of Work for the Period of the Contract Term

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

(m) (s) (v)

- H. Legislation **0387-15**: An Action Relating To Resources and Development and Naa'bik'iyati' Committee; Approving and Authorizing a Contract Between the Navajo Nation and the United States Department of the Interior Under 25 U.S.C. § 450 et. seq. (P.L. 93-638, As Amended), For a Five Year Term for the Fish and Wildlife Program; Approving and Authorizing The Fiscal Year Annual Funding Agreement and Scope of Work for the Period of the Contract Term

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

(m) (s) (v)

- I. Legislation **0388-15**: An Action Relating To Health, Education & Human Services and Naa'bi'iyati'; Supporting Amendments to Arizona State Law, A.R.S. § 36-2902.01 and A.R.S. § 36-2902.01, As Proposed By The Arizona Advisory Council on Indian Health Care Sponsor: **Hon. Jonathan L. Hale**
(m) (s) (v)

VIII. 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.