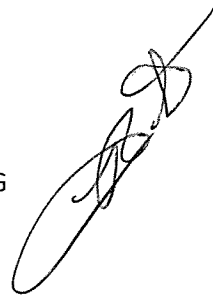


Motion: Hon. Alton Shepherd  
 Second: Hon. Otto Tso  
 VOTE: 14-0

Agenda of the  
 NAABIK'ÍYÁTI' COMMITTEE MEETING  
 23<sup>RD</sup> NAVAJO NATION COUNCIL



December 17, 2015---10:00 a.m.  
 Navajo Nation Council Chambers, Window Rock, Arizona

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**

**IV. REVIEW AND ADOPT JOURNAL (NONE)**

**V. RECEIVE REPORT :**

A. Discussion with Office of the President/Vice President on Legislation No. 0398-15  
 (Resolution CO-46-15)  
 (m) (s) (v)

**VI. OLD BUSINESS: (NONE)**

**VII. NEW BUSINESS**

A. Legislation **0398-15**: An Action Relating to Naabik'iyati' and Navajo Nation Council;  
 Overriding the Navajo Nation President's Veto Resolution CO-46-15  
 Sponsor: **Hon. Alton Joe Shepherd**  
 (m) (s) (v)

B. Legislation **0297-15**: An Action Relating to Law and Order, Budget and Finance, and  
 Naabik'iyati' Committees and the Navajo Nation Council; Navajo Nation Code Amendment;

Amending 12 N.N.C. § 905 The Navajo Nation Permanent Fund, Expenditure of Fund Income  
Sponsor: **Hon. Dwight Witherspoon**  
(m) (s) (v)

C. Legislation **0373-15**: An Action Relating to Law and Order Committee, Health, Education and Human Services, Naabik'iyati' Committee and the Navajo Nation Council; Amending 10 N.N.C. § 106 and 11 N.N.C. §§2, 8 and 161 to Make the Position of Superintendent of Schools an Elective Position  
Sponsors: **Hon. Jonathan L. Hale & Hon. Herman Daniels, Jr.**  
(m) (s) (v)

D. Legislation **0396-15**: An Action Relating to Naabik'iyati' Committee; Establishing an Inter-Agency Task Force to Address the Former Bennett Freeze Recovery  
Sponsor: **Hon. LoRenzo Bates**  
(m) (s) (v)

**VIII. CLOSE OF MEETING; OTHER ANNOUNCEMENTS; ADJOURNMENT**