

Motion: Hon. Mel R. Begay  
 Second: Hon. Davis Filfred  
 VOTE: 20-0

Agenda  
 of the  
**NAABIK'YATI' COMMITTEE**  
 OF THE 23<sup>RD</sup> NAVAJO NATION COUNCIL

SPECIAL MEETING  
**February 4, 2015---10:00 a.m.**  
**Navajo Nation Council Chambers, Window Rock, Navajo Nation, AZ**

PRESIDING: Honorable LoRenzo C. Bates, Speaker, Navajo Nation Council

Hon. LoRenzo C. Bates	Hon. Nathaniel Brown	Hon. Lee Jack, Sr.	Hon. Tuchoney Slim, Jr.
Hon. Kee A. Begay, Jr.	Hon. Tom Chee	Hon. Jonathan Nez	Hon. Raymond Smith, Jr.
Hon. Mel R. Begay	Hon. Amber K. Crotty	Hon. Jonathan Perry	Hon. Otto Tso
Hon. Norman M. Begay	Hon. Seth Damon	Hon. Leonard H. Pete	Hon. Leonard Tsosie
Hon. Nelson BeGaye	Hon. Davis Filfred	Hon. Walter Phelps	Hon. Dwight Witherspoon
Hon. Benjamin L. Bennett	Hon. Jonathan L. Hale	Hon. Alton Joe Shepherd	Hon. Edmund Yazzie

- 1. CALL THE COMMITTEE MEETING TO ORDER**  
 ROLL CALL  
 INVOCATION  
 ANNOUNCEMENTS
- 2. RECOGNIZE GUESTS AND VISITING OFFICIALS**
- 3. REVIEW AND ADOPT AGENDA**
- 4. REVIEW AND ADOPT JOURNALS**
- 5. RECEIVE REPORTS**
  - a. Report by Cordell Shortey, Contracting Officer, OMB, on the FY 2017 Federal Budgets and the Navajo Nation Priorities ( P.L. 93-638; IHS; BIA, etc. ) *(Executive Session)*  
 (M) (S) Vote:
  - b. Election Litigation *(Executive Session)*  
 (M) (S) Vote:
  - c. Report on the Gaming Compact *(Executive Session)*  
 (M) (S) Vote
- 6. OLD BUSINESS**
- 7. NEW BUSINESS**

- a. Legislation **0030-15**: An Action relating to the Naabik'iyáti' Committee; Confirming the Appointment of Andrew Benallie as a Representative of the Black Mesa Chapter to the Black Mesa Review Board  
 Sponsor: **Hon. Dwight Witherspoon, Council Delegate**  
 (M) (S) Vote:
- b. Legislation **0038-15**: An Action relating to the Naabik'iyáti' Committee and Navajo Nation Council; Confirming the Navajo Nation Speaker's Appointments to the Budget and Finance, Law and Order, Resources and Development and Health, Education and Human Services Committees  
 Sponsor: **Hon. LoRenzo C. Bates, Council Delegate**  
 (M) (S) Vote:
- c. Legislation **0019-15**: An Act relating to Naa'bik'iyáti', Budget and Finance and Navajo Nation Council; Amending CS-46-14 and approving FY2015 General Funds Operating Budget Request in the amount of One Million One Hundred Fifty-One Thousand Eight Hundred Eleven Dollars (\$1,151,811) for the Navajo Nation Office of Legislative Services/Legislative District Assistants Program, Business Unit # NEW  
 Sponsor: **Hon. Edmund Yazzie, Council Delegate**  
 (M) (S) Vote:
- d. Legislation **0034-15**: An Act relating to Naabik'iyáti and Navajo Nation Council; Amending CD-80-14 by conducting Special Primary Presidential Election on March 24, 2015 and the Special General Presidential Election on May 19, 2015  
 Sponsor: **Hon. Dwight Witherspoon, Council Delegate**  
 (M) (S) Vote:
- e. Legislation **0036-15**: An Action relating to Naabik'iyáti' and the Navajo Nation Council; Amending Resolution CD-80-14, Entitled *"AN ACTION RELATING TO AN EMERGENCY; TO ADDRESS A MATTER OF NAVAJO VOTER DISENFRANCHISEMENT; AND PROVIDING FOR A SPECIAL RUN-OFF ELECTION AND A SPECIAL GENERAL ELECTION FOR THE OFFICE OF PRESIDENT"*  
 Sponsor: **Hon. Leonard Tsosie, Council Delegate**  
 (M) (S) Vote:
- f. Legislation **0037-15**: An Action relating to the Naabik'iyáti' Committee and the Navajo Nation Council; Supporting reauthorization of the Native American Housing Assistance and Self-Determination Act of 1996; Opposing Section 302 of the 114<sup>th</sup> U.S. House of Representative's Bill H.R. 360  
 Sponsor: **Hon. Mel R. Begay, Council Delegate**  
 (M) (S) Vote:

**8. CLOSE OF SESSION; OTHER ANNOUNCEMENTS; ADJOURNMENT**

**9. ANNOUNCEMENTS:  
 NEXT MEETING DATE:**