



**Proposed Agenda
Of the
NAABIK'İYATI' COMMITTEE MEETING
OF THE 23RD NAVAJO NATION COUNCIL**

**February 19, 2015---10:00 a.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. Jonathan Nez	Hon. Alton Joe Shepherd	Hon. Jonathan 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. Seth Damon	Hon. Walter Phelps	Hon. Amber K. Crotty	Hon. Otto Tso
Hon. Lee Jack, Sr.	Hon. Leonard Tsosie	Hon. Tuchoney Slim, Jr.	

- 1. CALL COMMITTEE MEETING TO ORDER**
ROLL CALL
INVOCATION
ANNOUNCEMENTS

- 2. RECOGNIZE GUESTS AND VISITING OFFICIALS**

- 3. REVIEW AND ADOPT AGENDA**
(m) (s) **Vote:**

- 4. REVIEW AND ADOPT JOURNALS**

- 5. RECEIVE REPORTS (NONE)**

- 6. OLD BUSINESS (NONE)**

- 7. NEW BUSINESS**

- a. Legislation **0010-15**: An action relating to Budget and Finance, Naabik'iyati' and the Navajo Nation Council; Approving supplemental funding from the Unreserved, Undesignated Fund Balance in the amount of \$317,891 for the Navajo Nation Election Administration, Business Unit #101021, to fund the continuing 2014 Navajo Nation General Election

Sponsor: Hon. Dwight Witherspoon, Council Delegate

(m) (s) **Vote:**

b. Legislation **0020-15**: An action relating to Health, Education and Human Services and Naabik'íyáti' ; Supporting Senate Bill 2, New Mexico Appropriating Five Hundred Thousand Dollars (\$500,000) to the Tribal College Dual Credit Program Fund

Sponsor: **Hon. Jonathan Hale, Council Delegate**

(m) (s) Vote:

c. Legislation **0021-15**: An action relating Health, Education and Human Services Naabik'íyáti'; Supporting Senate Bill 79, New Mexico Appropriating Nine Hundred Thousand Dollars (\$900,000) to County and Tribal Health Councils

Sponsor: **Hon. Jonathan Hale, Council Delegate**

(m) (s) Vote:

d. Legislation **0024-15**: An action relating to Health, Education and Human Services and Naabik'íyáti' Committees and the Navajo Nation Council; Supporting the 52nd New Mexico State Legislature's House Bill 51 amending sections of the Children's Code to establish preference and notice requirements for a child's relatives upon removal and placement of the child

Sponsor: **Hon. Jonathan Hale, Council Delegate**

(m) (s) Vote:

e. Legislation **0032-15**: An action relating to Health, Education and Human Services, Naabik'íyáti', and Navajo Nation Council; Respectfully requesting the United States Veteran Affairs Administration and Arizona Representative Ann Kirkpatrick to investigate and provide relief to the Vetern Affairs Chinle Facility and Navajo Nation Veterans

Sponsor: **Hon. Jonathan Hale, Council Delegate**

(m) (s) Vote:

f. Legislation **0033-15**: An action relating to Health, Education and Human Services; Naabik'íyáti'; Supporting 52nd New Mexico Legislature Senate Bill 72, and House Bills 36, 24 relating to lending by establishing a maximum lawful rate cap of interest charged for a loan at thirty-six percent per year

Sponsor: **Hon. Jonathan Hale, Council Delegate**

(m) (s) Vote:

g. Legislation **0050-15**: An action relating to the Naabik'íyáti' Committee and the Navajo Nation Council; supporting the Utah State Legislature's Senate Bill 90 modifying provisions related to public funds to provide for the Navajo Trust Fund to replace the Utah Navajo Royalties Holding Fund

Sponsor: **Hon. Davis Filfred, Council Delegate**

(m) (s) Vote:

h. Legislation **0054-15**: An action relating to the Naabik'íyáti' Committee; Approving Speaker's appointments to the Navajo –Hopi Commission

Sponsor: **Hon. Alton Joe Shepherd, Council Delegate**

(m) (s) Vote:

i. Legislation **0056-15**: An action relating to Budget and Finance and Naabik'íyáti' Committees and the Navajo Nation Council; Amending and supplementing Resolution No. CJA-03-10 of the Navajo Nation Council; Authorizing SWAP agreements in connection with SWAP transactions to hedge energy prices and to manage interest rate risk and investment risks; Approving a SWAP Policy and related action

Sponsor: **Hon. Jonathan Nez, Council Delegate**

(m) (s) Vote:

j. Legislation **0058-15**: An action relating to Naabik'iyáti' Committee ; Establishing the Naabik'iyáti' Title Two Reform Subcommittee

Sponsor: **Hon. Alton Joe Shepherd, Council Delegate**

(m) (s) Vote:

k. Legislation **0060-15**: An action relating to the Naabik'iyáti'; Appointing Delegate members from the Naabik'iyáti' Committee as Shareholder and Member Representatives to the Navajo Oil and Gas Company, the Navajo Times Publishing Company, Inc., the Diné Development Corporation, and as Member Representative to the Navajo Transitional Energy Company, LLC

Sponsor: **Hon. Alton Joe Shepherd, Council Delegate**

(m) (s) Vote:

8. CLOSE OF SESSION; OTHER ANNOUNCEMENTS; ADJOURNMENT

ANNOUNCEMENTS:

a. NEXT NAAK'ÍYÁTI' COMMITTEE MEETING DATES:

1) March 12, 2015

2) March 26, 2015

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.