

Motion: Hon. Jonathan Hale
Second: Hon. Otto Tso
VOTE: 21-0

**AGENDA OF THE
NAABIK'ÍYÁTI' COMMITTEE OF THE
23RD NAVAJO NATION COUNCIL**

**January 22, 2015
10:00 A.M.**

PRESIDING: HONORABLE Kee Allen Begay, Jr., Pro Tem Chairperson
Naabik'íyáti' Committee

P L A C E : Navajo Nation Council Chambers, Window Rock, Navajo Nation

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

1. **CALL THE COMMITTEE MEETING TO ORDER:**
ROLL CALL:
INVOCATION:
ANNOUNCEMENTS:
2. **RECOGNIZING GUESTS AND VISITING OFFICIALS**
3. **REVIEWING AND APPROVING THE PROPOSED AGENDA FOR
JANUARY 22, 2015**
(M) (S) VOTE:
4. **REVIEWING AND APPROVING THE JOURNALS:**
(M) (S) VOTE:
5. **RECEIVING REPORT(S):**
 - a. Report from the Election Office – Mr. Edison Wauneka, Director
6. **OLD BUSINESS:** None
7. **NEW BUSINESS:**

- a. **Legislation No. 0017-15:** Relating to Naabik'iyati' Committee and Navajo Nation Council; Recommending Changes in the Arizona Liquor Law Statutes to the Arizona State Legislature
(Sponsor: *Honorable Raymond Smith, Jr.*)
(M) (S) VOTE:
- b. **Legislation No. 0005-15:** Relating to Naa'bik'iyati' and the Navajo Nation Council; Confirming _____ as Speaker of the 23rd Navajo Nation Council.
(Sponsor: *Honorable Dwight Witherspoon*)
(M) (S) VOTE:
- c. **Legislation No. 0006-15:** Relating to Naabik'iyati' Committee; Respectfully Requesting The State of New Mexico to Consider Amendments and Appropriation in New Mexico House Bill 108, Introduced by Patricia A. Lundstrom
(Sponsor: *Honorable Jonathan L. Hale*)
(M) (S) VOTE:
- d. **Legislation No. 0007-15:** Relating To Naa'bik'iyati' And Navajo Nation Council; Appointing Levon B. Henry As Chief Legislative Counsel.
(Sponsors: *Honorable Walter Phelps, Honorable Leonard Tsosie*)
(M) (S) VOTE:
- e. **Legislation No. 0012-15:** Relating to Naabik'iyati' Committee; Approving Grazing Fees for Eastern Navajo Agency of the Navajo Nation; and Requesting Approval by the Federal Government
(Sponsor: *Honorable Leonard Tsosie*)
(M) (S) VOTE:
- f. **Legislation No. 0016-15:** Relating to Naabik'iyati' and the Navajo Nation Council; Amending the Emergency Clause of 2 N.N.C. §164
(Sponsor: *Honorable Leonard Tsosie*)
(M) (S) VOTE:
- g. **Legislation No. 0008-15:** Relating to Naabik'iyati' Committee and Navajo Nation Council; Selecting an Interim President of the Navajo Nation Pending the Election of a New President
(Sponsor: *Honorable Dwight Witherspoon*)
(M) (S) VOTE:
- h. **Legislation No. 0009-15:** Relating to Naabik'iyati' Committee and Navajo Nation Council; Allowing Navajo Nation President, Ben Shelly, to Remain in Office Until the Navajo Nation Elects a New President
(Sponsor: *Honorable Dwight Witherspoon*)
(M) (S) VOTE:
- i. **Legislation No. 0011-15:** Relating to Naabik'iyati' and the Navajo Nation Council; Rescinding, Repealing and Rendering Null and Void a Resolution

Entitled CD-80-14 Which States it is *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: Honorable Dwight Witherspoon)

(M)

(S)

VOTE:

8. **NEXT MEETING DATE:** TBA
9. **CLOSING OF THE COMMITTEE MEETING; ANNOUNCEMENT; ADJOURNMENT.**