

Motion: Hon. Davis Filfred
 Second: Hon. Lee Jack, Sr.
 VOTE: 16-0

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

July 16, 2015
 Navajo Nation Council Chambers; Window Rock, 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. Leonard Tsosie	Hon. Tuchoney Slim, Jr.	

1. **CALL COMMITTEE MEETING TO ORDER**
2. **OATH OF OFFICE ADMINISTERED TO COUNCIL DELEGATE-ELECT HERMAN DANIELS, JR.: JUDGE GERALDINE BENALLY**
3. **ROLL CALL; INVOCATION; ANNOUNCEMENTS**
4. **RECOGNIZE GUESTS AND VISITING OFFICIALS**
5. **REVIEW AND ADOPT AGENDA**
6. **REVIEW AND ADOPT JOURNAL**
 - a. June 25, 2015
 (m) (s) (v)
7. **RECEIVE REPORTS**
 - A. Update report by John Hubbard, IHS Navajo Area Director, and Anslem Roanhorse, CEO, Crownpoint Medical Facility on the closure of the Crownpoint Medical Facility emergency room, in-patient services, and obstetrics care unit
 - B. Report by Honorable Seth Damon on the Navajo Nation Permanent Trust Fund
 - C. Report by the Forgotten People by Donald Yellowman
8. **OLD BUSINESS (NONE)**

9. NEW BUSINESS

- A. Legislation **0223-15**: An Action Relating To Naabik'iyati' Committee And Navajo Nation Council; Confirming The Navajo Nation President's Appointment Of Jackson Brossy, As Navajo Nation Washington Office Director. Sponsor: **Hon. LoRenzo C. Bates**
(m) (s) (v)
- B. Legislation **0225-15**: An Action relating to Law and Order, Naabik'iyati' Committees and Navajo Nation Council, Appointing Ethel Billie Branch as Navajo Nation Attorney General
Sponsor: **Hon. Dwight Witherspoon**
Co-sponsor: **Hon. Walter Phelps**
(m) (s) (v)
- C. Legislation **0227-15**: An Action Relating To Law And Order, Naabik'iyati' Committees And Navajo Nation Council; Consenting To Jesse Delmar As Navajo Nation Division Of Public Safety Executive Director
Sponsor: **Hon. Otto Tso**
(m) (s) (v)
- D. Legislation **0023-15**: An Act relating To Law And Order Committee, Naa'bik'iyati' Committee And The Navajo Nation Council; Amending Title 2 N.N.C. § 1002 And The Navajo Nation Election Code Title 11 N.N.C. § 6 For Purposes Of Permitting A President Whose Term Has Ended To Continue His Or Her Functions As President Pending An Election, Certification And The Administering Of Oaths For The New Elected President And Vice President
Sponsor: **Hon. Dwight Witherspoon**
(m) (s) (v)
- E. Legislation **0226-15**: An Action relating to Law and Order, Naabik'iyati' Committees and Navajo Nation Council; Amending the Navajo Nation Council and Committee Legislative Process 2 N.N.C. § 164 creating a new § 165, and amending corresponding definitions at 2 N.N.C. § 110
Sponsor: **Hon. Alton Joe Shepherd**
Co-Sponsors: **Hon. Tuchoney Slim, Jr., Hon. Davis Filfred**
(m) (s) (v)
- F. Legislation **0134-15**: An Act relating To Law And Order, Budget And Finance, Naa'bik'iyati' Committee And The Navajo Nation Council; Amending 2 N.N.C. § 57, General Provisions Concerning The Nation's Property
Sponsor: **Hon. Edmund Yazzie**
Co-Sponsor: **Hon. Lee Jack, Sr.**
(m) (s) (v)
- G. Legislation **0189-15**: An Action relating to Health, Education and Human Services and Naabik'iyati' Committees and the Navajo Nation Council; Amending Title 2 by moving the Department of Personnel Management from under the Division of Human Resources to the Office of the President and Vice President and amending the Department of Personnel Management Plan of Operations
Sponsor: **Hon. Dwight Witherspoon**
(m) (s) (v)
- H. Legislation **0203-14**: An Act relating to Law and Order, Resources and Development and Naabik'iyati' Committees and the Navajo Nation Council, Approving amendments to 6 N.N.C. §616
Sponsor: **Hon. Walter Phelps**
(m) (s) (v)

- I. Legislation **0208-15**: An Act Relating To Resources And Development, Health, Education And Human Services, Budget And Finance, Naabik'iyati' And Navajo Nation Council; Approving Supplemental Funding From The Unreserved, Undesignated Fund Balance In The Amount Of Three Million Dollars (\$3,000,000) For The 110 Navajo Nation Chapter's Summer Youth Employment.
Sponsor: **Hon. Jonathan L. Hale**
(m) (s) (v)
- J. Legislation **0201-15**: An Action relating to Health, Education And Human Services, Budget And Finance, and Naabik'iyati'; Approving a Navajo Nation grant and supplemental funding from the Undesignated Unreserved Fund Balance in the amount of \$2,418,660.21 for St. Michaels Association for Special Education, Inc.
Sponsor: **Hon. Jonathan L. Hale**
(m) (s) (v)
- K. Legislation **0205-15**: An Action Relating To Budget And Finance And Naabik'iyati' Committees; Approving The Sihasin Fund Sub-Policy Setting Forth Investment Objectives And Investments Policies For The Sihasin Fund
Sponsor: **Hon. Seth Damon**
Co-Sponsor: **Hon. Tom T. Chee**
(m) (s) (v)
- L. Legislation **0209-15**: An Action Relating To Health, Education And Human Services, Naabik'iyati'; Supporting United States Senate Bill 1177, The Every Child Achieves Act Of 2015
Sponsor: **Hon. Jonathan L. Hale**
(m) (s) (v)
- M. Legislation **0238-15**: An Action Relating to Budget and Finance and Naabik'iyati' Committees and Navajo Nation Council; Authorizing a Senior Unsecured General Obligation Tax-Exempt Term Loan to Acquire New Aircraft and to Purchase Equipment Necessary to Maintain the Navajo Nation's New Aircraft and to Pay Related Financing and Legal Costs; Approving Term Sheet; Delegating Authority to Negotiate, Execute and Deliver Final Loan Documents; and Related Matters
Sponsor: **Hon. Davis Filfred**
(m) (s) (v)
- N. Legislation **0234-15**: An Action Relating to Budget and Finance Committee, Naabik'iyati' Committee and the Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of \$31,780 for Tsidi to'ii Chapter for Improving BIA N2 Road
Sponsor: **Hon. Walter Phelps**
(m) (s) (v)
- O. Legislation **0235-15**: An Action Relating to Budget and Finance Committee, Naabik'iyati' Committee and the Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of \$45,000 for Operating Expenses of the Navajo-Hopi Land Commission Office for Fiscal Year 2015
Sponsor: **Hon. Walter Phelps**
(m) (s) (v)
- P. Legislation **0229-15**: An Action Relating to Resources and Development Committee, Budget and Finance Committee, Naabik'iyati' Committee and the Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of

\$163,372.00 for Wide Ruins Chapter-Pine Springs Scattered Powerline Extension Project; Waiving 12 N.N.C. §820(I) and §860(C) Relating to the Capital Improvement Process

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

(m)

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Q. Legislation **0232-15**: An Action Relating to Budget and Finance Committee, Naabik'iyati' Committee and the Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of \$400,000 for Black Mesa Headstart Facility Construction Project, Business Unit Number New

Sponsor: **Hon. Dwight Witherspoon**

(m)

(s)

(v)

10. CLOSE OF MEETING; OTHER ANNOUNCEMENTS; ADJOURNMENT