

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

July 16, 2015---10:00 a.m.
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**
(m) (s) (v)
- 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
- 8. OLD BUSINESS (NONE)**

9. NEW BUSINESS

- A. Legislation **0023-15**: An Act relating To Law And Order Committee, Naa'biik'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)
- B. 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**
(m) (s) (v)
- C. Legislation **0134-15**: An Act relating To Law And Order, Budget And Finance, Naa'biik'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)
- D. 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)
- E. 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)
- F. 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)
- G. 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)
- H. 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 Phelp**
(m) (s) (v)

- I. 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)
- 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)

10. CLOSE OF MEETING; OTHER ANNOUNCEMENTS; ADJOURNMENT

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.