

Motion: Hon. Seth Damon
 Second: Hon. Raymond Smith, Jr.
 VOTE: 10-0

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

**July 20, 2015
 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. 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.	

Hon. Herman Daniels, Jr.	
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- 1. CALL COMMITTEE MEETING TO ORDER**
- 2. ROLL CALL; INVOCATION; ANNOUNCEMENTS**
- 3. RECOGNIZE GUESTS AND VISITING OFFICIALS**
- 4. REVIEW AND ADOPT AGENDA**
- 6. REVIEW AND ADOPT JOURNAL: NONE**
- 7. RECEIVE REPORTS: NONE**
- 8. OLD BUSINESS**
 - A. **Legislation No. 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) Hon. Ben Bennett (s) Hon. Davis Filfred (v)

(Amendment No. 1 motion by Honorable Dwight Witherspoon, second by Honorable Seth Damon to replace \$3,000,000 to “\$1,500,000.00 on Page 3, lines 6, 12, and 18. Meeting sunset at 12:00 am/midnight.)

9. NEW BUSINESS

- A. **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

Sponsors: Hon. Raymond Smith, Jr., Hon. Ben Bennett

(m) (s) (v)

- B. **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)

- C. **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 Tsiidi To’ii Chapter for Improving BIA N2 Road

Sponsor: Hon. Walter Phelps

(m) (s) (v)

- D. **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)

- E. **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 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)

- F. **Legislation 0240-15:** 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 \$200,000 for Navajo Community Development Financial Institution, Business Unit New

Sponsor: Hon. Dwight Witherspoon

(m) (s) (v)

- G. **Legislation 0241-15:** 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 \$21,117 for Hard Rock Chapter's Rural Addressing System, Business Unit Number 108017

Sponsor: Hon. Dwight Witherspoon

(m)

(s)

(v)

10. CLOSE OF MEETING; OTHER ANNOUNCEMENTS; ADJOURNMENT