

Motion: Hon. Jonathan Perry
 Second: Hon. Jonathan Hale
 VOTE: 18-1

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

June 11, 2015
 Leupp, AZ; Navajo Twin Arrows Casino and Resort

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**
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**

6. **OLD BUSINESS**

7. **NEW BUSINESS**

- A. Legislation **0137-15**: An action relating To Naa'bi'iyati' Committee; Supporting U.S. Senate Bill S. 152 And U.S. House Of Representatives Bill H.R. 308, "Keep The Promise Act Of 2015," Regarding The Arizona Tribal-State Gaming Compact
 Sponsor: **Hon. Alton Joe Shepherd**
 (m) (s) (v)
- B. Legislation **0129-15**: An action relating to the Budget and Finance and Naabik'iyati' Committee, Confirming the Navajo Nation President's nomination to the Navajo Tax Commission
 Sponsor: **Hon. Dwight Witherspoon**
 (m) (s) (v)

- C. Legislation **0177-15**: An Action relating to Health, Education And Human Services And Naabik'iyati'; Respectfully Urging The United States Department Of Veteran Affairs To Streamline Its Benefit Services For Navajo Code Talkers And Other Veterans And Remove Or Minimize The Barriers To Receiving Assistance.
Sponsor: **Hon. Jonathan L. Hale**
(m) (s) (v)
- D. Legislation **0181-15**: An Action Relating to Naabik'iyati' Committee and the Navajo Nation Council; Confirming the Appointment of Sharon Jackson, the Navajo Woman's Commission Representative, to the Commission on Navajo Government for a Two Year Term.
Sponsor: **Hon. Alton Joe Shepherd**
(m) (s) (v)
- E. Legislation **0188-15**: An Action Relating To Health, Education And Human Services, Budget And Finance, And Naabik'iyati' Committee; Authorizing A Ten Percent (10%) Indirect Cost Rate
Sponsor: **Hon. Dwight Witherspoon**
Co-Sponsor: **Hon. Amber Crotty**
(m) (s) (v)
- F. Legislation **0193-15**: An Action Relating To The Naabik'iyati' Committee; Confirming Speaker's Appointments To The Emergency Management Commission.
Sponsor: **Hon. LoRenzo C. Bates**
(m) (s) (v)
- G. Legislation **0145-15**: An Action Relating to Budget and Finance Committee, Resources and Development Committee, Naabik'iyati' Committee and the Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of \$19,112.74 to Replenish the Tse'Lichii' Chapter Emergency Funds Account Number 17-0806 which had been designated as Matching Funds for the Alert Building for the Community.
Sponsor: **Hon. Seth Damon**
Co-Sponsors: **Hon. Dwight Witherspoon**
Hon. Tom Chee
(m) (s) (v)
- H. Legislation **0191-15**: An Action Relating to Budget and Finance Committee and Naabik'iyati' Committees and the Navajo Nation Council; Amending Navajo Nation Fiscal Year 2015 Comprehensive Budget, CS-46-14, and Approving the Appropriation of \$374,264.00 to the Office of Legislative Services – Legislative District Assistants, Business Unit 101034, from Unappropriated Recurring Revenues.
Sponsor: **Hon. LoRenzo C. Bates**
Co-Sponsor: **Hon. Seth Damon**
(m) (s) (v)

8. CLOSE OF MEETING; OTHER ANNOUNCEMENTS; ADJOURNMENT