

Motion: Hon. Jonathan Hale
 Second: Hon. Davis Fildred
 VOTE: 12-0

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



June 25, 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 Fildred	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
4. REVIEW AND ADOPT JOURNALS
 - A. May 28, 2015 (m)
 - B. June 11, 2015 (s) (v)
5. RECEIVE REPORTS
 - A. Report by John Hubbard, IHS Navajo Area Director, on the closure of the emergency room, in-patient services, and obstetrics care unit at the Crownpoint Medical Facility due to lack of medical personnel
6. OLD BUSINESS
7. NEW BUSINESS
 - A. Legislation 0195-15: An Action relating to Law and Order, Budget and Finance, Naabik'iyati' Committee, and Navajo Nation Council; Authorizing short-term refinancing of the Navajo Nation senior unsecured general obligation loan, series 2010; approving term sheet; delegating authority to negotiate, execute and deliver final loan documents; and related matters
 - Sponsor: Hon. Alton Joe Shepherd
 - Co-Sponsor: Hon. Otto Tso

(m) (s) (v)

- B. 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)
- C. Legislation **0187-15**: An Act relating to Law and Order, Budget and Finance, Naabik'iyati' Committee and Navajo Nation Council; Authorizing a ten percent (10%) Indirect Cost Rate and authorizing and accepting a United States Department of Justice, Office of Justice Programs Grant to the Navajo Nation Judicial Branch (Business Unit Number *New*) in the amount of seventy-five thousand one hundred fifty dollars (\$75,150) to assess and evaluate the Navajo Nation Justice System
Sponsor: **Hon. Alton Joe Shepherd**
Co-Sponsor: **Hon. Jonathan Perry**
(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 **0190-15**: An Action relating to Health, Education and Human Services; and Naabik'iyati'; Recommending changes in the Johnson-O'Malley Act to address funding methodology via student count and update the student eligibility definition for the Department of Interior, Bureau of Indian Affairs, Bureau of Indian Education to follow
Sponsor: **Hon. Jonathan L. Hale**
(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 **0197-15**: An Action relating to Health, Education and Human Services and Naabik'iyati'; Requesting and recommending a waiver to Arizona S.B. 1092 AHCCCS waiver for Navajo Nation citizens and the need for tribal consultations by the Arizona Governor's Office in the future
Sponsor: **Hon. Jonathan L. Hale**
(m) (s) (v)
- H. Legislation **0198-15**: An Action relating to Health, Education and Human Services and Naabik'iyati'; Requesting and recommending the Secretary of the United States Department of Health and Human Services deny Arizona's S.B. 1092 AHCCCS waiver request and to allow a waiver for Arizona S.B. 1092 for Navajo Nation members
Sponsor: **Hon. Jonathan L. Hale**
(m) (s) (v)

- I. Legislation **0199-15**: An Action relating to Health, Education and Human Services and Naabik'iyati' Committees; Approving the Navajo Nation Department of Health's recommendations to Indian Health Services for the top five identified needs for health care facilities over the next ten years
 Sponsor: **Hon. Jonathan L. Hale**
 (m) (s) (v)
- J. Legislation **0139-15**: An Action relating to Health, Education and Human Services Committee; Budget and Finance; and Naabik'iyati'; Recommending changes in the Arizona Transaction Privilege Tax Statute that would add a distribution formula for Indian Tribes to return Transaction Privilege Taxes collected on their lands and supporting a Rural and Tribal Capital Improvement Plan
 Sponsor: **Hon. Jonathan L. Hale**
- K. Schedule Navajo Nation Council Work Session on Legislations 0154-15 and 0156-15 as directed by the Council
 Legislation **0154-15**: *Relating to Law and Order; Naabik'iyati' and the Navajo Nation Council; Approving the Judicial Elections Referendum Act of 2015 Referring to Voters of the Navajo Nation a Referendum Measure on Whether Title 2, 7 and 11 of the Navajo Nation Code to Provide for the Election of Navajo Nation District Court Judges and Supreme Court Justices.*
 Legislation **0156-15** *Relating to Law and Order, Naabik'iyati' and the Navajo Nation Council; Approving the Change of Composition of the Supreme Court Referendum Act of 2015 Referring to Voters of the Navajo Nation a Referendum Measure on Whether Title 7 of the Navajo Nation Code Should be Amended to Provide for a Change of Composition of the Supreme Court From Two Associate Justices to Four Associate Justices from Each of the Five Navajo Agencies.*

8. CLOSE OF MEETING; OTHER ANNOUNCEMENTS; ADJOURNMENT