

6. OLD BUSINESS (NONE)

7. NEW BUSINESS

- a. Legislation **0018-15**: An action relating to Resources and Development Committee, Budget and Finance Committee, Naabik'iyáti' Committee and the Navajo Nation Council; Approving supplemental funding from the Unreserved, Undesignated Fund Balance in the amount of \$401,514 for the Navajo Nation Zoo to construct an eagle aviary and education center

Sponsor: **Hon. Jonathan L. Hale**

(m)

(s)

Vote:

- b. Legislation **0040-15**: An action relating to Resources and Development Committee and Naabik'iyáti' Committee; Confirming Genevieve Riggs to serve as the Western Agency Representative on the Board of Directors of Navajo Nation Oil and Gas Company for a term of three (3) years commencing immediately

Sponsor: **Hon. Walter Phelps**

(m)

(s)

Vote:

- c. Legislation **0048-15**: An action relating to Law and Order, Budget and Finance and Naabik'iyáti' Committees and the Navajo Nation Council; Authorizing the issuance in one or more series of Navajo Nation General Obligation bonds in the aggregate principal amount of up to sixty million dollars (\$60,000,000) and in the form of tax-exempt, long-term, fixed-rate bonds to be sold to institutional investors, to refinance certain outstanding bank loans previously secured to finance certain infrastructure and other capital projects and to pay fees and costs associated with the issuance of the bonds and other bond-related costs

Sponsor: **Hon. Alton Joe Shepherd**

Co-Sponsors: **Hon. Jonathan Nez,
Hon. Dwight Witherspoon**

- d. Legislation **0065-15**: An action relating to Law and Order, Health, Education and Human Services and Naabik'iyáti'; Supporting H.B. 2101, a bill introduced in the Arizona State Legislature entitled "*An Act Amending Sections 13-3620 and 41-1750; Arizona Revised Statutes; Relating to Tribal Social Services Agencies*"

Sponsor: **Hon. Jonathan L. Hale**

(m)

(s)

Vote:

- e. Legislation **0086-15**: An action relating to Health, Education and Human Services and Naabik'iyáti'; Supporting Arizona Senate Bill 1220 allowing tuition and fees offset for dual-enrollment students attending tribal colleges from the Tribal Colleges Dual Enrollment Program Fund

Sponsor: **Hon. Jonathan L. Hale**

(m)

(s)

Vote:

- f. Legislation **0088-15**: An Act relating to Law and Order, Naabik'iyáti' Committee and the Navajo Nation Council; Amending 2 N.N.C. § 182, Term of Office

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

(m)

(s)

Vote:

- g. Legislation **0095-15**: An action relating to Naabik'iyáti'; Selecting the Shareholder Representative from the Naabik'iyáti' Committee for the Navajo Community Development Financial Institution

Sponsor: **Hon. Dwight Witherspoon**

(m)

(s)

Vote:

8. CLOSE OF SESSION; OTHER ANNOUNCEMENTS; ADJOURNMENT

ANNOUNCEMENTS:

- a. NEXT NAAK'ÍYÁTII' COMMITTEE MEETING DATE:
 - 1) April 9, 2015