

Proposed Agenda
 Of the
 NAABIK'YATI' COMMITTEE MEETING
 OF THE 23RD NAVAJO NATION COUNCIL



March 26, 2015---10:00 a.m.
 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. Jonathan Nez	Hon. Alton Joe Shepherd	Hon. Jonathan 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. Seth Damon	Hon. Walter Phelps	Hon. Amber K. Crotty	Hon. Otto Tso
Hon. Lee Jack, Sr.	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 (NONE)**

5. **RECEIVE REPORTS**
 - a. Report by John McClanahan, Program Manager, and Santee Lewis, Department of Interior, on the Land Buy-Back Program for Tribal Nations
(m) (s) **Vote:**

 - b. Business report by Clark A. Moseley, CEO, on the Navajo Technical Energy Company
(m) (s) **Vote:**

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 **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:

d. 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:

e. 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:

f. 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'ÍYÁTI' COMMITTEE MEETING DATES:

1) April 9, 2015

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.