

Motion: Hon. Alton Joe Shepherd
 Second: Hon. Jonathan Perry
 VOTE: 13-0

Agenda Of the
 NAABIK'ÍYÁTI' COMMITTEE MEETING
 23RD NAVAJO NATION COUNCIL
 May 14, 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. Dwight Witherspoon	Hon. Alton Joe Shepherd	Hon. Jonathan L. Hale	Hon. Edmund Yazzie
Hon. Mel R. Begay	Hon. Benjamin L. Bennett	Hon. Norman M. Begay	Hon. Raymond Smith, Jr.
Hon. Tom T. Chee	Hon. Davis Filfred	Hon. Nelson BeGaye	Hon. Kee Allen Begay, Jr.
Hon. Seth Damon	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 Tsoisie	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**
A. April 9, 2015 (m) (s) **Vote:**
B. April 16, 2015 (m) (s) **Vote:**

5. **RECEIVE REPORTS**
A. *Office of Legislative Services Internal Audit* Report by REDW Auditing Firm and Elizabeth Begay, Navajo Nation Auditor General
(m) (s) **Vote:**
B. Facility report on the Navajo Nation Council Chambers by the Honorable LoRenzo C. Bates, Speaker
(m) (s) **Vote:**

6. **OLD BUSINESS:**
A. Legislation **0031-15**: An Act relating to Law and Order, Naabik'íyáti' and Navajo Nation Council; Amending Navajo Nation Code Title 7 by requiring Navajo Nation Supreme Court Justices to hold a Juris Doctor Degree **Sponsor: Hon. Dwight Witherspoon**
(m) Hon. Seth Damon (s) Hon. Davis Filfred **Vote:**

04-16-15: REFERRAL Motion by Hon. Edmund Yazzie/Second by Hon. Otto Tso; By a VOTE of 9-6-0, 0031-15 was referred back to LOC for further discussion on questions posed by the Naabik'iyati Committee members

7. NEW BUSINESS:

- A. Legislation **0032-15**: An action relating to Health, Education and Human Services, Naabik'iyati', and Navajo Nation Council; Respectfully requesting the United States Veteran Affairs Administration and Arizona Representative Ann Kirkpatrick to investigate and provide relief to the Veteran Affairs Chinle Facility and Navajo Nation Veterans

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

(m) (s) Vote:

- B. Legislation **0084-15**: An action relating to Health, Education and Human Services, Resources and Development, Budget and Finance, Law and Order, Naabik'iyati' and Navajo Nation Council; Amending Navajo Nation Code Title 24 by Enacting the Alcohol Tax

Sponsor: **Hon. Edmund Yazzie**

(m) (s) Vote;

- C. Legislation **0122-15**: An action relating to Resources and Development Committee, Naabik'iyati' Committee and the Navajo Nation Council; Accepting arrangements between the Navajo Tribal Utility Authority and Pacificorp and Acknowledging the satisfaction and termination of a letter of agreement between the predecessor of Pacificorp and the Navajo Nation

Sponsor: **Hon. Davis Filfred**

(m) (s) Vote:

- D. Legislation **0142-15**: An action relating to Budget and Finance; Naabik'iyati' and Navajo Nation Council; Navajo Nation Directive to sell the Navajo Nation President and Navajo Nation Vice-President's Housing assets to them at Fair Market value upon leaving office

Sponsor: **Hon. Seth Damon**

(m) (s) Vote:

- E. Legislation **0154-15**: An Act 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 Titles 2, 7 and 11 of the Navajo Nation Code to Provide for the election of Navajo Nation District Court Judges and Supreme Court Justices

Sponsor: **Hon. Kee Allen Begay, Jr.**

(m) (s) Vote:

- F. Legislation **0155-15**: An Act relating to Budget and Finance; Naabik'iyati' and the Navajo Nation Council; Referring a referendum measure on expenditure of fund principal pursuant to 12 N.N.C. § 904, Permanent Trust Fund

Sponsor: **Hon. Kee Allen Begay, Jr.**

(m) (s) Vote:

- G. Legislation **0156-15**: An Act 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 Code should be amended to provide for a change of composition of the Supreme Court from Two Associate Justices to Five Justices selected from each of the Five Navajo Agencies

Sponsor: **Hon. Kee Allen Begay, Jr.**

(m) (s) Vote:

- H. Legislation **0157-15**: An Act relating to Budget and Finance, Naabik'iyáti' and the Navajo Nation Council; Referring a referendum measure on expenditure of fund principal pursuant to 12 N.N.C §904, Permanent Trust Fund to support the Transportation Stimulus Plan
(m) (s) Sponsor: **Hon. Dwight Witherspoon**
Vote:
- I. Legislation **0164-15**: An Act relating to Naabik'iyáti' Committee and Navajo Nation Council; Supporting the Fiscal Year 2017 Budget Request for the Bureau of Indian Affairs and Bureau of Indian Education budgets at the high target level, and additional proposals above the high target level
(m) (s) Sponsor: **Hon. LoRenzo C. Bates**
Vote:
- J. Legislation **0040-15**: An action relating to Resources and Development Committee and Naa'bik'iyati' 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
(m) (s) Sponsor: **Hon. Walter Phelps**
Vote:
- K. Legislation **0129-15**: An action relating to the Budget and Finance and Naabik'iyáti' Committee, Confirming the Navajo Nation President's nomination to the Navajo Tax Commission
(m) (s) Sponsor: **Hon. Dwight Witherspoon**
Vote:
- L. Legislation **0135-15**: An action relating to Naabik'iyáti' and Resources and Development Committee; Confirming the appointment of a Delegate from the Naabik'iyáti' Committee to serve as a Board Member on the Navajo Nation Hospitality Enterprise Management Board for a term of three years or a term consecutive with term of office, whichever comes first
(m) (s) Sponsor: **Hon. Alton Joe Shepherd**
Vote:
- M. Legislation **0137-15**: An action relating to Naabik'iyáti' 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
(m) (s) Sponsor: **Hon. Alton Joe Shepherd**
Vote:
- N. Legislation **0138-15**: An action relating to Health, Education and Human Services and Naabik'iyáti'; Nominating, and recommending the appointment of, a member of the Health, Education and Human Services Committee to serve on the Advisory Council on Indian Health Care, State of Arizona
(m) (s) Sponsor: **Hon. Jonathan L. Hale**
Vote:
- O. Legislation **0152-15**: An action relating to Naabik'iyáti' Committee; Establishing the Naabik'iyáti' State Task Force as a Naabik'iyáti' Sub-Committee
(m) (s) Sponsor: **Hon. LoRenzo C. Bates**
Vote:
- P. Legislation **0159-15**: An action relating to Naabik'iyáti' Committee; Establishing the Sacred Sites Task Force as a Sub-Committee of the Naabik'iyáti' Committee
(m) (s) Sponsor: **Hon. LoRenzo C. Bates**
Vote:

Q. Legislation **0163-15**: An action relating to Naabik'iyáti' Committee; Approving the Appointment of Committee Members in establishing the Naabik'iyáti' Subcommittee on Energy Policy Implementation Sponsor: **Hon. LoRenzo C. Bates**
(m) (s) Vote:

8. CLOSE OF SESSION; OTHER ANNOUNCEMENTS; ADJOURNMENT