

Motion: Hon. Davis Filfred
 Second: Hon. Jonathan Perry
 VOTE: 11-0 (2 from each Standing Committee Rule)

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

May 28, 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. 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**

4. **REVIEW AND ADOPT JOURNALS**

5. **RECEIVE REPORTS**

6. **OLD BUSINESS**

- A. Legislation **0084-15**: An action relating to Health, Education and Human Services, Resources and Development, Budget and Finance, Law and Order, Naabik'iyáti' and Navajo Nation Council; Amending Navajo Nation Code Title 24 by Enacting the Alcohol Tax
 Sponsor: **Hon. Edmund Yazzie**
 (m) Hon. Otto Tso (s) Hon. Lee Jack, Sr. Vote:

5/14/15 --- Referral motion made by the Hon. Alton Joe Shepherd/seconded by the Hon. Walter Phelps. Motion carried by a vote of 9-6-0. The Naabik'iyáti Committee referred Legislation 0084-15 back to the Budget and Finance to resolve the NO Action memorialized on its Committee Report dated April 13, 2015

7. NEW BUSINESS:

A. Legislation **0184-15**: An action relating to Resources and Development and Naabik'iyati' Committees; Endorsing the Navajo Nation's application for a Transportation Investment Generating Economic Recovery Grant administered through the United States Department of Transportation for \$16 million dollars for road improvements to Navajo Route 12

Sponsor: **Hon. Leonard H. Pete**

(m) (s) Vote:

B. Legislation **0185-15**: An action relating to Resources and Development and Naabik'iyati' Committees; Endorsing the Navajo Nation's application for a Transportation Investment Generating Economic Recovery Grant administered through the United States Department of Transportation for \$8 million dollars for road improvements to Navajo Route 71

Sponsor: **Hon. Alton Joe Shepherd**

(m) (s) Vote:

C. Legislation **0186-15**: An action relating to Resources and Development and Naabik'iyati' Committees; Endorsing the Navajo Nation's application for a Transportation Investment Generating Economic Recovery Grant administered through the United States Department of Transportation for \$2.5 million dollars for road improvements to Navajo Route 15

Sponsor: **Hon. Alton Joe Shepherd**

(m) (s) Vote:

D. Legislation **0183-15**: An action relating to Resources and Development and Naabik'iyati' Committees; Supporting the Hopi Tribe's application for a Transportation Investment Generating Economic Recovery Grant administered through the United States Department of Transportation for road improvements for Low Mountain Road

Sponsor: **Hon. Leonard H. Pete**

(m) (s) Vote:

E. Legislation **0124-15**: An action relating to Health, Education and Human Services and Naabik'iyati'; Supporting the Navajo Nation Division of Social Services in its recommendations to the U.S. Department of Health and Human Services concerning services and funding of programs

Sponsor: **Hon. Otto Tso**

Co-Sponsor: **Hon. Amber K. Crotty**

(m) (s) Vote:

F. Legislation **0160-15**: An action relating to Law and Order, Budget and Finance, Naabik'iyati' Committee and Navajo Nation Council; 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 \$74,570 for an assessment and tribal action plan development

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

(m) (s) Vote:

G. Legislation **0171-15**: An action relating to Law and Order, Budget and Finance, Naabik'iyati' Committee and Navajo Nation Council; Authorizing and Accepting a United States Department of Justice, Office on Violence Against Women grant to the Navajo Nation Judicial Branch (Business Unit Number K140805) in the amount of \$450,000 to develop and strengthen effective responses to Violence Against Navajo Women

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

(m) (s) Vote:

- H. Legislation **0172-15**: An action relating to Law and Order, Budget and Finance, Naabik'íyáti' Committee and Navajo Nation Council; Authorizing and accepting a United States Department of Justice, Office of Justice Programs grant to the Navajo Nation Judicial Branch (Business Unit Number K140805) in the amount \$450,000 to develop and strengthen the Safety and Justice for Navajo Nation citizens
Sponsor: **Hon. Kee Allen Begay, Jr.**
(m) (s) Vote:
- I. Legislation **0032-15**: An action relating to Health, Education and Human Services, Naabik'íyáti', 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:
- J. Legislation **0129-15**: An action relating to the Budget and Finance and Naabik'íyáti' Committee, Confirming the Navajo Nation President's nomination to the Navajo Tax Commission
Sponsor: **Hon. Dwight Witherspoon**
(m) (s) Vote:
- K. Legislation **0135-15**: An action relating to Naabik'íyáti' and Resources and Development Committee; Confirming the appointment of a Delegate from the Naabik'íyáti' 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
Sponsor: **Hon. Alton Joe Shepherd**
(m) (s) Vote:
- L. Legislation **0138-15**: An action relating to Health, Education and Human Services and Naabik'íyáti'; 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
Sponsor: **Hon. Jonathan L. Hale**
(m) (s) Vote:
- M. Legislation **0152-15**: An action relating to Naabik'íyáti' Committee; Establishing the Naabik'íyáti' State Task Force as a Naabik'íyáti' Sub-Committee
Sponsor: **Hon. LoRenzo C. Bates**
(m) (s) Vote:
- N. Legislation **0159-15**: An action relating to Naabik'íyáti' Committee; Establishing the Sacred Sites Task Force as a Sub-Committee of the Naabik'íyáti' Committee
Sponsor: **Hon. LoRenzo C. Bates**
(m) (s) Vote:
- O. Legislation **0163-15**: An action relating to Naabik'íyáti' Committee; Approving the Appointment of Committee Members in establishing the Naabik'íyáti' Subcommittee on Energy Policy Implementation
Sponsor: **Hon. LoRenzo C. Bates**
(m) (s) Vote:

P. Legislation **0180-15**: An action relating to Naabik'iyati' Committee and the Navajo Nation Council; Confirming the Appointment of Elizabeth Kuipers, the Ft. Defiance Agency Council Representative, to the Commission of Navajo Government Development for a Four Year term

(m)

(s)

Sponsor: **Hon. Alton Joe Shepherd**

Vote:

Q. Legislation No. **0179-15**: An action relating to the Naabik'iyati' Committee; Confirming the Appointment of Fern Benally as a Representative of the Forest Lake Chapter to the Black Mesa Review Board

(m)

(s)

Sponsor: **Hon. Dwight Witherspoon**

Vote:

8. CLOSE OF MEETING; OTHER ANNOUNCEMENTS; ADJOURNMENT