

Motion: Hon. Otto Tso  
 Second: Hon. Davis Filfred  
 VOTE: 13-0

Agenda of the  
 NAABIK'ÍYÁTI' COMMITTEE MEETING  
 23<sup>RD</sup> NAVAJO NATION COUNCIL

November 12, 2015---10:00 a.m.  
 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 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. Tuchoney Slim, Jr.		Hon. Leonard Tsosie	Hon. Herman Daniels, Jr.	

**I. CALL COMMITTEE MEETING TO ORDER; ROLL CALL; INVOCATION; ANNOUNCEMENTS**

**II. RECOGNIZE GUESTS AND VISITING OFFICIALS**

**III. REVIEW AND ADOPT AGENDA**

**IV. REVIEW AND ADOPT JOURNAL (NONE)**

**V. RECEIVE REPORT**

**VI. OLD BUSINESS**

**VII. NEW BUSINESS**

- A. Legislation **0369-15**: An Action relating to Resources and Development, Naabik'iyati' Committees and Navajo Nation Council, Confirming the appointment of Garret Silversmith as Division Director for the Navajo Division of Transportation  
 Sponsor: **Hon. Benjamin Bennett**  
 (m) (s) (v)
- B. Legislation **0325-15**: An Action relating to Health, Education and Human Services, Budget and Finance and Naabik'iyati' Committees; Supporting the application of the Department of Diné Education for the Tribal Education Department Grant administered through the Bureau of Indian Education and accepting the grant award  
 Sponsor: **Hon. Jonathan L. Hale**  
 (m) (s) (v)
- C. Legislation **0326-15**: An Action Relating To Health, Education And Human Services, Resources And Development And Naabik'iyati' Committees; Urging The President Of The United States And His Designees To Hold The United States Environmental Protection Agency Accountable For Their Negligence

Resulting In A Toxic Spill From The Gold King Mine Into The Animas River And Causing Catastrophic Consequences For The People Of The Navajo Nation  
(m) (s) (v) Sponsor: **Hon. Jonathan L. Hale**

D. Legislation **0333-15**: An Action Relating To Health, Education And Human Services And Naabik'iyati' Committees; Clarifying That The Contract Term Is For Three (3) Years In Resolution IGRAU-118-09, Which Is The Resolution Authorizing Fort Defiance Indian Hospital Board, Inc. To Provide Health Care Services Pursuant To P.L. 93-638, Title 1, Of The Indian Self-Determination Act, As Amended.  
(m) (s) (v) Sponsor: **Hon. Jonathan L. Hale**

E. Legislation **0334-15**: An Action Relating To Health, Education And Human Services, and Naabik'iyati' Committees; Amending the Department of Personnel Management Plan of Operation to make the position of Department of Personnel Management Director a Professional At Will position  
(m) (s) (v) Sponsor: **Hon. Dwight Witherspoon**

F. Legislation **0350-15**: An Act Relating to Resources and Development Committee, Budget and Finance Committee, Naabik'iyati' Committee and the Navajo Nation Council; Approving supplemental funding from the Unreserved, Undesignated Fund Balance in the amount of \$270,000.00 for the Tiis Tsoh Sikaad Fencing Project; Waiving 12 N.N.C. § 820(I) and 860(C) relating to the Capital Improvement Process  
(m) (s) (v) Sponsor: **Hon. LoRenzo C. Bates**  
Co-sponsor: **Hon. Alton Joe Shepherd**

G. Legislation **0355-15**: An Action relating to Naabik'iyati' Committee; Recommendation Timetable and Extending the term of the Naabik'iyati Sihasin Fund Subcommittee  
(m) (s) (v) Sponsor: **Hon. Leonard Tsosie**

H. Legislation **0356-15**: An Action relating to Law and Order, Health, Education And Human Services and Naabik'iyati' Committee and Navajo Nation Council; Amending Navajo Nation Code, Title 2 at 2 N.N.C. § 403 to change the regular meeting day of the Health, Education and Human Services Committee from Wednesday to Tuesday  
(m) (s) (v) Sponsor: **Hon. Jonathan L. Hale**

I. Legislation **0357-15**: An Action Relating to Health, Education And Human Services and Naabik'iyati' Committees; Requesting a tribal consultation with the Centers for Medicare and Medicaid Services to address creating more flexible standards as pertains to traditional practices in tribally owned long-term care facilities, and particularly Chinle Nursing Home  
(m) (s) (v) Sponsor: **Hon. Jonathan L. Hale**

J. Legislation **0360-15**: An Action Relating to Law and Order, Budget and Finance, Naabik'iyati' Committee and Navajo Nation Council; Requesting, authorizing and accepting the Self-Determination Contract between the Secretary of the Department of Interior and the Navajo Nation under 25 U.S.C § 450 *et seq.*, for Law Enforcement –Criminal Investigations  
(m) (s) (v) Sponsor: **Hon. Otto Tso**

K. Legislation **0362-15**: An Action Relating to Law and Order, Budget and Finance, Naabik'iyati' Committee and Navajo Nation Council and Committee; Requesting, authorizing and accepting the Self-Determination Contract between the Secretary of the Department of Interior and the Navajo Nation under 25 U.S.C § 450 *et seq.*, for Law Enforcement – Patrol Services  
(m) (s) (v) Sponsor: **Hon. Otto Tso**

- (m) (s) (v)
- L. Legislation **0364-15**: An Action Relating to Naabik'iyati' Committee; Selecting and appointing a Naabik'iyati' Committee Member as Shareholder Representative to the Navajo Nation Oil and Gas Company, Inc. Sponsor: **Hon. Alton Joe Shepherd**  
Co-sponsor: **Hon. LoRenzo C. Bates**
- (m) (s) (v)
- M. Legislation **0370-15**: An Action Relating To Law and Order and Naa'bik'iyati' Committee; Concurring with the Navajo Nation President's Donation Acceptance From Navajo County on Behalf of The Navajo Nation and the Department of Public Safety; and Directing the Navajo Police Department to Record the Donation With the Ethics and Rules Office and Navajo Nation Property Sponsor: **Hon. Otto Tso**
- (m) (s) (v)
- N. Legislation **0368-15**: An Action relating to Resources and Development Committee and Naabik'iyati' Committee; Approving and authorizing an contract between the Navajo Nation and the United States Department of Interior under 25 U.S.C. § 450 et seq. (P.L. 93-638, as amended) for the Housing Improvement Program for a three year term; and Approving and authorizing the Fiscal Year Annual Funding Agreement and scope of work for the period of the contract Sponsor: **Hon. Otto Tso**
- (m) (s) (v)
- O. Legislation **0376-15**: An Action relating to the Naabik'iyati' Committee; Approving Speaker's Appointment to the Navajo-Hopi Land Commission Sponsor: **Hon. LoRenzo C. Bates**
- (m) (s) (v)
- P. Approving Naabik'iyati' Committee work session on November 25, 2015 regarding Legislation 0314-15 (Permanent Fund Income 5 Year Plan) and Legislation 0328-15 (Waiver of Distribution Requirement)

**VIII. CLOSE OF MEETING; OTHER ANNOUNCEMENTS; ADJOURNMENT**