

Motion: Hon. Otto Tso  
 Second: Hon. Lee Jack, Sr.  
 VOTE: 12-0

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

October 8, 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**

A. September 30, 2015

(m) (s) (v)

**V. RECEIVE REPORT**

A. Ramah Support Cost Report

(m) (s) (v)

**VI. OLD BUSINESS**

A. Legislation **0301-15**: An Action relating to Budget and Finance Committee, Resources and Development Committee, Naabik'iyati' Committee and the Navajo Nation Council; Approving supplemental funding from the Unreserved, Undesignated Fund Balance in the amount of \$132,412.87 for a powerline extension to four relocation households in the Navajo Partition Land area of Forest Lake Chapter community

Sponsor: **Hon. Dwight Witherspoon**

Co-sponsors: **Hon. Nathaniel Brown, Hon. Otto Tso**

(m) Hon. Nathaniel Brown (s) Hon. Lee Jack, Sr. (v)

09/30/15----loss of quorum; No amendments

**VII. NEW BUSINESS**

A. Legislation **0247-15**: An Action relating to Resources and Development Committee, Budget and Finance Committee, Naabik'iyati' Committee and the Navajo Nation Council; Approving supplemental Funding

form the Unreserved, Undesignated Fund Balance in the amount of \$500,000.00 for Teecospos Chapter facility renovation; waiving 12 N.N.C. §820(l) and 860 (C) relating to the Capital Improvement process

Sponsor: **Hon. Davis Filfred**

Co-sponsor: **Hon. Herman Daniels, Jr.**

(m) (s) (v)

- B. Legislation **0217-15**: An Action relating to Law and Order and Naabik'iyati'; Concurring with the Navajo Nation President's donation acceptance from Apache County Attorney's Office on Behalf of the Navajo Nation and the Department of Public Safety; and directing the Navajo Police Department 's K-9 Unit to record the donations with the Ethics and Rules Office and Navajo Nation Property

Sponsor: **Hon. Otto Tso**

(m) (s) (v)

- C. Legislation **0252-15**: An Action relating to Health, Education and Human Services, Budget and Finance, and Naabik'iyati' Committees; Authorizing a five percent (5%) Indirect Cost Rate and authorizing and accepting a New Mexico Public Education Department-Indian Education Division Strengthening Tribal Languages grant to the Navajo Nation Department of Diné Education (Business Unit Number NEW) in the amount of thirty thousand dollars (\$30,000) to promote Diné Language Maintenance and Revitalization

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

(m) (s) (v)

- D. Legislation **0300-15** : An Action Relating to Naabik'iyati' Committee; Approving Speaker's Appointment to the Navajo-Hopi Land Commission

Sponsor: **Hon. LoRenzo C. Bates**

(m) (s) (v)

- E. Legislation **0312-15**: An Action relating to Health, Education and Human Services and Naabik'iyati' Committees; Supporting the application of Winslow Indian Health Care Center for a Methamphetamine and Suicide Prevention Initiative grant through the Indian Health Service

Sponsor: **Hon. Walter Phelps**

(m) (s) (v)

- F. Legislation **0313-15**: An Action relating to Health, Education and Human Services and Naabik'iyati' Committees; Supporting the application of the Tuba City Regional Health Care Corporation for a Methamphetamine and Suicide Prevention Initiative grant through the Indian Health Service

Sponsor: **Hon. Walter Phelps**

(m) (s) (v)

- G. Legislation **0315-15**: An Action relating to Health, Education and Human Services and Naabik'iyati' Committees; Supporting the submission of grant applications of the Navajo Nation and Navajo Nation Health Care Providers (Tribal Organizations and Urban Indian Health Programs) for a Five-Year Funding Cycle to continue the planning, development, and implementation of the Methamphetamine, and Suicide Prevention Initiative and Domestic Violence Prevention Initiative administered through the Indian Health Services

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

(m) (s) (v)

- H. Legislation **0317-15**: An Action relating to Health, Education and Human Services and Naabik'iyati' Committees; Amending Resolution NABIMY-28-15 to replace previous recommendations with the updated Division of Social Services recommendations to the U.S. Department of Health and Human Services concerning services and funding of programs

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

(m) (s) (v)

- I. Legislation **0349-15**: An Action relating to Naabik'iyati' Committee; Establishing the Naabik'iyati' Arizona Gaming Subcommittee  
(m) (s) Sponsor: **Hon. Alton Joe Shepherd** (v)

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