

Motion: Hon. Davis Filfred  
 Second: Hon. Otto Tso  
 VOTE: 10-0

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



October 14, 2015  
 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 (NONE)**

**VI. OLD BUSINESS (NONE)**

**VII. NEW BUSINESS**

A. Legislation **0236-15**: An Action Relating To Law and Order, Naabik'iyati' Committees and Navajo Nation Council; Amending Title 2 Regarding the Navajo Nation Police Commission

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

(m) (s) (v)

B. Legislation **0297-15**: An Act Relating to Law and Order, Budget and Finance, and Naabikiyati Committees and the Navajo Nation Council; Navajo Nation Code Amendment; Amending 12 N.N.C. § 905 the Navajo Nation Permanent Fund, Expenditure of Fund Income

Sponsor: **Hon. Dwight Witherspoon**

(m) (s) (v)

C. Legislation **0310-15**: An Action relating to Law and Order, Naabik'iyati' Committee and Navajo Nation Council; Amending Navajo Nation Code, Title 7: Creating the Navajo Nation Business Court

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

(m) (s) (v)

- D. Legislation **0335-15**: An Action 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 \$2,922,425.00 for Teesto Chapter Construction Project; Waiving 12 N.N.C. §820(l) and 860(C) Relating to the Capital Improvement Process  
Sponsor: **Hon. Lee Jack, Sr.**  
(m) (s) (v)
- E. Legislation **0352-15**: An Action Relating to Budget and Finance, Naabik'iyati' Committee and Navajo Nation Council; Approving, Accepting and Implementing Indirect Cost (IDC) Negotiation Agreement with the U. S. Department of Interior, Interior Business Center  
Sponsor: **Hon. Seth Damon**  
Co-sponsor: **Hon. Nelson S. BeGaye**  
(m) (s) (v)
- F. Legislation **0354-15**: An Action Relating to Law and Order, Naabik'iyati' Committees and Navajo Nation Council and Committee Legislative Process, 2 N.N.C. §164, Creating a New §165, and Amending Corresponding Definitions at 2 N.N.C. §110  
Sponsor: **Hon. Alton Joe Shepherd**  
(m) (s) (v)
- G. Legislation **0296-15**: An Action Relating to Budget and Finance and Naabik'iyati' Committees, Confirming the Navajo Nation's President's Nomination to the Navajo Tax Commission  
Sponsor: **Hon. Alton Joe Shepherd**  
Co-sponsor: **Hon. Dwight Witherspoon**  
(m) (s) (v)
- H. Legislation **0346-15**: An Action Relating to Resources and Development and Naabik'iyati'; Urging the Bureau of Indian Affairs, Navajo Agency to Waive the Federal Environmental Protection Law Requirements for Placement of Gravel Material on Existing Dirt Roads on the Navajo Nation  
Sponsor: **Hon. Leonard H. Pete**  
(m) (s) (v)
- I. 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  
Sponsor: **Hon. Jonathan L. Hale**  
(m) (s) (v)
- J. 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.  
Sponsor: **Hon. Jonathan L. Hale**  
(m) (s) (v)

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