

**Proposed Agenda  
23<sup>rd</sup> NAVAJO NATION COUNCIL  
NAABIK'ÍYÁTI' COMMITTEE MEETING**

**Navajo Nation Council Chambers  
Window Rock, Navajo Nation**

**July 7, 2016 - 10:00 AM**

**PRESIDING: Honorable LoRenzo C. Bates, Speaker, Navajo Nation Council**

Hon. LoRenzo C. Bates, Speaker				
BUDGET & FINANCE COMMITTEE		RESOURCES & DEVELOPMENT COM.	HEALTH, EDUCATION & HUMAN SERVICES COM	LAW AND ORDER COMMITTEE
Hon. Seth Damon (C)		Hon. Alton Joe Shepherd (C)	Hon. Jonathan L. Hale (C)	Hon. Edmund Yazzie (C)
Hon. Dwight Witherspoon (VC)		Hon. Benjamin L. Bennett (VC)	Hon. Norman M. Begay (VC)	Hon. Raymond Smith, Jr. (VC)
Hon. Tom T. Chee		Hon. Davis Filfred	Hon. Nelson BeGaye	Hon. Kee Allen Begay, Jr.
Hon. Lee Jack, Sr.		Hon. Leonard H. Pete	Hon. Nathaniel Brown	Hon. Herman M. Daniels
Hon. Tuchoney Slim, Jr.		Hon. Jonathan Perry	Hon. Amber K. Crotty	Hon. Otto Tso
Hon. Leonard Tsosie		Hon. Walter Phelps	VACANT	

**1. CALL MEETING TO ORDER; ROLL CALL; INVOCATION; ANNOUNCEMENTS**

**2. RECOGNIZE GUESTS AND VISITING OFFICIALS**

**3. REVIEW AND ADOPT THE AGENDA:**

(m) (s) (v)

**4. REVIEW AND ADOPT THE JOURNALS: April 7, 2016; May 12, 2016, June 9, 2016**

(m) (s) (v)

**5. RECEIVE REPORTS:**

A. Síhasin Fund Phase One Expenditure Plan Report by Honorable LoRenzo C. Bates, Speaker, Navajo Nation Council

(m) (s) (v)

B. Water Management Report by Bidtah Becker, Executive Director, Division of Natural Resources

(m) (s) (v)

**6. OLD BUSINESS:**

- A. **LEGISLATION 0175-16:** An Action Relating to Health, Education and Human Services, Budget and Finance, Naabik'íyáti' and the Navajo Nation Council; Approving Supplemental Funding for Navajo Nation Office of Diné Youth from the Unreserved, Undesignated Fund Balance in the Amount of \$610,931.00

**SPONSOR: Honorable Jonathan L. Hale**

(m) **Honorable Nelson BeGaye** (s) **Honorable Leonard H. Pete** (v)

7/23/16 – Legislation was still under consideration when a quorum was lost at the Naabik'íyáti' Committee

**7. NEW BUSINESS:**

- A. **LEGISLATION 0098-16:** An Action Relating to Resources and Development and Budget and Finance; Accepting the Audit of the Chapter Submitted by the Office of the Auditor General and Approving the Corrective Action Plan by the Jeddito Chapter

**SPONSOR: Honorable Alton Joe Shepherd**

(m) (s) (v)

- B. **LEGISLATION 0101-16:** An Action Relating to Law and Order, Budget and Finance, Resources and Development and Naabik'íyáti' Committees and the Navajo Nation Council; Amending the Navajo Land Policy on Acquisition of Land, 16 N.N.C. §§ 1-10, and the Land Acquisition Trust Fund, 16 N.N.C. § 202; Enacting the Navajo Nation Land Acquisition Act

**SPONSOR: Honorable Alton Joe Shepherd**

(m) (s) (v)

- C. **LEGISLATION 0166-16:** An Action Relating to Law and Order, Health, Education and Human Services, Naabik'íyáti' Committees and the Navajo Nation Council; Amending 15 N.N.C. 303 (B), Navajo Nation Labor Commission Organization Section.

**SPONSOR: Honorable Dwight Witherspoon**

(m) (s) (v)

- D. **LEGISLATION 0173-16:** An Action Relating to Law and Order, Health, Education and Human Services and Naabik'íyáti'; Requesting the United States Congress to Appropriate Funds to Construct a Navajo Code Talkers National Monument in the Nation's Capital (Washington, DC)

**SPONSOR: Honorable Edmund Yazzie**

(m) (s) (v)

E. **LEGISLATION 0177-16:** An Action Relating to Law and Order and Naabik'iyáti' and the Navajo Nation Council; Amending 2 N.N.C. §§ 952, 953 and 954, Office of Legislative Services  
**SPONSOR: Honorable Jonathan L. Hale**

(m) (s) (v)

F. **LEGISLATION 0183-16:** An Action Relating to Resources and Development, Law and Order, Naabik'iyáti' Committees and the Navajo Nation Council; Amending Navajo Nation Code, Title 26: Navajo Nation Local Governance Act  
**SPONSOR: Honorable Davis Filfred**

(m) (s) (v)

G. **LEGISLATION 0185-16:** An Action Relating to Law and Order and Naabik'iyáti' Committees and Navajo Nation Council; Amending 2 N.N.C. § 700, to Provide for a Leadership Meeting Between the Navajo Nation Council and the President and Executive Directors before a Regular Session of the Navajo Nation Council  
**SPONSOR: Honorable Davis Filfred**

(m) (s) (v)

H. **LEGISLATION 0189-16:** An Action Relating to Health, Education and Human Services and Naabik'iyáti' Committee; To Proclaim the Second Week of July as Síhasin for Healthy Communities Week  
**SPONSOR: Honorable Alton Joe Shepherd**  
**CO-SPONSOR: Honorable Tuchoney Slim, Jr.**

(m) (s) (v)

I. **LEGISLATION 0191-16:** An Action Relating to Law and Order, Budget and Finance, and Naabik'iyáti' Committees and the Navajo Nation Council; Amending 2 N.N.C. § 164 and 285  
**SPONSOR: Honorable Leonard Tsosie**

(m) (s) (v)

## 8. CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT

**AGENDA SUBJECT TO CHANGE:** The public is advised that the Navajo Nation Council Agenda and the Agendas of the Standing Committees are not final until adopted by a majority vote of the Navajo Nation Council or the Standing Committee at a Navajo Nation Council or a Standing Committee meeting pursuant to 2 N.N.C. §§163 and 183, Navajo Nation Council Rule of Order No. 7, and Standing Committee Rule of Order No. 8.