

Motion: Hon. Davis Filfred
 Second: Hon. Seth Damon
 VOTE: 17-0

**Agenda
 23rd NAVAJO NATION COUNCIL
 NAABIK'ÍYÁTI' COMMITTEE SPECIAL MEETING**

**Twin Arrows Casino Resort
 Leupp, Navajo Nation**

November 10, 2016

PRESIDING CHAIR: 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 Kanazbah Crotty	Hon. Otto Tso	
Hon. Leonard Tsosie	Hon. Walter Phelps	Hon. Peterson B. Yazzie		

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

2. RECOGNIZE GUESTS AND VISITING OFFICIALS

3. REVIEW AND ADOPT THE AGENDA:

4. REVIEW AND ADOPT THE JOURNALS: None

5. RECEIVE REPORTS:

A. Navajo Transitional Energy Company Report by Clark Moseley, Chief Executive Officer, and Steve Gray, Governmental and External Affairs Director

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6. OLD BUSINESS: None

7. NEW BUSINESS:

A. **LEGISLATION 0345-16:** An Action Relating to Law and Order, Health, Education and Human Services, Resources and Development, Naabik'iyati' Committees, and the Navajo Nation Council Requesting Support from the United States Environmental Protection Agency, the Office of Navajo-Hopi Indian Relocation, the Navajo Nation Environmental Protection Agency, the State of Arizona, and Apache County, Arizona for Assistance in Addressing Uranium Contamination in the Water Supply Near Sanders, Arizona

SPONSOR: Honorable Raymond Smith, Jr.

CO-SPONSOR: Honorable Kee Allen Begay, Jr.

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B. **LEGISLATION 0385-16:** An Action Relating to the Naabik'iyati' Committee; Approving an Agreement to Amend the Gaming Compact Between the Navajo Nation and the State of Arizona

SPONSOR: Honorable Alton Joe Shepherd

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C. **LEGISLATION 0371-15:** An Act Relating to Law and Order Committee, Naabik'iyati' Committee and the Navajo Nation Council; Amending 2 N.N.C. § 183(F), Prohibiting the Conduct of Committee and Commission Meetings While the Navajo Nation Council is in Session or While the Naabik'iyati' Committee is Meeting; Further, Prohibiting Payment of Stipend or Reimbursement for Attendance at Chapter Meetings, Including Planning Meetings, During Navajo Nation Council Sessions or During Naabik'iyati' Committee Meetings

SPONSOR: Honorable Amber Kanazbah Crotty

CO-SPONSOR: Honorable Leonard Tsosie

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D. **LEGISLATION 0295-16:** An Action Relating to Naabik'iyati' Committee; Appointing a Naabik'iyati' Committee Member to the Title II Reform Sub-Committee

SPONSOR: Honorable Seth Damon

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E. **LEGISLATION 0322-16:** An Act Relating to Law and Order and Naabik'iyati'; Supporting and Recommending the Passage of House Bill 2311, 50th Legislature – State of Arizona

SPONSOR: Honorable Jonathan L. Hale

CO-SPONSOR: Honorable Norman M. Begay

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- F. **LEGISLATION 0323-16:** An Action Relating to Health, Education and Human Services and Naabik'iyáti'; Supporting Proposed Intergovernmental Agreement Between Window Rock Unified School District and Gallup-McKinley County for Educational Services

SPONSOR: Honorable Jonathan L. Hale

CO-SPONSOR: Honorable Nathaniel Brown

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- G. **LEGISLATION 0327-16:** An Act Relating to Health, Education and Human Services and Naabik'iyáti' Committees; Supporting and Recommending the Passage of S.C.R. 3 Titled Concurrent Resolution Supporting American Indian and Alaskan Education State Plan – State of Utah

SPONSOR: Honorable Jonathan L. Hale

CO-SPONSOR: Honorable Nathaniel Brown

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- H. **LEGISLATION 0328-16:** An Act Relating to Law and Order and Naabik'iyáti'; Supporting and Recommending the Passage of House Bill 2316, Forty-Third Legislature – State of Arizona

SPONSOR: Honorable Jonathan L. Hale

CO-SPONSOR: Honorable Norman M. Begay

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- I. **LEGISLATION 0336-16:** An Action Relating to Law and Order, Budget and Finance and Naabik'iyáti'; Approving the Navajo Division of Public Safety, Fiscal Year 2015 Tribal Homeland Security Grant Program, Grant Award in the Amount of \$1,764,852, Waiving the Indirect Cost Rate and Accepting the Management and Administration Funding

SPONSOR: Honorable Otto Tso

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- J. **LEGISLATION 0337-16:** An Action Relating to Law and Order, Budget and Finance and Naabik'iyáti'; Approving the Navajo Division of Public Safety 2015 COPS Tribal Resources Grant Program – Equipment and Training Grant Waiver of the Indirect Cost Rate

SPONSOR: Honorable Otto Tso

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- K. **LEGISLATION 0361-16:** An Action Relating to Resources and Development, Naabik'iyáti' Committee and Navajo Nation Council; Amending CAP-26-16 by Exempting Range Units 110, 601, 602, 603, 301, and 310 from the Determination of Navajo Partitioned Lands Range Unit Boundaries and Grazing Districts; Amending IGRJN-110-10 by Exempting Range Units 110, 601, 602, 603, 301 and 310 from Eligibility Criteria for Issuance of New Navajo Partitioned Land Grazing Permits; Authorizing Kayenta Chapter

and Chilchinbeto Chapter Officials to Discuss with Land Users, Permittees, and Residents of Range Units 110, 601, 602, 603, 301 and 310 the Boundaries and Grazing Permits Eligibility Criteria for These Range Units; and, Directing that the Kayenta Chapter and Chilchinbeto Chapter Officials Provide a Report to the Navajo Nation Council on these Matters

SPONSOR: Honorable Herman M. Daniels

CO-SPONSOR: Honorable Seth Damon

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- L. **LEGISLATION 0375-16:** An Action Relating to Naabik'íyáti'; Requesting that the United States Department of Commerce, Bureau of the Census, Combine Census Data Tabulations of Tribal Trust and Non-Tribal Trust Land for Collective Statistical and Demographic Information for the Eastern Navajo Agency Chapters

SPONSOR: Honorable Norman M. Begay

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- M. **LEGISLATION 0376-16:** An Action Relating to Naabik'íyáti' Committee; Approving the Naabik'íyáti' Subcommittee for the Negotiation of the Little Colorado River Water Rights

SPONSOR: LoRenzo C. Bates

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8. CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT