

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

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

October 27, 2016 - 9:00 AM

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 K. 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:

(m) (s) (v)

4. REVIEW AND ADOPT THE JOURNALS: None

5. RECEIVE REPORTS:

A. Report on the Arizona Gaming Compact presented by Honorable Alton Joe Shepherd, Chairman - Naabik'íyáti' Arizona Gaming Subcommittee

(m) (s) (v)

6. OLD BUSINESS:

A. **LEGISLATION 0339-16:** An Action Relating to Resources and Development, Budget and Finance and Naabik'íyáti' Committees and Navajo Nation Council; Amending Navajo

Nation Council Resolution CJA-12-16 and the Síhasin Fund Bulk Water & Wastewater Development Expenditure Plan and the Síhasin Fund SDS Project Expenditure Plan to Include Wide Ruins Water Line Extension (Phase II)

SPONSOR: Honorable Raymond Smith, Jr.

(m) Honorable Herman M. Daniels (s) Honorable Nathaniel Brown (v)

10/17/2016 – Naabik'íyáti' Committee - ran out of time (10:00 AM), no vote taken

7. NEW BUSINESS:

- A. **LEGISLATION 0371-15:** An Act Relating to Law and Order Committee, Naabik'íyáti' 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'íyáti' Committee is Meeting; Further, Prohibiting Payment of Stipend or Reimbursement for Attendance at Chapter Meetings, Including Planning Meetings, During Navajo Nation Council Sessions or Naabik'íyáti' Committee Meetings

SPONSOR: Honorable Amber K. Crotty

(m) (s) (v)

- B. **LEGISLATION 0232-16:** An Act Relating to Law and Order, Resources and Development, Naabik'íyáti' Committees and Navajo Nation Council; Rescinding CD-82-03 and Designating Navajo Nation Division of Community Development's Community Housing and Infrastructure Department as the Navajo Nation's Tribally Designated Housing Entity

SPONSOR: Honorable Jonathan L. Hale

(m) (s) (v)

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

SPONSOR: Honorable Seth Damon

(m) (s) (v)

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

SPONSOR: Honorable Jonathan L. Hale

(m) (s) (v)

- E. **LEGISLATION 0323-16:** An Action Relating to Health, Education and Human Services and Naabik'íyáti'; 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

(m) (s) (v)

- F. **LEGISLATION 0327-16:** An Act Relating to Health, Education and Human Services and Naabik'íyáti' 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

(m) (s) (v)

- G. **LEGISLATION 0328-16:** An Act Relating to Law and Order and Naabik'íyáti'; Supporting and Recommending the Passage of House Bill 2316, Forty-Third Legislature – State of Arizona
SPONSOR: Honorable Jonathan L. Hale

(m) (s) (v)

- H. **LEGISLATION 0336-16:** An Action Relating to Law and Order, Budget and Finance and Naabik'íyáti'; Approving the Navajo Division of Public Safety, Fiscal Year 2015 Tribal Homeland Security Grant Program, Grant Award in the Amount of \$1,746,852, waiving the indirect cost rate and accepting the management and administration funding
SPONSOR: Honorable Otto Tso

(m) (s) (v)

- I. **LEGISLATION 0337-16:** An Action Relating to Law and Order, Budget and Finance and Naabik'íyáti'; 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

(m) (s) (v)

- J. **LEGISLATION 0359-16:** An Action Relating to Resources and Development, Budget and Finance, and Naabik'íyáti' Committees and Navajo Nation Council; Adopting the Síhasin Fund Pasture Range and Forage Expenditure Plan Pursuant to CD-68-14 and 12 N.N.C. §§ 2501-2508
SPONSOR: Honorable Leonard Tsosie
CO-SPONSOR: Honorable Otto Tso
CO-SPONSOR: Honorable Walter Phelps

(m) (s) (v)

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

(m)

(s)

(v)

L. **LEGISLATION 0367-16:** An Action Relating to Naabik'iyáti'; Accepting a Donation for Scholarship in the Amount of \$100,000 from Artsco, Inc. to the Office of Navajo Nation Scholarship and Financial Assistance

SPONSOR: Honorable Jonathan L. Hale

(m)

(s)

(v)

M. **LEGISLATION 0374-16:** An Action Relating to the Naabik'iyáti' Committee; Approving a Budget Reallocation in the Total Amount of \$258,805.00 from the Office of the Speaker Business Unit Number 101015 to the Legislative District Assistant Program Business Unit Number 101034 to Fund the Budget for Legislative District Assistant Program

SPONSOR: Honorable Peterson Yazzie

CO-SPONSOR: Honorable Nathaniel Brown

(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.