



Motion: Honorable Steven Begay
 Second: Honorable Alton Joe Shepherd
 VOTE: 13-0

AGENDA
23rd NAVAJO NATION COUNCIL
NAABIK'ÍYÁTI' COMMITTEE REGULAR MEETING

Department of Diné Education Auditorium
Window Rock, Navajo Nation (AZ)

August 10, 2017

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. Steven Begay	Hon. Kee Allen Begay, Jr.
Hon. Lee Jack, Sr.		Hon. Leonard H. Pete	Hon. Nelson BeGaye	Hon. Herman M. Daniels
Hon. Tuchoney Slim, Jr.		Hon. Jonathan Perry	Hon. Nathaniel Brown	Hon. Otto Tso
Hon. Leonard Tsosie		Hon. Walter Phelps	Hon. Amber Kanazbah Crotty	

- 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: None**

6. OLD BUSINESS:

- A. **LEGISLATION 0218-17:** An Action Relating to Resources and Development, Budget and Finance Committees; Amending the Navajo Nation Economic Development Fund and Fund Management Plan **SPONSOR: Honorable Dwight Witherspoon**

(m) *Honorable Lee Jack, Sr.* (s) *Honorable Otto Tso* (v)

8/3/2017 – Lost Quorum at Naabik'iyáti' Committee Meeting

7. NEW BUSINESS:

- A. **LEGISLATION 0288-17:** An Action Relating to Naabik'iyáti' Committee; Approving And Recommending To The Budget And Finance Committee The Proposed Fiscal Year 2018 Budget For The Navajo Nation Legislative Branch.

SPONSOR: Honorable LoRenzo C. Bates

(m) (s) (v)

- B. **LEGISLATION 0289-17:** An Action Relating to Naabik'iyáti' Committee; Accepting and Recommending to the Budget and Finance Committee the Proposed Fiscal Year 2018 Budget for the Navajo Nation Executive Offices

SPONSOR: Honorable Dwight Witherspoon

CO-SPONSOR: Honorable Seth Damon

(m) (s) (v)

8. CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT