

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

**Navajo Department of Education Auditorium
Window Rock, Navajo Nation**

January 5, 2017 - 12:30 PM

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:

(m)

(s)

(v)

4. REVIEW AND ADOPT THE JOURNALS: None

5. RECEIVE REPORTS: None

6. OLD BUSINESS:

- A. **LEGISLATION 401-16:** An Action Relating to Naabik'íyáti'; Reaffirming the Navajo Nation Human Rights Commission Position Statement IGRAU-121-09, Advocating for Special Recognition Status of the Navajo Nation Before the United Nations

SPONSOR: Honorable Nathaniel Brown

(m) **Honorable Jonathan Perry** (s) **Honorable Edmund Yazzie** (v)

Table to January 5, 2017 Naabik'íyáti' Committee meeting to redraft legislation; (m) LTsosie, (s) AJShepherd, (v) 12 in favor, 04 opposed (Chairman Bates not voting)

7. NEW BUSINESS:

- A. **LEGISLATION 0348-16:** An Action Relating to Resources and Development, Budget and Finance, and Naabik'íyáti' Committees and the Navajo Nation Council; Rescinding Resolution CJN-23-13, Exempting the Navajo Nation Oil and Gas Company from the Navajo Nation Fuel Excise Taxes

SPONSOR: Honorable Dwight Witherspoon

(m) (s) (v)

- B. **LEGISLATION 0387-16:** An Action Relating to Law and Order, Budget and Finance, and Naabik'íyáti' Committees; Approving and Authorizing a Contract Between the Navajo Nation and the United States Department of the Interior under 25 U.S.C. § 450 *et seq.* (P.L. 93-638, as amended), for a Five Year Term for the Period Beginning January 1, 2017 and ending December 31, 2021 for the Navajo Nation Judicial Branch-Tribal Courts; Approving and Authorizing the Navajo Nation Judicial Branch-Tribal Courts Fiscal Year 2017 Annual Funding Agreement and Scope of Work

SPONSOR: Honorable Otto Tso

(m) (s) (v)

- C. **LEGISLATION 0388-16:** An Action Relating to Resources and Development, Law and Order, Naabik'íyáti' Committees and the Navajo Nation Council; Amending 2 N.N.C. § 3454 (A), Navajo Telecommunications Regulatory Commission Membership of the Commission

SPONSOR: Honorable Walter Phelps

(m) (s) (v)

- D. **LEGISLATION 0394-16:** An Act Relating to Law and Order, Naabik'íyáti' Committees and the Navajo Nation Council; Amending 2 N.N.C. § 601 (C)

SPONSOR: Honorable Raymond Smith, Jr.

(m) (s) (v)

- E. **LEGISLATION 0397-16:** An Action Relating to Health, Education and Human Services and Naabik'íyáti' Committees; Respectfully Requesting the United States Congress to Establish a National Native American Cemetery

SPONSOR: Honorable Edmund Yazzie

CO-SPONSOR: Honorable Jonathan L. Hale

(m)

(s)

(v)

- F. **LEGISLATION 0402-16:** An Act Relating to Law and Order, Resources and Development and Naabik'iyáti' Committees and the Navajo Nation Council; Approving the Navajo Housing Authority Reform Act by Approving Amendments to 6 N.N.C. §§ 605, 606, and 618
SPONSOR: Honorable Alton Joe Shepherd

(m)

(s)

(v)

- G. **LEGISLATION 0409-16:** An Action Relating to Naabik'iyáti' Committee; Approving a Budget Reallocation in the Amount of \$123,718 from the Legislative District Assistants Program, Business Unit No. 101034, to the Office of the Speaker, Business Unit No. 101015, to restore funds provided for the Continued Service of the Legislative District Assistant Program
SPONSOR: Honorable LoRenzo C. Bates

(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.