

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

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

January 18, 2017 - 8:30 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 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:

January 5, 2017

(m) (s) (v)

5. RECEIVE REPORTS: None

6. OLD BUSINESS:

- A. **LEGISLATION 409-16:** An Action Relating to Naabik'íyáti' 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) **Honorable Amber K. Crotty** (s) **Honorable Otto Tso** (v)

1/5/2017 – Tabling Motion (M) Tso (S) Perry (V) 12 in Favor, 0 Opposed (Pro Tem Chairman Tsosie not voting)

7. NEW BUSINESS:

- A. **LEGISLATION 0340-16:** An Action Relating to Law and Order, Resources and Development, Budget and Finance, Health, Education and Human Services, Naabik'íyáti' Committees; and the Navajo Nation Council; Amending 2 N.N.C. § 182, Term of Office
SPONSOR: Honorable Raymond Smith, Jr.
CO-SPONSOR: Honorable Kee Allen Begay, Jr.

(m) (s) (v)

- B. **LEGISLATION 0416-16:** An Action Relating to Health, Education and Human Services and Naabik'íyáti'; Supporting Indian Health Service Fiscal Year 2015 Report to Congress on Contract Funding of Indian Self-Determination and Education Assistance Act Awards
SPONSOR: Honorable Jonathan L. Hale

(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.