



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

**Navajo Nation Council Chambers
Window Rock, Navajo Nation (AZ)**

October 26, 2017 - 10:00 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. Steven Begay	Hon. Kee Allen Begay, Jr.
Hon. Lee Jack, Sr.		Hon. Leonard H. Pete	Hon. Nelson S. 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:

(m)

(s)

(v)

4. REVIEW AND ADOPT THE JOURNALS: None

5. RECEIVE REPORTS:

- A. Report on Navajo Government Development Commission by Lillie Roanhorse, Executive Director, and Commission on Navajo Government Development members

(m) (s) (v)

- B. Report on Office of Navajo Labor Relation Staff and Budget Shortage by Lavonne Tsosie, Division Director, Division of Human Resources, and Wenona Benally, Delegated Program Manager, Office of Navajo Labor Relations

(m) (s) (v)

- C. Report on Office of Legislative Services Performance Audit Corrective Action Plan by Tom Platero, Executive Director, Office of Legislative Services

(m) (s) (v)

6. OLD BUSINESS:

- A. **LEGISLATION 0253-17:** An Action Relating to Naabik'iyáti Committee; Regarding the Purchase of Property Offered for Sale to the Navajo Nation by the Owner of 17,544.79 Acres, More or Less, Located within Yavapai County, Arizona

SPONSOR: Honorable Walter Phelps

CO-SPONSOR: Honorable Benjamin L. Bennett

CO-SPONSOR: Honorable Otto Tso

(m) **Honorable Lee Jack, Sr.** (s) **Honorable Seth Damon** (v)

07/25/2017 – Motion to Table for 60 Days; Review Land Appraisal – (M) Honorable Davis Filfred, (S) Honorable Raymond Smith, Jr., (V) 14 in Favor, 01 Opposed (Chairman Pro Tem Kee Allen Begay, Jr. not voting)

7. NEW BUSINESS:

- A. **LEGISLATION 0304-17:** An Action Relating to Law and Order, Budget and Finance and Naabik'iyáti'; Approving the Edward Byrne Memorial Justice Assistance Grant Program Fiscal Year 2016 Local Solicitation and Grant Waiver of the Indirect Cost Rate

SPONSOR: Honorable Otto Tso

(m) (s) (v)

- B. **LEGISLATION 0413-17:** An Action Relating to Health, Education and Human Services and Naabik'iyáti' Committees; Concurring with the Navajo Nation President to Accept a Gift to the Navajo Strengthening Families Program and Directing the Navajo

Strengthening Families Program to Record the Guard Hut Gift with the Ethics and Rules Office
SPONSOR: Honorable Amber Kanazbah Crotty

(m)

(s)

(v)

- C. **LEGISLATION 0416-17:** An Action Relating to Health, Education and Human Services and Naabik'iyáti' Committees; Supporting the Construction of the National Native American Veterans Memorial at the National Museum of the American Indian in Washington, D.C.
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.