

**NAABIK'ÍYÁTI' COMMITTEE OF THE
23rd NAVAJO NATION COUNCIL**

REGULAR MEETING

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

Thursday, April 12, 2018 – 10:00 AM

PROPOSED AGENDA

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:

March 22, 2018

(m) (s) (v)

5. RECEIVE REPORTS:

A. Navajo Nation Department of Justice Report on U.S. Treasury Offsets Issue presented by Mel Rodis, Principal Attorney, Office of the Auditor General

(m) (s) (v)

6. OLD BUSINESS:

- A. **LEGISLATION 0212-16:** An Action Relating to Law and Order, Naabik'iyáti' Committees and Navajo Nation Council; Amending the Navajo Nation Council and Committee Legislative Process 2 N.N.C. § 164, Creating a New §165, and Amending Corresponding Definitions at 2 N.N.C. §110

SPONSOR: Honorable Jonathan Perry

CO-SPONSOR: Honorable Tuchoney Slim, Jr.

(m) **Honorable Tuchoney Slim, Jr.** (s) **Honorable Leonard Pete** (v)

22 MARCH 2018: Tabling Motion – Motion to Table to have a work session before next Naabik'iyáti' Committee meeting (April 12, 2018); (m) Honorable Leonard Tsosie, (s) Honorable Otto Tso, (v) 10 in Favor, 01 Opposed (Chairman Bates Not Voting)

PENDING AMENDMENT: Amendment #3 – Page 16 of 16, Strike Lines 5 through 22, (paragraphs 10 & 11); Page 10 of 10, Unstrike Lines 18 through 26, (paragraphs 10 and 11); Page 16, Line 5, Paragraph 10 – “10. A failed amendment may not be introduced at a Council session unless a Delegate obtains a written petition in support of the amendment signed by a majority of the members of the Council. An amendment legislation need not be redistributed.”; Page 16, Line 15, Paragraph 11 – “11. A legislation that was table by a committee with final authority over the matter shall remain with the committee until removed from table status. A legislation that was tabled by a committee without final authority over the matter shall move forward to the subsequent assigned committee(s) or Navajo Nation Council.”; (m) Honorable Jonathan L. Hale, (s) Honorable Dwight Witherspoon, (v) PENDING VOTE

7. NEW BUSINESS:

- A. **LEGISLATION 0501-17:** An Action Relating to Resources and Development Committee, Budget and Finance Committee; Naabik'iyáti' Committee and the Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of \$700,000 (Seven Hundred Thousand Dollars) for Purchase of Division of Natural Resources Department of Water Resources Field Offices, Waiving 12 N.N.C. §§ 820 (I) and 860 (C) Relating to the Capital Improvement Process **SPONSOR: Honorable Kee Allen Begay, Jr.**
CO-SPONSOR: Honorable Tuchoney Slim, Jr.

(m) (s) (v)

- B. **LEGISLATION 0049-18:** An Action Relating to Resources and Development Committee, Budget and Finance Committee; Naabik'iyáti' Committee and the Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of Two Hundred and Fifty-Five Thousand Dollars (\$255,000.00) for the Design and Construction of One Animal Shelter in Crownpoint, New Mexico; Waiving 12 N.N.C. §§ 820 (I) and 860 (C) Relating to the Capital Improvement Process **SPONSOR: Honorable Jonathan L. Hale**
CO-SPONSOR: Honorable Leonard Pete

(m) (s) (v)

- C. **LEGISLATION 0091-18:** An Action Relating to Health, Education and Human Services, Budget and Finance, Naabik'iyáti', and Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of Two Hundred Fifty-Four Thousand Seven Hundred Dollars (\$255,700) for Toyei Industries, Inc., Business Unit #119030
SPONSOR: Honorable Jonathan L. Hale

(m)

(s)

(v)

- D. **LEGISLATION 0098-18:** An Action Relating to Health, Education and Human Services, Budget and Finance, Naabik'iyáti', and Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of Sixty-Three Thousand Three Hundred Seventeen Dollars (\$63,317) for Diné College, Business Unit #NEW

SPONSOR: Honorable Dwight Witherspoon

(m)

(s)

(v)

- E. **LEGISLATION 0103-18:** An Action Relating to Health, Education, and Human Services and Naabik'iyáti'; Supporting and Adopting Position Statement of the Navajo Nation Board of Education on Data Collection and Study of the Elementary and Secondary Education Act Title VI Indian Education LEA Grant Program

SPONSOR: Honorable Jonathan L. Hale

(m)

(s)

(v)

- F. **LEGISLATION 0114-18:** An Action Relating to the Budget and Finance and Naabik'iyáti' Committees and Navajo Nation Council; Designating the Net Proceeds from the Settlement of *Navajo Ramah Chapter, Et Al., V. Jewell*, No. 90-CV-957 (D.N.M.) be deposited in the Síhasin Fund pursuant to 12 N.N.C. § 2501

SPONSOR: Honorable Otto Tso

(m)

(s)

(v)

- F. **LEGISLATION 0117-18:** An Action Relating to Naabik'iyáti' Committee; Concurring with the Navajo Nation President to accept a Bequest of \$21,314.35 to the Navajo Nation Department of Dine Education Office of Diné Youth from the Estate of Mr. Roger Norman Schecter; and Directing the Office of Diné Youth to Record the Bequest with the Ethics and Rules Office

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.