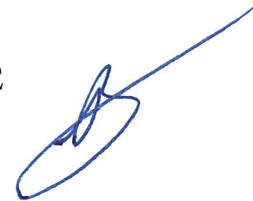


Motion: Honorable Seth Damon  
 Second: Honorable Lee Jack, Sr.  
 VOTE: 9-1 (*Two Committee Rule*)

**NAABIK'ÍYÁTI' COMMITTEE OF THE  
 23<sup>rd</sup> NAVAJO NATION COUNCIL**



**REGULAR MEETING**

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

**Thursday, August 9, 2018 - 10:00 AM**

**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:**

**4. REVIEW AND ADOPT THE JOURNALS:**

June 28, 2018; July 12, 2018

(m)

(s)

(v)

**5. RECEIVE REPORTS:**

A. Little Colorado River Watershed Chapters Association Report on Watershed Planning, Water Rights and Contaminations by Byron Huskon, Valerie Baker and Kern Collymore of Little Colorado River Watershed Chapters Association (15 Minute Presentation)

(m)

(s)

(v)

**6. OLD BUSINESS:** None

**7. NEW BUSINESS:**

**A. LEGISLATION 0122-18:** An Act Relating to Resources and Development and Naabik'íyáti' Committees, and the Navajo Nation Council; Amending 5 N.N.C. § 1707, Navajo Nation Gaming Enterprise Board Composition, Qualifications and Confirmation

***SPONSOR: Honorable Alton Joe Shepherd***

***CO-SPONSOR: Honorable Seth Damon***

***CO-SPONSOR: Honorable Jonathan Perry***

***CO-SPONSOR: Honorable Edmund Yazzie***

(m)

(s)

(v)

**B. LEGISLATION 0226-18:** An Action Relating to Resources and Development, Law and Order and Naabik'íyáti' Committees and the Navajo Nation Council; Authorizing the Kayenta Township Commission ("KTC") to Form Wholly Owned Entities of the Kayenta Township under Navajo Law, Including for Participation in the U.S. Small Business Administration 8(a) Business Development Program; Extending the Navajo Nation's Privileges and Immunities to such Entities; Authorizing KTC to Waive Such Entities' Privileges and Immunities (Including their Sovereign Immunity) Upon a Finding such Waiver would be in the Best Interest of the Township and Upon Prior Notice to the President of the Navajo Nation and the Speaker of the Navajo Nation Council; Amending 1 N.N.C. § 552(O) of the Navajo Sovereign Immunity Act and 2 N.N.C. §§ 4084 and 4085 of the Kayenta Township Home Rule Statute

***SPONSOR: Honorable Otto Tso***

***CO-SPONSOR: Honorable Nathaniel Brown***

***CO-SPONSOR: Honorable Herman M. Daniels***

***CO-SPONSOR: Honorable Walter Phelps***

(m)

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(v)

**C. LEGISLATION 0224-18:** An Action Relating to Health, Education, and Human Services Committee, Budget and Finance Committee, Naabik'iyati' Committee, and Navajo Nation Council; Approving a Grant Using Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of Three Million Dollars (\$3,000,000.00) to Northern Arizona University Office of Native American Initiatives, Business Unit Number New, for the Expansion of the Native American Cultural Center

***SPONSOR: Honorable Walter Phelps***

***CO-SPONSOR: Honorable Leonard Tsosie***

***CO-SPONSOR: Honorable Jonathan L. Hale***

***CO-SPONSOR: Honorable Norman M. Begay***

***CO-SPONSOR: Honorable Dwight Witherspoon***

(m)

(s)

(v)

D. **LEGISLATION 0159-18:** An Action Relating to Budget and Finance, Law and Order, Naabik'íyáti' Committees and the Navajo Nation Council; Amending 12 N.N.C. § 203, Duties, Responsibilities and Authority of the Controller

**SPONSOR:** *Honorable Dwight Witherspoon*

(m)s

(s)

(v)

E. **LEGISLATION 0164-18:** An Action Relating to Health, Education and Human Services; Naabik'íyáti' Committees; Supporting the Navajo Department of Health's Issues and Recommendations to be Presented to the U.S. Department of Health and Human Services Navajo Regional Tribal Consultation on June 25-27, 2018

**SPONSOR:** *Honorable Jonathan L. Hale*

**CO-SPONSOR:** *Honorable Steven Begay*

(m)

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(v)

F. **LEGISLATION 0168-18:** An Action Relating to Law and Order Committee, Budget and Finance Committee, Naabik'íyáti' Committee and the Navajo Nation Council; *Amending CJA-07-18, Amending 24 N.N.C. § 620 of the Navajo Nation Sales Tax, Allocating a Percentage of the Sales Tax to the Navajo Nation Fire and Rescue Services*; Amending Effective Date

**SPONSOR:** *Honorable Seth Damon*

(m)

(s)

(v)

G. **LEGISLATION 0170-18:** An Action Relating to Health, Education and Human Services and Naabik'íyáti'; Supporting S.B. 1239, A Bill Introduced in the Arizona State Legislature Entitled "An Act Appropriating Monies to the Department of Veterans' Services"

**SPONSOR:** *Honorable Jonathan L. Hale*

**CO-SPONSOR:** *Honorable Kee Allen Begay, Jr.*

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H. **LEGISLATION 0171-18:** An Action Relating to Health, Education and Human Services and Naabik'íyáti'; Supporting S.B. 1377, "An Act Amending Sections 32-1201, 32-1201.01, 32-1207, 32-1231, 32-1235, 32-1263, 32-1263.02 and 32-1264, Arizona Revised Statutes; Amending Title 32, Chapter 11, Arizona Revised Statutes, by Adding Article 3.1; Amending Sections 32-1299, 41-619.51, 41-1758 and 41-1758.01, Arizona Revised Statutes; Relating to the State Board of Dental Examiners"

**SPONSOR:** *Honorable Jonathan L. Hale*

**CO-SPONSOR:** *Honorable Kee Allen Begay, Jr.*

(m)

(s)

(v)

I. **LEGISLATION 0173-18:** An Action Relating to Health, Education and Human Services, Naabik'iyáti' Committees; Requesting the Commissioners for McKinley County Establish a Moratorium on Uranium Development and Conduct Public Hearings on the Potential Impact of such Mining  
**SPONSOR: Honorable Jonathan L. Hale**

(m) (s) (v)

J. **LEGISLATION 0175-18:** An Action Relating to Health, Education and Human Services and Naabik'iyáti'; Supporting H.B. 2324, "An Act Amending Title 36, Chapter 6, Arizona Revised Statutes, by adding Article 7.1: Relating to Public Health"

**SPONSOR: Honorable Jonathan L. Hale**

(m) (s) (v)

K. **LEGISLATION 0177-18:** An Action Relating to Health, Education and Human Services; Law and Order; Naabik'iyáti' Committees; Requesting the Indian Health Service make Available by Assignment to all Navajo Nation Correctional Facilities all Necessary Staff to Ensure the Medical Needs of the Prisoner Population of These Facilities are Adequately Addressed

**SPONSOR: Honorable Walter Phelps**

**CO-SPONSOR: Honorable Kee Allen Begay, Jr.**

**CO-SPONSOR: Honorable Jonathan L. Hale**

(m) (s) (v)

L. **LEGISLATION 0191-18:** An Action Relating to Resources and Development, Naabik'iyáti' Committees; Authorizing the Speaker of the Navajo Nation or his Designee to Initiate Contact with the Respective Agricultural Departments of the States of Colorado, Utah, New Mexico and Arizona to Establish Navajo Nation Participation in the Growth and Production of Industrial Hemp Pursuant to the Respective State Protocols and the Agricultural Act of 2014 (Federal Farm Bill)

**SPONSOR: Honorable Lee Jack, Sr.**

**CO-SPONSOR: Honorable Jonathan Perry**

(m) (s) (v)

M. **LEGISLATION 0192-18:** An Act Relating to Law and Order, Naabik'iyáti' and the Navajo Nation Council; Approving and Authorizing an Election Referendum on Amending 2 N.N.C. §§ 970 through 978, Commission on Navajo Government Development

**SPONSOR: Honorable Jonathan L. Hale**

(m) (s) (v)

N. **LEGISLATION 0196-18:** An Action Relating to Health, Education and Human Services and Naabik'iyáti' Committees; Supporting as the Navajo Nation Position, Opposing the Streamlining or Elimination of the 2016 Adoption and Foster Care Analysis and Reporting System-Indian Child

Welfare Act (AFCARS-ICWA) Data Elements, the Proposed Two Year Delay of Implementation and Objecting to the Lack of Sufficient Tribal consultation by the U.S. Department of Health and Human Services, Administration for Children and Families

***SPONSOR: Honorable Jonathan L. Hale***

(m)

(s)

(v)

- O. **LEGISLATION 0199-18:** An Action Relating to Health, Education and Human Services; Naabik'iyáti Committees; Supporting the Navajo Division of Social Services' Issues and Recommendations to be Presented to the U.S. Department of Health and Human Services Navajo Regional Tribal Consultation on June 25-27, 2018

***SPONSOR: Honorable Jonathan L. Hale***

(m)

(s)

(v)

- P. **LEGISLATION 0202-18:** An Action Relating to Health, Education and Human Services and Naabik'iyáti' Committees; Supporting the Efforts to Establish a Native American Health Care Institute at Arizona State University ***SPONSOR: Honorable Jonathan L. Hale***

(m)

(s)

(v)

- Q. **LEGISLATION 0204-18:** An Action Relating to Health, Education and Human Services and Naabik'iyáti' Committees; Opposing the Proposed Plans of the Trump Administration to Eliminate Funding for Numerous Education Related Programs including the Higher Education Grant Program ***SPONSOR: Honorable Jonathan L. Hale***

(m)

(s)

(v)

- R. **LEGISLATION 0231-18:** An Action Relating to Health, Education and Human Services and Naabik'iyáti' Committees; Supporting the Rock Springs Chapter, Manuelito Chapter, and Tse Lichii' Chapter in their Concerns and Efforts to Keep Middle College High School in Operation

***SPONSOR: Honorable Jonathan L. Hale***

## **8. CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT**