

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

SPECIAL MEETING

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

Wednesday - Thursday, August 22 - 23, 2018 - 10:00 AM

APPROVED 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) Honorable Seth Damon (s) Honorable Davis Filfred (v) 17-0

4. REVIEW AND ADOPT THE JOURNALS: None

5. RECEIVE REPORTS: None

6. OLD BUSINESS: None

7. NEW BUSINESS:

A. LEGISLATION 0278-18: An Action Relating to Budget and Finance Committee, Naabik'iyati' Committee, and Navajo Nation Council; Approving the Navajo Nation Fiscal Year 2019 Comprehensive Budget; Waiving 12 N.N.C. §§ 820(I) and 860 and CF-07-11

SPONSOR: Honorable Seth Damon

(m)

(s)

(v)

- B. **LEGISLATION 0277-18:** An Action Relating to Resources and Development, Budget and Finance and Naabik'iyati'; Supporting the United States Department of the Interior Bureau of Reclamation Assistance Agreement with the Navajo Nation Tribal Government in the amount of \$40,000,000.00 for the agreement R18AC00045 for the design and construction of the Crownpoint Lateral of the Navajo-Gallup Water Supply Project; and, approving a waiver of the indirect cost rate

SPONSOR: Honorable Walter Phelps

CO-SPONSOR: Honorable Seth Damon

(m)

(s)

(v)

- C. **LEGISLATION 0192-18:** An Act Relating to Law and Order, Naabik'iyati' 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)

- D. **LEGISLATION 0271-18:** An Action Relating to Law and Order, Resources and Development, Naabik'iyati' and the Navajo Nation Council; Approving and Authorizing an Election Referendum on Whether Navajo Nation Chapter Governments should be reformed by establishing sustainable Cooperative Governance Centers

SPONSOR: Honorable Leonard Tsosie

(m)

(s)

(v)

- E. **LEGISLATION 0272-18:** An Act Relating to Law and Order, Naabik'iyati' and the Navajo Nation Council; Approving and Authorizing an Election Referendum on whether 2 N.N.C. § 1008 should be Amended to Increase the Salaries of the Navajo Nation President and Vice President to amounts determined by Navajo Nation Voters

SPONSOR: Honorable Leonard Tsosie

CO-SPONSOR: Honorable Dwight Witherspoon

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.