

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

**SPECIAL MEETING**

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

**Friday, July 6, 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: None**

**5. RECEIVE REPORTS: None**

**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 0149-18:** An Action Relating to Health, Education and Human Services, Budget and Finance, and Naabik'iyáti' Committees, and the Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of One Million, Five Hundred Thousand Dollars (\$1,500,000) to the Navajo Nation Veterans Administration Central Office, Business Unit 103015; Waiving 12 N.N.C. §§ 820 (E) and (F)

**SPONSOR: Honorable Otto Tso**

(m) (s) (v)

- C. LEGISLATION 0168-18:** An Action Relating to Law and Order Committee, Budget and Finance Committee, Naabik'iyáti' 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)

- D. LEGISLATION 0186-18:** An Act Relating to Health, Education and Human Services, Law and Order, Naabik'iyáti' and the Navajo Nation Council; Amending 17 N.N.C. § 411 to Require Mandatory Imprisonment and Fine for Illegal Sale of Alcohol

**SPONSOR: Honorable Nelson S. BeGaye**

**CO-SPONSOR: Honorable Amber Kanazbah Crotty**

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

**CO-SPONSOR: Honorable Otto Tso**

(m) (s) (v)

- E. LEGISLATION 0194-18:** An Action Relating to Resources and Development Committee, Budget and Finance Committee, Naabik'iyáti' Committee, and Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of One Million, Twenty-One Thousand, Four Hundred Thirty-One Dollars (\$1,021,431) to the Navajo Division of Community Development, Business Units 108014-108123, Waiving 12 N.N.C. § 820 (F)

**SPONSOR: Honorable Dwight Witherspoon**

**CO-SPONSOR: Honorable Walter Phelps**

(m) (s) (v)

F. **LEGISLATION 0197-18:** An Action Relating to Health, Education and Human Services, Naabik'iyáti' Committees and the Navajo Nation Council; Restoring “*Navajo Nation Code Talkers Day*” as a paid Navajo Nation Holiday by Rescinding CAP-30-17

**SPONSOR:** *Honorable Raymond Smith, Jr.*

(m)

(s)

(v)

G. **LEGISLATION 0216-18:** An Action Relating to Naabik'iyáti' Committee and the Navajo Nation Council; Confirming the Appointment of Rachel R. Felix to the Commission on Navajo Government Development for a Term of Two Years, as the Judicial Branch Representative

**SPONSOR:** *Honorable Tuchoney Slim, Jr.*

(m)

(s)

(v)

H. **LEGISLATION 0218-18:** An Action Relating to Budget and Finance and Naabik'iyáti' Committees and Navajo Nation Council; Accepting the Audit Report of KPMG LLP on the Primary Government Financial Statement of the Navajo Nation for Fiscal Year 2017

**SPONSOR:** *Honorable Dwight Witherspoon*

**CO-SPONSOR:** *Honorable Tom T. Chee*

(m)

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I. **LEGISLATION 0164-18:** An Action Relating to Health, Education and Human Services; Naabik'iyáti' 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*

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J. **LEGISLATION 0170-18:** An Action Relating to Health, Education and Human Services and Naabik'iyáti'; 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.*

(m)

(s)

(v)

K. **LEGISLATION 0171-18:** An Action Relating to Health, Education and Human Services and Naabik'iyáti'; 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***

(m) (s) (v)

**L. 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)

**M. 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)

**N. 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.***

(m) (s) (v)

**O. 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)

**P. 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***

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- 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***

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## **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.