NAABIK'ÍYÁTI' COMMITTEE OF THE 24th NAVAJO NATION COUNCIL

REGULAR MEETING

Navajo Nation Council Chambers
Window Rock, Navajo Nation

Thursday, August 8, 2019 - 10:00 AM

APPROVED AGENDA

PRESIDING CHAIR: Honorable Seth Damon, Speaker, Navajo Nation Council

Hon. Seth Damon, Speaker

<table>
<thead>
<tr>
<th>BUDGET &amp; FINANCE COMMITTEE</th>
<th>RESOURCES &amp; DEVELOPMENT COM.</th>
<th>HEALTH, EDUCATION &amp; HUMAN SERVICES COM.</th>
<th>LAW AND ORDER COMMITTEE</th>
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<tbody>
<tr>
<td>Hon. Nathaniel Brown</td>
<td>Hon. Herman M. Daniels</td>
<td>Hon. Pernell Halona</td>
<td>Hon. Vince James</td>
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<tr>
<td>Hon. Amber Kanazbah Crotty</td>
<td>Hon. Mark A. Freeland</td>
<td>Hon. Charlaine Tso (VC)</td>
<td>Hon. Eugene Tso</td>
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<tr>
<td>Hon. Jamie Henic (C)</td>
<td>Hon. Rickie Nez (C)</td>
<td>Hon. Daniel E. Tso (C)</td>
<td>Hon. Otto Tso (VC)</td>
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<tr>
<td>Hon. Jimmy Yellowhair</td>
<td>Hon. Thomas Walker, Jr. (VC)</td>
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<td>(C) Chair &amp; (VC) Vice Chair</td>
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1. CALL MEETING TO ORDER; ROLL CALL; INVOCATION

2. RECOGNIZE GUESTS AND VISITING OFFICIALS (2 Minute Limit per Delegate)

3. REVIEW AND ADOPT THE AGENDA:

   (m) Honorable Raymond Smith, Jr. (s) Honorable Eugenia Charles-Newton (v) 14-0

4. REVIEW AND ADOPT THE JOURNALS:

   July 11, 2019; July 23, 2019

   (m) (s) (v)

5. RECEIVE REPORTS: None

6. OLD BUSINESS: None
7. NEW BUSINESS:

A. LEGISLATION 0191-19: An Action Relating to Budget and Finance and Naabik’íyáti’ Committees and Navajo Nation Council; Accepting the Audit Report of KPMG LLP on the Basic Financial Statements of the Navajo Nation for Fiscal Year 2018
   SPONSOR: Honorable Otto Tso
   CO-SPONSOR: Honorable Elmer P. Begay

B. LEGISLATION 0114-19: An Action Relating to Health, Education and Human Services Committee and Naabik’íyáti’ Committee; Supporting Arizona Senate Bill 1355 Titled “An Act Requiring the Arizona Health Care Cost Containment System Administration to Seek Federal Authorization to Reimburse Indian and Tribal Health Providers”
   SPONSOR: Honorable Daniel E. Tso

C. LEGISLATION 0134-19: An Action Relating to Naabik’íyáti’; Establishing a Negotiating Team for P.L. 93-638 Contracts
   SPONSOR: Honorable Kee Allen Begay, Jr.

D. LEGISLATION 0184-19: An Action Relating to Health, Education and Human Services Committee, Budget and Finance Committee, and Naabik’íyáti’ Committee; Approving the Renewal of the Indian Child Welfare Act Memorandum of Agreement Between the State of Arizona through its Department of Child Safety and the Navajo Nation through its Navajo Division of Social Services, Navajo Children and Family Services
   SPONSOR: Honorable Daniel E. Tso
   CO-SPONSOR: Honorable Nathaniel Brown
   CO-SPONSOR: Honorable Amber Kanazbah Crotty

E. LEGISLATION 0201-19: An Action Relating to the Naabik’íyáti’ Committee; Amending NABIAU-52-15 Exhibit A, Master Plan of Operation for the Diné Uranium Remediation Advisory Committee
   SPONSOR: Honorable Kee Allen Begay, Jr.

8. CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT