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

REGULAR MEETING

Navajo Nation Council Chambers
Window Rock, Navajo Nation

Thursday, December 12, 2019 - 10:00 AM

PROPOSED AGENDA

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

<table>
<thead>
<tr>
<th>Hon. Seth Damon, Speaker</th>
</tr>
</thead>
<tbody>
<tr>
<td>BUDGET &amp; FINANCE COMMITTEE</td>
</tr>
<tr>
<td>Hon. Nathaniel Brown</td>
</tr>
<tr>
<td>Hon. Amber Kanazbah Crotty</td>
</tr>
<tr>
<td>Hon. Jamie Henio (C)</td>
</tr>
<tr>
<td>Hon. Jimmy Yellowhair</td>
</tr>
</tbody>
</table>

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) (s) (v)

4. REVIEW AND ADOPT THE JOURNALS:

   October 10, 2019; October 17, 2019;

   (m) (s) (v)

5. RECEIVE REPORTS:

   A. Report on White Paper *Restoring Balance on the Navajo Nation: Defining and Preventing Sex Trafficking on the Navajo Nation* presented by Melissa Clyde, Senior Director, Indian Child Welfare Programs

   (m) (s) (v)
6. OLD BUSINESS:

A. LEGISLATION 0270-19: An Action Relating to Budget and Finance and Naabik’íyáti’ Committees, and the Navajo Nation Council; Rescinding CD-85-18 which Amended the Navajo Nation Permanent Fund Income Five-Year Expenditure Plan, CAP-19-16, regarding Fourth Year Funding for Fort Defiance Agency Projects

**SPONSOR:** Honorable Elmer P. Begay  
**CO-SPONSOR:** Honorable Edison J. Wauneka

(m) Honoroble Carl R. Slater  
(s) Honoroble Amber K. Crotty  
(v)

07 NOV 2019: Motion to Table Legislation 0270-19 for 45 day to have Sponsor work things out with the Chapters; (m) Honoroble Rickie Nez, (s) Honoroble Vince R. James, (v) 10 in Favor and 1 Opposed (Pursuant to 2 N.N.C. § 700 (D), "A quorum of the committee shall be satisfied by the presence of two (2) members of each committee"

7. NEW BUSINESS:

A. LEGISLATION 0182-19: An Action Relating to the Law and Order, Budget and Finance, Naabik’íyáti’ Committees, and Navajo Nation Council; Approving and Adopting the Shiprock Judicial and Public Safety Center Facilities Síhasin Fund Expenditure Plan pursuant 12 N.N.C. §§ 2501-2508

**SPONSOR:** Honorable Eugenia Charles-Newton

(m)  
(s)  
(v)

B. LEGISLATION 0241-19: An Act Relating to Law and Order, Resources and Development, Budget and Finance, and Naabik’íyáti’ Committees, and Navajo Nation Council; Amending 12 N.N.C. § 820 (O), Distributions to Chapter

**SPONSOR:** Honorable Jimmy Yellowhair  
**CO-SPONSOR:** Honorable Daniel E. Tso

(m)  
(s)  
(v)

C. LEGISLATION 0267-19: An Act Relating to Law and Order, Resources and Development, Budget and Finance, and Naabik’íyáti’ Committees, and The Navajo Nation Council; Amending 12 N.N.C. §820 (O), Distributions to Chapters

**SPONSOR:** Honorable Jamie Henio

(m)  
(s)  
(v)

D. LEGISLATION 0302-19: An Action Relating to Resources and Development Committee, Budget and Finance Committee, Naabik’íyáti Committee and the Navajo Nation Council; Restating that Resolution Nos. CD-60-13 and CAP-13-15, which Approved a Limited Waiver of Sovereign Immunity and General Indemnity Agreements for the Navajo Transitional Energy Company, LLC Specifically Applied Only to the Navajo Mine Purchase

**SPONSOR:** Honorable Eugenia Charles-Newton
SPONSOR: Honorable Vince R. James

E. LEGISLATION 0306-19: An Action Relating to Resources and Development, Budget and Finance and Naabik’iyáti Committees, and Navajo Nation Council; Approving and Adopting the Tselani (Cottonwood) Powerline Extension Project Sihasin Expenditure Plan Pursuant to CD-68-14 and 12 N.N.C. §§ 2501-2508

SPONSOR: Honorable Kee Allen Begay, Jr.

F. LEGISLATION 0322-19: An Action Relating to Health, Education and Human Services, Naabik’iyáti and Navajo Nation Council; Approving the Reinstatement of Ms. Karen Rae Nieto as a Member of the Navajo Nation

SPONSOR: Honorable Eugene Tso

G. LEGISLATION 0358-19: An Action Relating to Naabik’iyáti and Navajo Nation Council; Overriding the Navajo Nation President’s Veto of Navajo Nation Council Resolution CO-38-19

SPONSOR: Honorable Edison J. Wauneka

H. LEGISLATION 0360-19: An Action Relating to Naabik’iyáti and Navajo Nation Council; Overriding the Navajo Nation President’s Veto of Navajo Nation Council Resolution CO-40-19

SPONSOR: Honorable Carl R. Slater

I. LEGISLATION 0361-19: An Action Relating to Naabik’iyáti Committee and the Navajo Nation Council; Confirming the Appointment of Larry Rodgers to the Commission on Navajo Government Development for a Term of Two Years as the Legislative Branch Representative

SPONSOR: Honorable Jamie Henio

J. LEGISLATION 0362-19: An Action Relating to Naabik’iyáti and Navajo Nation Council; Overriding the Navajo Nation President’s Veto of Navajo Nation Council Resolution CO-37-19

SPONSOR: Honorable Nathaniel Brown

K. LEGISLATION 0363-19: An Action Relating to the Navajo Nation Council; Confirming the Probationary Appointment of Neomi Gilmore as Navajo Nation District Court Judge
SPONSOR: Honorable Otto Tso
CO-SPONSOR: Honorable Pernell Halona

L. LEGISLATION 0364-19: An Action Relating to the Navajo Nation Council; Confirming the Probationary Appointment of Letitia Stover as Navajo Nation District Court Judge

SPONSOR: Honorable Otto Tso
CO-SPONSOR: Honorable Pernell Halona

M. LEGISLATION 0365-19: An Action Relating to the Navajo Nation Council; Confirming the Probationary Appointment of Malcolm Laughing as Navajo Nation District Court Judge

SPONSOR: Honorable Otto Tso
CO-SPONSOR: Honorable Pernell Halona

N. LEGISLATION 0326-19: An Action Relating to Naabik’íyáti’ Committee; Supporting the Appointment for Rear Admiral (RADM) Michael D. Weahkee as Director of Indian Health Services, U.S. Department of Health and Human Services

SPONSOR: Honorable Daniel E. Tso
CO-SPONSOR: Honorable Nathaniel Brown
CO-SPONSOR: Honorable Pernell Halona

O. LEGISLATION 0353-19: An Action Relating to Resources and Development and Naabik’íyáti Committees; Confirming the Appointment of Ms. Christina Tatsukawa to the Navajo Nation Telecommunications Regulatory Commission

SPONSOR: Honorable Kee Allen Begay, Jr.
CO-SPONSOR: Honorable Mark A. Freeland

P. LEGISLATION 0354-19: An Action Relating to Resources and Development and Naabik’íyáti Committees; Confirming the Appointment of Mr. Arvin Trujillo to the Navajo Nation Telecommunications Regulatory Commission

SPONSOR: Honorable Kee Allen Begay, Jr.
CO-SPONSOR: Honorable Mark A. Freeland
Q. **LEGISLATION 0355-19:** An Action Relating to Resources and Development and Naabik'íyáti Committees; Confirming the Appointment of Mr. B. Alex Montoya to the Navajo Nation Telecommunications Regulatory Commission

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

R. **LEGISLATION 0357-19:** An Action Relating to Resources and Development and Naabik'íyáti Committees; Confirming the Appointment of Mr. Norbert Nez to the Navajo Nation Telecommunications Regulatory Commission

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

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.*