

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



SPECIAL MEETING

**Navajo Nation Department of Diné Education
Window Rock, Navajo Nation**

Thursday, March 21, 2019 - 10:00 AM

PROPOSED AGENDA

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

Hon. Seth Damon, Speaker				
BUDGET & FINANCE COMMITTEE		RESOURCES & DEVELOPMENT COM.	HEALTH, EDUCATION & HUMAN SERVICES COM.	LAW AND ORDER COMMITTEE
Hon. Elmer P. Begay		Hon. Kee Allen Begay, Jr.	Hon. Paul Begay	Hon. Eugenia Charles-Newton (C)
Hon. Nathaniel Brown		Hon. Herman M. Daniels	Hon. Nelson S. BeGaye	Hon. Vince James
Hon. Amber Kanazbah Crotty		Hon. Mark Freeland	Hon. Pernell Halona	Hon. Eugene Tso
Hon. Jamie Henio (C)		Hon. Rickie Nez (C)	Hon. Charlaine Tso (VC)	Hon. Otto Tso (VC)
Hon. Raymond Smith, Jr. (VC)		Hon. Wilson Stewart, Jr.	Hon. Daniel Tso (C)	Hon. Edmund Yazzie
Hon. Jimmy Yellowhair		Hon. Thomas Walker, Jr. (VC)	Hon. Edison J. Wauneka	

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 0044-19: An Action Relating to Resources and Development Committee and the Naabik'iyáti' Committee; Supporting Navajo Transitional Energy Company's Independent Acquisition of Navajo Generating Station and Kayenta Mine; Statement of Policy Regarding

Refusal to Financially Guarantee or Provide Waivers or Releases of Claims by the Navajo Nation Pertaining to that Acquisition

SPONSOR: Honorable Rickie Nez

CO-SPONSOR: Honorable Herman M. Daniels

(m)

(s)

(v)

- B. **Legislation 0043-19:** An Action Relating to Naabik'íyáti' Committee; Accepting a United States Department of Interior, Land Buy-Back Program for Tribal Nations Cooperative Agreement Award to the Navajo Nation to be Administered by the Eastern Navajo Land Commission in the Amount of \$414,461 to Operate a Program to Conduct Outreach for Land Consolidation Activities; and to Approve a Waiver of the IDC Rate from 15.65% to 15.0%

SPONSOR: Honorable Mark Freeland

CO-SPONSOR: Honorable Seth Damon

(m)

(s)

(v)

8. CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT