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

REGULAR MEETING

Navajo Nation Council Chambers
Window Rock, Navajo Nation

Thursday, March 28, 2019 - 10:00 AM

APPROVED AGENDA

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

<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>
</tr>
</thead>
<tbody>
<tr>
<td>Hon. Amber Kanazbah Crotty</td>
<td>Hon. Mark Freeland</td>
<td>Hon. Pernell Halona</td>
<td>Hon. Eugene Tso</td>
</tr>
<tr>
<td>Hon. Jamie Henio (C)</td>
<td>Hon. Rickie Nez (C)</td>
<td>Hon. Charline Tso (VC)</td>
<td>Hon. Otto Tso (VC)</td>
</tr>
<tr>
<td>Hon. Raymond Smith, Jr. (VC)</td>
<td>Hon. Wilson Stewart, Jr.</td>
<td>Hon. Daniel Tso (C)</td>
<td>Hon. Edmund Yazzie</td>
</tr>
<tr>
<td>Hon. Jimmy Yellowhair</td>
<td>Hon. Thomas Walker, Jr. (VC)</td>
<td>Hon. Edison J. Wauneka</td>
<td></td>
</tr>
</tbody>
</table>

1. CALL MEETING TO ORDER; ROLL CALL; INVOCATION; ANNOUNCEMENTS

2. RECOGNIZE GUESTS AND VISITING OFFICIALS

3. REVIEW AND ADOPT THE AGENDA:

   (m) Honorable Raymond Smith, Jr.  (s) Honorable Edison Wauneka  (v) 15/0

4. REVIEW AND ADOPT THE JOURNALS: None

5. RECEIVE REPORTS:

   A. Little Colorado River Settlement Efforts Report provided by Rodgerick T. Begay, Assistant Attorney General/Water Rights Unit/Navajo Nation Department of Justice (Executive Session Requested)

   (m)    (s)    (v)

6. OLD BUSINESS: None
7. NEW BUSINESS:

A. LEGISLATION 0017-19: An Action Relating to Law and Order, Naabik’íyáti' Committee and the Navajo Nation Council; Confirming the Appointment of Doreen N. McPaul as the Navajo Nation Attorney General
   
   **SPONSOR:** Honorable Edmund Yazzie  
   **CO-SPONSOR:** Honorable Herman M. Daniels  
   **CO-SPONSOR:** Honorable Mark Freeland
   
   (m) (s) (v)

B. LEGISLATION 0047-19: An Action Relating to Naabik’íyáti’ Committee; Appointing a Delegate Member from the Naabik’íyáti’ Committee to the Diné Development Corporation as a Shareholder Representative

   **SPONSOR:** Honorable Rickie Nez
   
   (m) (s) (v)

C. LEGISLATION 0050-19: An Action Relating to Naabik’íyáti’ Committee; Appointing a Delegate Member from the Naabik’íyáti’ Committee to the Navajo Times Publishing Company as a Shareholder Representative

   **SPONSOR:** Honorable Rickie Nez
   
   (m) (s) (v)

D. LEGISLATION 0054-19: An Action Relating to Naabik’íyáti’ Committee; Appointing the Naabik’íyáti’ Committee Representative to the Naabik’íyáti’ Committee Title II Reform Subcommittee

   **SPONSOR:** Honorable Rickie Nez
   
   (m) (s) (v)

E. LEGISLATION 0055-19: An Action Relating to Naabik’íyáti’ Committee; Appointing a Delegate Member from the Naabik’íyáti’ Committee to the Navajo Transitional Energy Company as a Member Representative

   **SPONSOR:** Honorable Rickie Nez
   
   (m) (s) (v)

F. LEGISLATION 0056-19: An Action Relating to Naabik’íyáti’ Committee; Approving the Speaker of the Navajo Nation Council’s Appointments to the Naabik’íyáti’ Committee’s Arizona Gaming Subcommittee

   **SPONSOR:** Honorable Seth Damon
   
   (m) (s) (v)

G. LEGISLATION 0057-19: An Action Relating to Naabik’íyáti’ Committee; Appointing ________ from the Naabik’íyáti’ Committee as Shareholder Representative to the Navajo Community Development Financial Institution

   **SPONSOR:** Honorable Seth Damon
H. **LEGISLATION 0060-19:** An Act Relating to Naabik’íyáti’ Committee; Establishing the Navajo Nation Census 2020 Complete Count Commission by Approving its Plan of Operation

**SPONSOR:** Honorable Kee Allen Begay, Jr.

I. **LEGISLATION 0074-19:** An Act Relating to Naabik’íyáti Committee and the Navajo Nation Council; Confirming the Nominations of the Speaker of the Navajo Nation Council and the Navajo Nation President to the Eastern Navajo Land Commission

**SPONSOR:** Honorable Seth Damon

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.