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

SPECIAL MEETING

Navajo Nation Council Chambers
Window Rock, Navajo Nation

Thursday, October 17, 2019 - 1:00 PM

APPROVED AGENDA

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

Hon. Seth Damon, Speaker

Hon. Elmer P. Begay (C)
Hon. Nathaniel Brown
Hon. Amber Kanazbah Crotty
Hon. Jamie Henio (C)
Hon. Raymond Smith, Jr. (VC)
Hon. Jimmy Yellowhair

BUDGET & FINANCE COMMITTEE

RESOURCES & DEVELOPMENT COM.

HEALTH, EDUCATION & HUMAN SERVICES COM.

LAW AND ORDER COMMITTEE

Hon. Kee Allen Begay, Jr.
Hon. Herman M. Daniels
Hon. Mark A. Freeland
Hon. Rickie Nez (C)
Hon. Wilson Stewart, Jr.
Hon. Thomas Walker, Jr. (VC)

Hon. Paul Begay
Hon. Pernell Halona
Hon. Carl Slater
Hon. Charlaine Tso (VC)
Hon. Daniel E. Tso (C)
Hon. Edison J. Wauneka

Hon. Eugene Charles-Newton (C)
Hon. Vince R. James
Hon. Eugene Tso
Hon. Otto Tso (VC)
Hon. Edmund Yazzie

(C) Chair & (VC) Vice Chair

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 Paul Begay  (s) Honorable Vince James  (v) 15 – 0

4. REVIEW AND ADOPT THE JOURNALS:

   August 8, 2019; August 29, 2019; September 5, 2019

   (m)  (s)  (v)

5. RECEIVE REPORTS:

   A. Report on Broken Promises Presentation by Lashawna Tso, Chief of Staff/Office of the Speaker, and Milton Bluehouse, Jr., Deputy Chief of Staff/Office of the President/Vice President

   (m)  (s)  (v)
B. Report on Navajo Transitional Energy Company by Pearline Kirk, Controller with Office of the Controller

(m) (s) (v)

C. Report on Navajo Transitional Energy Company by April Quinn, Senior Attorney with Navajo Nation Department of Justice

(m) (s) (v)

D. Report on Navajo Nation v. San Juan County (UT) by Steve Boos

(m) (s) (v)

6. OLD BUSINESS:

A. LEGISLATION 0279-19: An Action Relating to Naabik'iyyáti' Committee; Confirming the Re-Appointment of Andrew Benallie of the Black Mesa Chapter to the Black Mesa Review Board

SPONSOR: Honorable Jimmy Yellowhair

(m) Honorable Jamie Henio (s) Honorable Daniel E. Tso (v)

10 SEPT 2019 – Motion to Table to next Naabik'iyyáti’ Committee Meeting; (m) Honorable Raymond Smith, Jr.; (s) Honorable Charlene Tso; (v) 16 in Favor, 00 Opposed (Chairman Damon not voting)

7. NEW BUSINESS:

A. CONSENT LEGISLATION:

i. LEGISLATION 0277-19: An Action Relating to Naabik'iyyáti' Committee; Supporting United States Senate Bill 290 Titled “Native Youth and Tribal Officer Protection Act”

SPONSOR: Honorable Amber Kanazbah Crotty

(m) (s) (v)

ii. LEGISLATION 0278-19: An Action Relating to Naabik'iyyáti' Committee; Supporting United States Senate Bill 1853 Titled “Bridging Agency Data GAPS and Ensuring Safety for Native Communities Act”; or “Badges for Native Communities Act”

SPONSOR: Honorable Amber Kanazbah Crotty

(m) (s) (v)

B. LEGISLATION 0180-19: An Action Relating to the Resources and Development, Budget and Finance, Naabik'iyyáti' Committees, and Navajo Nation Council; Allocating $19,297,576 from the Sihasin Fund to the Division of Economic Development Project Development Department and Approving and Adopting the Church Rock Industrial Park Project and Fund Expenditure Plan Pursuant to 12 N.N.C. §§ 2501-2508

SPONSOR: Honorable Seth Damon
8. CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT