



Motion: Honorable Alton Joe Shepherd
 Second: Honorable Lee Jack, Sr.
 VOTE: 13-00

**Agenda
 23rd NAVAJO NATION COUNCIL
 NAABIK'ÍYÁTI' COMMITTEE SPECIAL MEETING**

**Department of Diné Education Auditorium
 Window Rock, Navajo Nation (AZ)**

August 3, 2017

PRESIDING CHAIR: Honorable LoRenzo C. Bates, Speaker, Navajo Nation Council

Hon. LoRenzo C. Bates, Speaker				
BUDGET & FINANCE COMMITTEE	RESOURCES & DEVELOPMENT COM.	HEALTH, EDUCATION & HUMAN SERVICES COM	LAW AND ORDER COMMITTEE	
Hon. Seth Damon (C)	Hon. Alton Joe Shepherd (C)	Hon. Jonathan L. Hale (C)	Hon. Edmund Yazzie (C)	
Hon. Dwight Witherspoon (VC)	Hon. Benjamin L. Bennett (VC)	Hon. Norman M. Begay (VC)	Hon. Raymond Smith, Jr. (VC)	
Hon. Tom T. Chee	Hon. Davis Filfred	Hon. Steven Begay	Hon. Kee Allen Begay, Jr.	
Hon. Lee Jack, Sr.	Hon. Leonard H. Pete	Hon. Nelson BeGaye	Hon. Herman M. Daniels	
Hon. Tuchoney Slim, Jr.	Hon. Jonathan Perry	Hon. Nathaniel Brown	Hon. Otto Tso	
Hon. Leonard Tsosie	Hon. Walter Phelps	Hon. Amber Kanazbah Crotty		

- 1. CALL MEETING TO ORDER; ROLL CALL; INVOCATION; ANNOUNCEMENTS**
- 2. RECOGNIZE GUESTS AND VISITING OFFICIALS**
- 3. REVIEW AND ADOPT THE AGENDA:**
- 4. REVIEW AND ADOPT THE JOURNALS:** None
- 5. RECEIVE REPORTS:** None
- 6. OLD BUSINESS:**

- A. **LEGISLATION 0233-17:** An Action Relating to Resources and Development Committee, Naabik'iyáti' Committee and Navajo Nation Council; Approving a Limited Waiver of Sovereign Immunity Allowing the Navajo Nation to be Sued in Federal District Court Regarding Compliance with the National Environmental Policy Act in Carrying Out Grants from the United States Department of Housing and Urban Development and Authorizing the President of the Navajo Nation or the Executive Director of the Navajo Nation Division of Community Development to Sign Form 7015.15

SPONSOR: Honorable Raymond Smith, Jr.

CO-SPONSOR: Honorable Benjamin L. Bennett

(m) **Honorable Davis Filfred**

(s) **Honorable Otto Tso**

(v)

7/25/2017 – Naabik'iyáti' Committee loss quorum

7. NEW BUSINESS:

- A. **LEGISLATION 0266-17:** An Action Relating to Law and Order and Naabik'iyáti'; Confirming the Probationary Appointment of Tina Tsinigine as Navajo Nation District Court Judge

SPONSOR: Honorable Edmund Yazzie

CO-SPONSOR: Honorable Otto Tso

(m)

(s)

(v)

- B. **LEGISLATION 0271-17:** An Action Relating to Law and Order, Naabik'iyáti' and Navajo Nation Council; Confirming the Honorable Malcolm P. Begay as Permanent Navajo Nation District Court Judge

SPONSOR: Honorable Edmund Yazzie

CO-SPONSOR: Honorable Kee Allen Begay, Jr.

CO-SPONSOR: Honorable Herman M. Daniels

CO-SPONSOR: Honorable Raymond Smith, Jr.

CO-SPONSOR: Honorable Otto Tso

(m)

(s)

(v)

- C. **LEGISLATION 0136-17:** An Act Relating to the Resources and Development, Law and Order, Budget and Finance, and Naabik'iyáti' Committees, and the Navajo Nation Council; Approving Amendments to 24 N.N.C. § 620 of the Navajo Nation Sales Tax to Allow for an Emergency Reserve Fund and a Replacement Reserve Fund for the Navajo Tribal Utility Authority

SPONSOR: Honorable Alton Joe Shepherd

(m)

(s)

(v)

- D. **LEGISLATION 0213-17:** An Act Relating to Health, Education and Human Services, Resources and Development, Law and Order and Naabik'iyáti' Committees and the Navajo Nation Council; Amending the Navajo Nation Code at 17 N.N.C. §§ 391, 392, and 395

SPONSOR: Honorable Lee Jack, Sr.

CO-SPONSOR: Honorable Benjamin L. Bennett

CO-SPONSOR: Honorable Seth Damon
CO-SPONSOR: Honorable Davis Filfred
CO-SPONSOR: Honorable Jonathan Perry
CO-SPONSOR: Honorable Edmund Yazzie

(m) (s) (v)

- E. **LEGISLATION 0229-17:** An Action Relating to Resources and Development and Naabik'iyáti' Committees and Navajo Nation Council; Amending Resolution CJA-03-14 Extending the Time for a Limited Waiver of Sovereign Immunity to Allow the Navajo Nation to be Sued in Federal District Court for Compliance with the National Environmental Protection Act to Carry Out the United States Department of Housing and Urban Development Grants and Authorizing the President of the Navajo Nation to be the Certifying Tribal Official to Execute Form 7015.15 through September 30, 2021

SPONSOR: Honorable Walter Phelps
CO-SPONSOR: Honorable Davis Filfred

(m) (s) (v)

- F. **LEGISLATION 0238-17:** An Action Relating to Health, Education and Human Services and Naabik'iyáti'; Opposing Proposal to Eliminate Two Bilingual Education Teaching Programs Under the New Mexico Bilingual and Multicultural Education Act

SPONSOR: Honorable Jonathan L. Hale
CO-SPONSOR: Honorable Steven Begay
CO-SPONSOR: Honorable Amber Kanazbah Crotty

(m) (s) (v)

- G. **LEGISLATION 0257-17:** An Action Relating to Health, Education and Human Services and Naabik'iyáti'; Supporting the Navajo Nation Division of Social Services in its 2017 Recommendations to the U.S. Department of Health and Human Services Concerning Services and Funding of Programs

SPONSOR: Honorable Jonathan L. Hale
CO-SPONSOR: Honorable Steven Begay
CO-SPONSOR: Honorable Amber Kanazbah Crotty

(m) (s) (v)

- H. **LEGISLATION 0259-17:** An Action Relating to Health, Education and Human Services and Naabik'iyáti'; Supporting the Navajo Nation Department of Health 2017 Navajo Regional Tribal Consultation Recommendations to the U.S. Department of Health and Human Services Concerning Services and Funding of Programs

SPONSOR: Honorable Jonathan L. Hale

(m) (s) (v)

- I. **LEGISLATION 0268-17:** An Act Relating to Law and Order, Naabik'iyáti' Committee, and the Navajo Nation Council; Approving an Act to Amend the Navajo Nation Code, Title 2, Chapter 3, Subchapter 2, Section 104 (A) Incompatible Service; Removing the Exception Permitting the Holding of County Office While a Navajo Nation Council Delegate and Title 11, Chapter 11, Navajo Election Code Subchapter 1, General Provisions Section 8(B) Qualifications for Delegates to the Navajo Nation Council

SPONSOR: Honorable Otto Tso

CO-SPONSOR: Honorable Norman M. Begay

CO-SPONSOR: Honorable Steven Begay

CO-SPONSOR: Honorable Nelson BeGaye

CO-SPONSOR: Honorable Benjamin L. Bennett

CO-SPONSOR: Honorable Nathaniel Brown

CO-SPONSOR: Honorable Amber Kanazbah Crotty

CO-SPONSOR: Honorable Seth Damon

CO-SPONSOR: Honorable Jonathan Perry

CO-SPONSOR: Honorable Tuchoney Slim, Jr.

CO-SPONSOR: Honorable Leonard Tsosie

CO-SPONSOR: Honorable Dwight Witherspoon

CO-SPONSOR: Honorable Edmund Yazzie

(m)

(s)

(v)

- J. **LEGISLATION 0218-17:** An Action Relating to Resources And Development, Budget And Finance Committees; Amending The Navajo Nation Economic Development Fund And Fund Management Plan **SPONSOR: Honorable Dwight Witherspoon**

(m)

(s)

(v)

8. CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT