



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

**Navajo Nation Council Chambers
Window Rock, Navajo Nation (AZ)**

December 4, 2017 - 9:00 AM

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 S. 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:

(m) (s) (v)

4. REVIEW AND ADOPT THE JOURNALS:

October 12, 2017; October 16, 2017; October 26, 2017

(m) (s) (v)

5. RECEIVE REPORTS:

A. Report on Sihasin Projects by Honorable LoRenzo C. Bates, Speaker, 23rd Navajo Nation Council

(m) (s) (v)

B. Report on Bennett Freeze Projects by Honorable Tuchoney Slim, Jr., Council Delegate, 23rd Navajo Nation Council

(m) (s) (v)

6. OLD BUSINESS: None

7. NEW BUSINESS:

A. **LEGISLATION 0466-17:** An Action Relating to Naabik'iyáti' and Navajo Nation Council; Overriding the Navajo Nation President's Veto of Navajo Nation Council Resolution CO-63-17

SPONSOR: Honorable Tom T. Chee
CO-SPONSOR: Honorable Steven Begay

(m) (s) (v)

B. **LEGISLATION 0094-17:** An Action Relating to Resources and Development, Naabik'iyáti' Committees; Accepting and Approving the Recommendations for San Juan River Operations and Administration for 2017 Through 2020

SPONSOR: Honorable LoRenzo C. Bates
CO-SPONSOR: Honorable Benjamin L. Bennett

(m) (s) (v)

C. **LEGISLATION 0355-17:** An Act Relating to the Law and Order, Budget and Finance, and Naabik'iyáti' Committees, and the Navajo Nation Council; Amending 24 N.N.C. § 620 of the Navajo Nation Sales Tax; Allocating 1 Percent of the Sales Tax to Navajo Nation Fire and Rescue Services

SPONSOR: Honorable Walter Phelps
CO-SPONSOR: Honorable Benjamin L. Bennett

(m) (s) (v)

D. **LEGISLATION 0385-17:** An Action Relating to Law and Order, Budget and Finance, Naabik'iyáti', and Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of Three Million, One Hundred and Forty-Two Thousand, One Hundred and Seventeen Dollars (\$3,142,117) for the Administrative Office of the Courts in Part Improve Internet Connectivity Across Judicial

Districts, Update Navajo Rules and Reporter, Develop, Plan and Design a Central Records Management Facility and Archive System for the Judicial Districts

SPONSOR: Honorable Kee Allen Begay, Jr.

(m)

(s)

(v)

- E. **LEGISLATION 0393-17:** An Action Relating to Resources and Development Committee, Budget and Finance Committee, Naabik'íyáti' Committee and the Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of \$5,000,000 (Five Million Dollars) for the Wide Ruins Waterline Extension Project; Waiving 12 N.N.C. § 820 (I) and 860 (C) Relating to the Capital Improvement Process

SPONSOR: Honorable Raymond Smith, Jr.

CO-SPONSOR: Honorable Jonathan L. Hale

CO-SPONSOR: Honorable Benjamin L. Bennett

CO-SPONSOR: Honorable Tom T. Chee

(m)

(s)

(v)

- F. **LEGISLATION 0399-17:** An Action Relating to Resources and Development, Budget and Finance, Naabik'íyáti', and Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of Four Million Three Hundred Twenty-Nine Thousand Four Hundred Seventy-Two Dollars (\$4,329,472) for Construction of a Multi-Purpose Complex for the Low Mountain Chapter; Waiving 12 N.N.C. § 820(I) and 860(C) Relating to the Capital Improvement Process

SPONSOR: Honorable Kee Allen Begay, Jr.

CO-SPONSOR: Honorable Nelson S. BeGaye

(m)

(s)

(v)

- G. **LEGISLATION 0405-17:** An Action Relating to Resources and Development, Budget and Finance, Law and Order, Naabik'íyáti' and Navajo Nation Council; Amending Navajo Nation Code Title 24 by Enacting the Uniform Local Tax Code

SPONSOR: Honorable Walter Phelps

CO-SPONSOR: Honorable Alton Joe Shepherd

(m)

(s)

(v)

- H. **LEGISLATION 0407-17:** An Action Relating to Resources and Development, Budget and Finance and Naabik'íyáti' Committees; Approving and Authorizing the Renewal Model 108 Contract (P.L. 93-638) and the Annual Funding Agreement Between the Navajo Nation and the United States Department of Interior (DOI) for Forest Management Program for a Term of Five (5) Years

SPONSOR: Honorable Steven Begay

(m)

(s)

(v)

I. **LEGISLATION 0417-17:** An Action Relating to Health, Education and Human Services, Naabik'iyáti' and Navajo Nation Council; Approving the Reinstatement of Alvina Ray Gutierrez as a Member of the Navajo Nation

SPONSOR: Honorable Jonathan L. Hale

(m)

(s)

(v)

J. **LEGISLATION 0418-17:** An Action Relating to Health, Education and Human Services, Budget and Finance, and Naabik'iyáti' Committees; Approving and Authorizing a Contract Between the Navajo Nation and the United States Department of Interior Under 25 U.S.C. § 5301 *et seq.* (P.L. 93-638, As Amended) on Behalf of the Navajo Nation for Term of Three Years from January 1, 2018 through December 31, 2020 for the Johnson O'Malley Program; Approving and Authorizing the Annual Funding Agreement and Scope of Work for the Contract Term

SPONSOR: Honorable Jonathan L. Hale

CO-SPONSOR: Honorable Tom T. Chee

(m)

(s)

(v)

K. **LEGISLATION 0437-17:** An Action Relating to Naabik'iyáti' Committee; Confirming the Appointment of Kerrie Begaye to Serve on the Navajo Housing Authority Board of Commissioners as a Tenant and Homebuyer Representative

SPONSOR: Honorable Jonathan Perry

(m)

(s)

(v)

L. **LEGISLATION 0441-17:** An Action Relating to Health, Education and Human Services, Law and Order, Naabik'iyati' and the Navajo Nation Council; Amending 2 N.N.C. §§ 1701-1706, Enabling Legislation for the Navajo Nation Division of Human Resources

SPONSOR: Honorable Steven Begay

CO-SPONSOR: Honorable Jonathan L. Hale

(m)

(s)

(v)

M. **LEGISLATION 0446-17:** An Action Relating to Resources and Development Committee, Budget and Finance Committee, Naabik'iyáti' Committee and the Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of \$2,452,257.00 for Stipends for District Grazing Committees, Eastern Navajo Land Board, Major Irrigation Farm Boards

SPONSOR: Honorable Otto Tso

CO-SPONSOR: Honorable Kee Allen Begay, Jr.

CO-SPONSOR: Honorable Herman M. Daniels

(m)

(s)

(v)

N. **LEGISLATION 0451-17:** An Action Relating to Law and Order, Budget and Finance, and Naabik'íyáti' Committees: Approving and Authorizing a Contract Between the Navajo Nation and the United States Department of Health and Human Services Under 25 U.S.C. § 5301 *et seq.* (P.L. 93-638, As Amended) on behalf of the Navajo Nation for a Six Year Term for the Period Beginning January 1, 2018 through December 31, 2023 for Emergency Medical Services; Approving and Authorizing the Annual Funding Agreement and Scope of Work for the Contract Term **SPONSOR: Honorable Raymond Smith, Jr.**

(m)

(s)

(v)

O. **LEGISLATION 0463-17:** An Action Relating to the Naabik'íyáti' Committee and the Navajo Nation Council: Confirming the Appointment of Mr. Vince James, as the Fort Defiance Agency Representative, to the Commission on Navajo Government Development for a Term of Four Years **SPONSOR: Honorable Alton Joe Shepherd**

(m)

(s)

(v)

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.