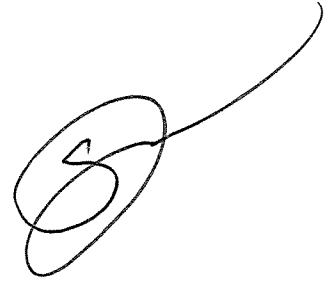


Motion: Honorable Benjamin Bennett
 Second: Honorable Dwight Witherspoon
 VOTE: 11-03



**NAABIK'ÍYÁTI' COMMITTEE OF THE
 23rd NAVAJO NATION COUNCIL**

SPECIAL MEETING

**Navajo Nation Council Chambers
 Window Rock, Navajo Nation**

Thursday, September 6, 2018 - 10:00 AM

AGENDA

PRESIDING PRO TEM CHAIR: Honorable Seth Damon

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:

4. REVIEW AND ADOPT THE JOURNALS:

August 9, 2018

(m)

(s)

(v)

5. RECEIVE REPORTS:

A. Accept Written Report from Department of Dine Education Regarding Alamo Community School Issue

(m)

(s)

(v)

6. OLD BUSINESS:

- A. **LEGISLATION 0192-18:** An Act Relating to Law and Order, Naabik'íyáti' and the Navajo Nation Council; Approving and Authorizing an Election Referendum on Amending 2 N.N.C. §§ 970 through 978, Commission on Navajo Government Development

SPONSOR: *Honorable Jonathan L. Hale*

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

(m) *Honorable Walter Phelps*

(s) *Honorable Edmund Yazzie*

(v)

23 AUG 2018 – Pending Vote on Amendment #2: Quorum was LOST

7. NEW BUSINESS:

- A. **LEGISLATION 0272-18**:** An Act Relating to Law and Order, Naabik'íyáti' and the Navajo Nation Council; Approving and Authorizing an Election Referendum on whether 2 N.N.C. § 1008 should be Amended to Increase the Salaries of the Navajo Nation President and Vice President to Amounts Determined by Navajo Nation Voters

SPONSOR: *Honorable Dwight Witherspoon*

CO-SPONSOR: *Honorable Leonard Tsosie*

(m)

(s)

(v)

- B. **LEGISLATION 0293-18:** An Action Relating to the Naabik'íyáti' Committee; Pursuant to the Recommendation of the Navajo Nation Board of Education and 25 U.S.C. § 2502(f), and the Action of the Health, Education and Human Services Committee by Resolution HEHSC-20-18, Approving the Retrocession of Administrative Control of the Dibé Yazhi'habit'iin Olta, Inc. (Borrego Pass Community School) to the United States Bureau of Indian Education

SPONSOR: *Honorable Jonathan L. Hale*

(m)

(s)

(v)

- C. **LEGISLATION 0144-18:** An Action Relating to Law and Order, Naabik'íyáti' and Navajo Nation Council; Amending Challenge and Election Dispute Provisions of the Navajo Nation Election Code at 11 N.N.C. §§ 21, 23, 24, 240, 341 and 342

SPONSOR: *Honorable Benjamin L. Bennett*

CO-SPONSOR: *Honorable Otto Tso*

(m)

(s)

(v)

- D. **LEGISLATION 0191-18:** An Action Relating to Resources and Development, Naabik'íyáti' Committees; Authorizing the Speaker of the Navajo Nation or his Designee to Initiate Contact with the Respective Agricultural Departments of the States of Colorado, Utah, New Mexico and Arizona to Establish Navajo Nation Participation in the Growth and Production of Industrial

Hemp Pursuant to the Respective State Protocols and the Agricultural Act of 2014 (Federal Farm Bill)

SPONSOR: Honorable Lee Jack, Sr.

CO-SPONSOR: Honorable Jonathan Perry

(m)

(s)

(v)

- E. **LEGISLATION 0196-18:** An Action Relating to Health, Education and Human Services and Naabik'íyáti' Committees; Supporting as the Navajo Nation Position, Opposing the Streamlining or Elimination of the 2016 Adoption and Foster Care Analysis and Reporting System-Indian Child Welfare Act (AFCARS-ICWA) Data Elements, the Proposed Two Year Delay of Implementation and Objecting to the Lack of Sufficient Tribal consultation by the U.S. Department of Health and Human Services, Administration for Children and Families

SPONSOR: Honorable Jonathan L. Hale

CO-SPONSOR: Honorable Kee Allen Begay, Jr.

(m)

(s)

(v)

- F. **LEGISLATION 0199-18:** An Action Relating to Health, Education and Human Services; Naabik'íyáti' Committees; Supporting the Navajo Division of Social Services' Issues and Recommendations to be Presented to the U.S. Department of Health and Human Services Navajo Regional Tribal Consultation on June 25-27, 2018

SPONSOR: Honorable Jonathan L. Hale

CO-SPONSOR: Honorable Kee Allen Begay, Jr.

(m)

(s)

(v)

- G. **LEGISLATION 0202-18:** An Action Relating to Health, Education and Human Services and Naabik'íyáti' Committees; Supporting the Efforts to Establish a Native American Health Care Institute at Arizona State University

SPONSOR: Honorable Jonathan L. Hale

CO-SPONSOR: Honorable Kee Allen Begay, Jr.

(m)

(s)

(v)

- H. **LEGISLATION 0204-18:** An Action Relating to Health, Education and Human Services and Naabik'íyáti' Committees; Opposing the Proposed Plans of the Trump Administration to Eliminate Funding for Numerous Education Related Programs including the Higher Education Grant Program

SPONSOR: Honorable Jonathan L. Hale

CO-SPONSOR: Honorable Kee Allen Begay, Jr.

(m)

(s)

(v)

- I. **LEGISLATION 0221-18:** An Action Relating to Health, Education and Human Services, Law and Order, Naabik'íyáti' and the Navajo Nation Council; Amending 2 N.N.C. §§ 1701-1706, Enabling Legislation for the Navajo Division of Human Resources

SPONSOR: Honorable Steven Begay

(m) (s) (v)

- J. **LEGISLATION 0231-18:** An Action Relating to Health, Education and Human Services and Naabik'íyáti' Committees; Supporting the Rock Springs Chapter, Manuelito Chapter, and Tsé Lichii' Chapter in their Concerns and Efforts to Keep Middle College High School in Operation
SPONSOR: Honorable Jonathan L. Hale
CO-SPONSOR: Honorable Kee Allen Begay, Jr.

(m) (s) (v)

- K. **LEGISLATION 0263-18:** An Action Relating to Resources and Development Committee and Naabik'íyáti' Committee; Supporting H.R. 4518 Titled "Bears Ears National Monument Expansion Act"
SPONSOR: Honorable Davis Filfred
CO-SPONSOR: Honorable Benjamin L. Bennett

(m) (s) (v)

- L. **LEGISLATION 0271-18**:** An Act Relating to Law and Order, Resources and Development, Naabik'íyáti' and the Navajo Nation Council; Approving and Authorizing an Election Referendum on Whether Navajo Nation Chapter Governments should be Reformed by Establishing Sustainable Cooperative Governance Centers
SPONSOR: Honorable Leonard Tsosie

(m) (s) (v)

- M. **LEGISLATION 0276-18:** An Action Relating to Naabik'íyáti' Committee; Accepting the Recommendation of the Health, Education and Human Services Committee and Granting the Designation of "Tribal Organization" to the Four Corners Regional Health Center, Inc. for a Period of Fifteen (15) Years, for the Purposes of Contracting with the United States Indian Health Service and Authorizing the Four Corners Regional Health Center, Inc., to Negotiate and Enter into Title I, Indian Self-Determination Act (P.L. 93-638, As Amended) Contracts and Title V Self Governance Compacts Pursuant to the Indian Self-Determination Act (P.L. 93-638, As Amended), Such Designation of "Tribal Organization" Being Revocable and Contingent on Continuing Compliance with All Terms and Conditions as Approved by the Health, Education and Human Services Committee of the Navajo Nation Council
SPONSOR: Honorable Davis Filfred

(m) (s) (v)

- N. **LEGISLATION 0283-18:** An Action Relating to Health, Education and Human Services Committee and Naabik'íyáti' Committee; Supporting New Mexico Senate Bill 105 Titled "An Act Making an Appropriation for a Navajo Code Talkers Museum and Veterans Center"
SPONSOR: Honorable Jonathan L. Hale

(m)

(s)

(v)

8. CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT

** Legislation being added to Naabik'iyáti' Committee agenda per 2 N.N.C. § 164 (A) (14),
“All resolutions appointing public officials and significant or controversial resolutions may be referred to the Naabik'iyáti' Committee for discussion prior to begin certified or enacted at the discretion of the Speaker, by referral from a standing committee having final legislative authority, or by the written request of a Delegate who is not a member of the standing committee which considered such resolution. The Committee may refer a resolution back to the appropriate standing committee(s) for further consideration.”