

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

SPECIAL MEETING

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

Thursday, November 7, 2019 - 1:00 PM

PROPOSED AGENDA

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

Hon. Seth Damon, Speaker				
BUDGET & FINANCE COMMITTEE		RESOURCES & DEVELOPMENT COM.	HEALTH, EDUCATION & HUMAN SERVICES COM.	LAW AND ORDER COMMITTEE
Hon. Elmer P. Begay		Hon. Kee Allen Begay, Jr.	Hon. Paul Begay	Hon. Eugenia Charles-Newton (C)
Hon. Nathaniel Brown		Hon. Herman M. Daniels	Hon. Pernel Halona	Hon. Vince R. James
Hon. Amber Kanazbah Crotty		Hon. Mark A. Freeland	Hon. Carl Slater	Hon. Eugene Tso
Hon. Jamie Henio (C)		Hon. Rickie Nez (C)	Hon. Charlaine Tso (VC)	Hon. Otto Tso (VC)
Hon. Raymond Smith, Jr. (VC)		Hon. Wilson Stewart, Jr.	Hon. Daniel E. Tso (C)	Hon. Edmund Yazzie
Hon. Jimmy Yellowhair		Hon. Thomas Walker, Jr. (VC)	Hon. Edison J. Wauneka	(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) (s) (v)

4. REVIEW AND ADOPT THE JOURNALS: None

5. RECEIVE REPORTS:

A. Report on Diné Development Corporation by Austin Tsosie, Chief Executive Officer, Diné Development Corporation

(m) (s) (v)

B. Report on the New Mexico Public Regulation Commission's Work on the Energy Transition Act as it Relates to San Juan Generating Station by Deswood Tome, NM Public Regulatory Commission

(m) (s) (v)

6. OLD BUSINESS: None

7. NEW BUSINESS:

- A. **LEGISLATION 0182-19:** An Action Relating to the Law and Order, Budget and Finance, Naabik'iyáti' Committees, and Navajo Nation Council; Approving and Adopting the Shiprock Judicial and Public Safety Center Facilities Síhasin Fund Expenditure Plan pursuant 12 N.N.C. §§ 2501-2508
SPONSOR: Honorable Eugenia Charles-Newton

(m) (s) (v)

- B. **LEGISLATION 0270-19:** An Action Relating to Budget and Finance and Naabik'iyáti' Committees, and the Navajo Nation Council; Rescinding CD-85-18 Which Amended the Navajo Nation Permanent Fund Income Five Year Expenditure Plan, CAP-19-16, Regarding Fourth Year Funding for Fort Defiance Agency Projects

SPONSOR: Honorable Elmer P. Begay
CO-SPONSOR: Honorable Edison Wauneka

(m) (s) (v)

- C. **LEGISLATION 0315-19:** An Action Relating to Health, Education and Human Services and Naabik'iyáti'; Approving agreement between the U.S. Department of Health and Human Services and the Navajo Nation under Public Law 93-638, Indian Self-Determination Act concerning the Navajo Treatment Center for Children and Their Families, Navajo Nation Division of Social Services, for the period of January 01, 2020 to December 31, 2024

SPONSOR: Honorable Edison J. Wauneka

(m) (s) (v)

- D. **LEGISLATION 0316-19:** An Action Relating to the Health, Education and Human Services and the Naabik'iyáti' Committees; Rescinding NABIO-59-18 "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" for Failure to Comply with the Agreed upon Terms and Conditions Governing the Revocable Designation of "Tribal Organization"

SPONSOR: Honorable Pernell Halona
CO-SPONSOR: Honorable Paul Begay

(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.