

**NAABIK'ÍYÁTI' COMMITTEE OF THE  
24<sup>th</sup> NAVAJO NATION COUNCIL**

**REGULAR MEETING**

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

**Thursday, August 8, 2019 - 10:00 AM**

**APPROVED 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 James	
Hon. Amber Kanazbah Crotty	Hon. Mark A. Freeland	Hon. Charlaine Tso (VC)	Hon. Eugene Tso	
Hon. Jamie Henio (C)	Hon. Rickie Nez (C)	Hon. Daniel E. Tso (C)	Hon. Otto Tso (VC)	
Hon. Raymond Smith, Jr. (VC)	Hon. Wilson Stewart, Jr.	Hon. Edison J. Wauneka	Hon. Edmund Yazzie	
Hon. Jimmy Yellowhair	Hon. Thomas Walker, Jr. (VC)			(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 Raymond Smith, Jr.* (s) *Honorable Eugenia Charles-Newton* (v) **14-0**
- 4. REVIEW AND ADOPT THE JOURNALS:**
  - July 11, 2019; July 23, 2019
  - (m) (s) (v)
- 5. RECEIVE REPORTS:** None
- 6. OLD BUSINESS:** None

**7. NEW BUSINESS:**

- A. **LEGISLATION 0191-19:** An Action Relating to Budget and Finance and Naabik'íyáti' Committees and Navajo Nation Council; Accepting the Audit Report of KPMG LLP on the Basic Financial Statements of the Navajo Nation for Fiscal Year 2018

**SPONSOR: Honorable Otto Tso**

**CO-SPONSOR: Honorable Elmer P. Begay**

(m)

(s)

(v)

- B. **LEGISLATION 0114-19:** An Action Relating to Health, Education and Human Services Committee and Naabik'íyáti' Committee; Supporting Arizona Senate Bill 1355 Titled "An Act Requiring the Arizona Health Care Cost Containment System Administration to Seek Federal Authorization to Reimburse Indian and Tribal Health Providers"

**SPONSOR: Honorable Daniel E. Tso**

(m)

(s)

(v)

- C. **LEGISLATION 0134-19:** An Action Relating to Naabik'íyáti'; Establishing a Negotiating Team for P.L. 93-638 Contracts

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

(m)

(s)

(v)

- D. **LEGISLATION 0184-19:** An Action Relating to Health, Education and Human Services Committee, Budget and Finance Committee, and Naabik'íyáti' Committee; Approving the Renewal of the Indian Child Welfare Act Memorandum of Agreement Between the State of Arizona through its Department of Child Safety and the Navajo Nation through its Navajo Division of Social Services, Navajo Children and Family Services

**SPONSOR: Honorable Daniel E. Tso**

**CO-SPONSOR: Honorable Nathaniel Brown**

**CO-SPONSOR: Honorable Amber Kanazbah Crotty**

(m)

(s)

(v)

- E. **LEGISLATION 0201-19:** An Action Relating to the Naabik'íyáti' Committee; Amending NABIAU-52-15 Exhibit A, Master Plan of Operation for the Diné Uranium Remediation Advisory Committee

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

(m)

(s)

(v)

**8. CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT**