



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

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

June 8, 2017 - 10:00 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 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: None**
- 5. RECEIVE REPORTS: None**
- 6. OLD BUSINESS:**

- A. **LEGISLATION 0025-17:** An Action Relating to Resources and Development and Naabik'iyáti' Committees; Respectfully Requesting the United Nations to Conduct a Field Hearing Regarding the Impacts of Hydraulic Fracturing

SPONSOR: Honorable Jonathan L. Hale

CO-SPONSOR: Honorable Norman M. Begay

(m) **Honorable Nathaniel Brown** (s) **Honorable Norman M. Begay** (v)

3/9/2017 – Motion to Table no later than 60 days; Naabik'iyáti' Committee to schedule hearings in impacted communities – (m) Honorable Amber K. Crotty, (s) Honorable Raymond Smith, Jr., (v) 14 in Favor, 03 Opposed (Chairman Bates Not Voting)

- B. **LEGISLATION 0120-17:** An Action Relating to Budget and Finance, Resources and Development, Naabik'iyáti' Committees and the Navajo Nation Council; Petitioning the Secretary of the Interior to Issue a Federal Charter of Incorporation to the Navajo Nation for the Naat'áanii Development Corporation as a For-Profit Company Under the Indian Reorganization Act, 25 U.S.C. §n 5124, as Amended

SPONSOR: Honorable Alton Joe Shepherd

(m) **Honorable Walter Phelps** (s) **Honorable Jonathan L. Hale** (v)

5/11/2017 – Motion to Refer back to Resources and Development Committee to determine which of the committee report(s) is accurate – (m) Honorable Leonard Tsosie, (s) Honorable Nelson S. BeGaye, (v) 10 in Favor, 09 Opposed (Speaker Bates Broke Tie)

7. NEW BUSINESS:

- A. **LEGISLATION 0137-17:** An Action Relating to Resources and Development, Budget and Finance, Naabik'iyáti' Committees and the Navajo Nation Council; Approving the Establishment of the Naat'áanii Development Corporation; Granting and Extending the Navajo Nation's Sovereign Immunity to the Corporation; No Waiver of the Navajo Nation's Sovereign Immunity

SPONSOR: Honorable Alton Joe Shepherd

(m) (s) (v)

- B. **LEGISLATION 0101-17:** An Action Relating to Law and Order, Health, Education and Human Services, Naabik'iyáti' Committee and the Navajo Nation Council; Amending "The Navajo Preference in Employment Act" at 15 N.N.C. §§ 603, 604 (B) (8) to Provide for the Addition of Program Managers of the Executive Branch as a Class of Employees Exempt from the Just Cause Provisions of the Act

SPONSOR: Honorable Dwight Witherspoon

(m) (s) (v)

- C. **LEGISLATION 0293-16:** An Action Relating to Law and Order, Resources and Development, Budget and Finance, and Naabik'iyáti' Committees and Navajo Nation Council; Approving the Master Agreement for the Development of the Grand Canyon Escalade Project; Approving the Funding Application of Sixty Five Million Dollars

(\$65,000,000) for the Development of the Offsite Infrastructure to the Grand Canyon Escalade Project; Authorizing the Navajo Nation Hospitality Enterprise to Enter into a Development and Operating Agreement; Accepting the Approval of the Withdrawal of Land in the Bodaway/Gap Chapter; Approving a Covenant Not to Compete; Waiving Certain Provisions of 7 N.N.C. §§ 1101-1118

SPONSOR: Honorable Benjamin Bennett

(m) (s) (v)

- D. **LEGISLATION 0158-17:** An Action Relating to Resources and Development, Budget and Finance, Naabik'iyáti' Committees; Supporting Continued U.S. Housing and Urban Development Funding for the Navajo Nation Community Development Block Grant Program

SPONSOR: Honorable Raymond Smith, Jr.

CO-SPONSOR: Honorable Otto Tso

(m) (s) (v)

- E. **LEGISLATION 0117-17:** An Action Relating to the Health, Education and Human Services Law and Order, Naabik'iyáti' Committee and Navajo Nation Council; Amending Navajo Nation Code, Title 17 and Enacting the Law Against Human Trafficking 2017

SPONSOR: Honorable Nathaniel Brown

CO-SPONSOR: Honorable Amber K. Crotty

(m) (s) (v)

- F. **LEGISLATION 0165-17:** An Action Relating to Naabik'iyáti'; Respectfully Requesting the United States of America to Implement the United Nations Declaration on the Rights of Indigenous Peoples and the American Declaration on the Rights of Indigenous Peoples

SPONSOR: Honorable Jonathan L. Hale

(m) (s) (v)

- G. **LEGISLATION 0167-17:** An Action Relating to Naabik'iyáti' Committee; Respectfully Requesting the United States Government Incorporate the International Standard of Free, Prior and Informed Consent

SPONSOR: Honorable Jonathan L. Hale

(m) (s) (v)

- H. **LEGISLATION 0179-17:** An Action Relating to Health, Education and Human Services, Naabik'iyáti' and Navajo Nation Council; Approving the Reinstatement of Juanita M. Dutton as a Member of the Navajo Nation

SPONSOR: Honorable Jonathan L. Hale

(m) (s) (v)

- I. **LEGISLATION 0193-17:** An Action Relating to Naabik'iyáti' Committee; Confirming the Appointment of Mr. Frankie C. Lee, to Serve on the Navajo Housing Authority Board of Commissioners as the Licensed Professional Engineer

SPONSOR: Honorable Jonathan Perry

(m) (s) (v)

- J. **LEGISLATION 0103-17:** An Action Relating to Law and Order, Resources and Development, Naabik'iyáti' Committee and the Navajo Nation Council; Amending 3 N.N.C. §§ 64, 66, 67; Enacting Amendments to Subchapter 4. Major Irrigation Projects Farm Boards Plan of Operation

SPONSOR: Honorable Alton Joe Shepherd

(m) (s) (v)

- K. **LEGISLATION 0118-17:** An Action Relating to Law and Order, Health, Education and Human Services, and Naabik'iyáti' Committee, Navajo Nation Council; Amending the Navajo Nation Code, Title 2, Subchapter 31 Department of Diné Education, Section 1802 (B) Restricting the Boards and Commissions on which the Superintendent of Schools May Serve

SPONSOR: Honorable Nathaniel Brown

CO-SPONSOR: Honorable Amber K. Crotty

(m) (s) (v)

- L. **LEGISLATION 0163-17:** An Action Relating to Naabik'iyáti' Committee; Respectfully Requesting the Office of the President and Vice-President to Replace the Executive Director for the Navajo-Hopi Land Commission Office

SPONSOR: Honorable Otto Tso

CO-SPONSOR: Honorable Dwight Witherspoon

CO-SPONSOR: Honorable Tuchoney Slim, Jr.

(m) (s) (v)

- M. **LEGISLATION 0166-17:** An Act Relating to Resources and Development, Health, Education and Human Services, Budget and Finance and Naabik'iyáti' Committees, and the Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of Four Hundred Thirteen Thousand, Four Hundred Ninety-Four Dollars (\$413,494) for Summer Youth Employment Among the Five Navajo Nation Agencies

SPONSOR: Honorable Jonathan L. Hale

CO-SPONSOR: Honorable Steven 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.