

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

REGULAR MEETING

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

Thursday, January 9, 2020 - 10:00 AM

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. Pernell Halona	Hon. Vince R. James
Hon. Amber Kanazbah Crotty		Hon. Mark A. Freeland	Hon. Carl R. Slater (VC)	Hon. Eugene Tso
Hon. Jamie Henio (C)		Hon. Rickie Nez (C)	Hon. Charlaine Tso	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:

November 7, 2019

(m) (s) (v)

5. RECEIVE REPORTS:

A. Report on White Paper *Restoring Balance on the Navajo Nation: Defining and Preventing Sex Trafficking on the Navajo Nation* presented by Melissa Clyde, Senior Director, Indian Child Welfare Programs

(m) (s) (v)

6. OLD BUSINESS: None

7. NEW BUSINESS:

- A. **LEGISLATION 0241-19:** An Act Relating to Law and Order, Resources and Development, Budget and Finance, and Naabik'iyáti' Committees, and Navajo Nation Council; Amending 12 N.N.C. § 820 (O), Distributions to Chapter

SPONSOR: Honorable Jimmy Yellowhair

CO-SPONSOR: Honorable Charlaine Tso

CO-SPONSOR: Honorable Daniel E. Tso

(m)

(s)

(v)

- B. **LEGISLATION 0302-19:** An Action Relating to Resources and Development Committee, Budget and Finance Committee, Naabik'iyáti' Committee and the Navajo Nation Council; Restating that Resolution Nos. CD-60-13 and CAP-13-15, which Approved a Limited Waiver of Sovereign Immunity and General Indemnity Agreements for the Navajo Transitional Energy Company, LLC Specifically Applied Only to the Navajo Mine Purchase

SPONSOR: Honorable Eugenia Charles-Newton

CO-SPONSOR: Honorable Vince R. James

(m)

(s)

(v)

- C. **LEGISLATION 0330-19:** An Action Relating to the Resources and Development Committee, Budget and Finance Committee, Naabik'iyáti' Committee and the Navajo Nation Council; Allocating One Million Dollars (\$1,000,000) to the Navajo Tribal Utility Authority from the Síhasin Fund to Assist in Funding Rights of Way for Service Lines to Connect Navajo Homes to the Electric Grid Under Initiatives such as Light Up Navajo and Approving and Adopting the Right of Way and Service Line Expenditure Plan Pursuant to 12 N.N.C. §§ 2501-2508

SPONSOR: Honorable Otto Tso

CO-SPONSOR: Honorable Mark A. Freeland

CO-SPONSOR: Honorable Carl R. Slater

CO-SPONSOR: Honorable Thomas Walker, Jr.

(m)

(s)

(v)

- D. **LEGISLATION 0378-19:** An Action Relating to Naabik'iyáti' Committee; Accepting the Recommendation of the Health, Education and Human Services Committee and Granting the Designation of "Tribal Organization" to the Utah Navajo Health System, Inc. for a Period of Twenty (20) Years, Beginning October 1, 2020 and Ending September 30, 2040, for the Purposes of Contracting with the United States Indian Health Service and Authorizing the Utah Navajo Health System, Inc. to Negotiate and Enter into 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 Charlaine Tso

(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.