

Motion: Hon. Otto Tso
 Second: Hon. Nathaniel Brown
 Vote: 11-00

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

SPECIAL MEETING

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

Friday, November 9, 2018 - 10:00 AM



AGENDA

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. Nelson S. BeGaye	Hon. Kee Allen Begay, Jr.
Hon. Lee Jack, Sr.		Hon. Leonard H. Pete	Hon. Nathaniel Brown	Hon. Herman M. Daniels
Hon. Tuchoney Slim, Jr.		Hon. Jonathan Perry	Hon. Amber Kanazbah Crotty	Hon. Otto Tso
Hon. Leonard Tsosie		Hon. Walter Phelps	Hon. Olin Kieyoomia	

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:

October 11, 2018; October 25, 2018

(m)

(s)

(v)

5. RECEIVE REPORTS: None

6. OLD BUSINESS:

A. LEGISLATION 0399-17: An Action Relating to Resources and Development, Budget and Finance, Naabik'iyáti', and Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of Four Million Three Hundred Twenty-

Nine Thousand Four Hundred Seventy-Two Dollars (\$4,329,472) for Construction of a Multi-Purpose Complex for the Low Mountain Chapter; Waiving 12 N.N.C. §§ 820(I) and 860(C) Relating to the Capital Improvement Process *SPONSOR: Honorable Kee Allen Begay, Jr.*
CO-SPONSOR: Honorable Nelson S. BeGaye

(m) (s) (v)

17 OCT 2018 – Motion to refer legislation 0399-17 back to the next Naabik'iyáti' Committee for further consideration no later than the end of November; (M) Honorable Seth Damon, (S) Honorable Raymond Smith, Jr., (V) 15 in Favor, 03 Opposed (Speaker Bates Not Voting)

- B. **LEGISLATION 0221-18:** An Action Relating to Health, Education and Human Services, Law and Order, Naabik'iyáti' Committees and the Navajo Nation Council; Amending 2 N.N.C. §§ 1701 – 1706, Enabling Legislation for the Navajo Nation Division of Human Resources
CO-SPONSOR: Honorable Jonathan L. Hale
CO-SPONSOR: Honorable Norman M. Begay

(m) *Honorable Dwight Witherspoon* (s) *Honorable Jonathan Perry* (v)

13 SEPT 2018 – Motion to table legislation 0221-18 for no longer than 30 days with a directive to NNDHR to provide data back to the Naabik'iyáti' Committee in regards to hiring and providing an organization chart pertaining to decentralization. Legislation stays with Naabik'iyáti' Committee (sponsor concurs). (M) Honorable Jonathan Perry, (S) Honorable Raymond Smith, Jr., (V) 10 in Favor, 01 Opposed (Chairman Bates Not Voting); Per N.N.C. § 700 (D), "A quorum of the committee shall be satisfied by the presence of two (2) members of each standing committee ..."

7. NEW BUSINESS:

- A. **LEGISLATION 0324-18:** An Action Relating to Resources and Development Committee and Naabik'iyáti' Committee; Supporting the Nageezi Chapter Resolution #NC 18-043 and Respectfully Requesting the New Mexico Department of Transportation to Reduce the Speed Limit on Certain Sections of Highway 550
SPONSOR: Honorable Jonathan L. Hale
CO-SPONSOR: Honorable Herman M. Daniels

(m) (s) (v)

- B. **LEGISLATION 0319-18:** An Action Relating to Health, Education and Human Services, Naabik'iyáti' Committees; Supporting Increasing the Awareness of the Benefits of Breastfeeding for Both Mothers and Children of the Navajo Nation and the Community at Large
SPONSOR: Honorable Jonathan L. Hale
CO-SPONSOR: Honorable Amber Kanazbah Crotty

(m) (s) (v)

- C. **LEGISLATION 0339-18:** An Action Relating to Resources and Development and Naabik'iyáti' Committees; Approving and Authorizing a Contract Between the Navajo Nation and the United States Department of the Interior Under 25 U.S.C. § 5301 et seq. (P.L. 93-638 As Amended) for the Housing Improvement Program for a Three Year Term; and Approving and Authorizing the Fiscal Year Annual Funding Agreement and Scope of Work for the Period of the Contract

SPONSOR: Honorable Otto Tso

(m) (s) (v)

D. **LEGISLATION 0318-18:** An Action Relating to Health, Education and Human Services, Naabik'iyáti' Committees; Supporting the New Mexico Medicaid Public Option Buy In for Healthcare

SPONSOR: Honorable Jonathan L. Hale

CO-SPONSOR: Honorable Amber Kanazbah Crotty

(m) (s) (v)

E. **LEGISLATION 0329-18:** An Action Relating to Health, Education and Human Services, Budget and Finance, and Naabik'iyáti' Committees; Authorizing the Renewal Model 108 Contract (P.L. 93-638 as Amended) and the Annual Funding Agreement Between the Navajo Nation and the United States Department of the Interior for Indian Child Welfare Act for a Term of Four (4) Years

SPONSOR: Honorable Jonathan L. Hale

(m) (s) (v)

F. **LEGISLATION 0325-18:** An Action Relating to Budget and Finance, Resources and Development, and Naabik'iyáti' Committees, and Navajo Nation Council; Approving and Adopting the Shonto Youth Center Fund Expenditure Plan Pursuant 12 N.N.C. §§ 2501 – 2508

SPONSOR: Honorable Jonathan L. Hale

CO-SPONSOR: Honorable Benjamin L. Bennett

CO-SPONSOR: Honorable Herman M. Daniels

(m) (s) (v)

G. **LEGISLATION 0328-18:** An Action Relating to Budget and Finance, Resources and Development, and Naabik'iyáti' Committees, and Navajo Nation Council; Approving and Adopting the Crownpoint Youth Center Fund Expenditure Plan Pursuant 12 N.N.C. §§ 2501 – 2508

SPONSOR: Honorable Jonathan L. Hale

CO-SPONSOR: Honorable Benjamin L. Bennett

(m) (s) (v)

H. **LEGISLATION 0321-18:** An Act Relating to Law and Order, Naabik'iyáti' Committee and the Navajo Nation Council; Amending 2 N.N.C. § 1352 and 17 N.N.C. §§ 1851 through 1854; Amending Coroner Provisions and Establishing a Department of Medical Examiners within the Division of Public Safety; Authorizing the Law and Order Committee to Approve a Plan of Operation for the Department of Medical Examiner's

SPONSOR: Honorable Kee Allen Begay, Jr.

CO-SPONSOR: Honorable Olin Kieyoomia

(m)

(s)

(v)

- I. **LEGISLATION 0322-18:** An Action Relating to Health, Education and Human Services and Naabik'iyáti' Committees; Respectfully Requesting the United States Veterans Affairs Administration to Establish Direct Services on the Navajo Nation for Navajo Nation Veterans

SPONSOR: Honorable Kee Allen Begay, Jr.

CO-SPONSOR: Honorable Jonathan L. Hale

CO-SPONSOR: Honorable Olin Kieyoomia

(m)

(s)

(v)

- J. **LEGISLATION 0323-18:** An Action Relating to Health, Education and Human Services and Naabik'iyáti' Committees; Respectfully Requesting the United States Veterans Affairs Administration to Establish a Veterans Hospital and Create Personnel Positions to Address Housing and Benefits on the Navajo Nation for Navajo Nation Veterans

SPONSOR: Honorable Kee Allen Begay, Jr.

CO-SPONSOR: Honorable Jonathan L. Hale

CO-SPONSOR: Honorable Olin Kieyoomia

(m)

(s)

(v)

- K. **LEGISLATION 0346-18:** An Action Relating to Resources and Development Committee and Naabik'iyati' Committee; Approving and Authorizing a Contract Between the Navajo Nation and the United States Department of the Interior Under 25 U.S.C. § 450 et seq. (P.L. 93-638, As Amended), for a Three Year Term for the Safety of Dams Program; Approving and Authorizing the Fiscal Year Annual Funding Agreement and Scope of Work for the Period of the Contract Term

SPONSOR: Honorable Jonathan L. Hale

(m)

(s)

(v)

8. CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT