

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

REGULAR MEETING

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

Thursday, May 10, 2018 - 10:00 AM



PROPOSED 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. Steven Begay	Hon. Kee Allen Begay, Jr.
Hon. Lee Jack, Sr.	Hon. Leonard H. Pete	Hon. Nelson S. 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:

A. Report on Native American Managed Care Organization/Indian Managed Care Entity Project by Brent Earnest, Cabinet Secretary, New Mexico Human Services Department, and Juan Massey, Executive Staff Assistant, Navajo Nation Office of the President and Vice President

(m) (s) (v)

B. Report on FirstNet and AT&T National Public Safety Broadband Network Project by Honorable Kee Allen Begay, Jr., Law and Order Committee Member

(m) (s) (v)

6. **OLD BUSINESS:** None

7. **NEW BUSINESS:**

A. **LEGISLATION 0501-17:** An Action Relating to Resources and Development Committee, Budget and Finance Committee; Naabik'íyáti' Committee and the Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of \$700,000 (Seven Hundred Thousand Dollars) for Purchase of Division of Natural Resources Department of Water Resources Field Offices, 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 Tuchoney Slim, Jr.

(m)

(s)

(v)

B. **LEGISLATION 0011-18:** An Act Relating to Health, Education and Human Services, Resources and Development, Law and Order and Naabik'íyáti' Committees and the Navajo Nation Council; Enacting the "Controlled Substance Definition Act of 2018"; Amending Title 17 Chapter 3, Controlled Substances at 17 N.N.C. §§ 390, 394

SPONSOR: Honorable Lee Jack, Sr.

CO-SPONSOR: Honorable Benjamin L. Bennett

CO-SPONSOR: Honorable Seth Damon

CO-SPONSOR: Honorable Tuchoney Slim, Jr.

(m)

(s)

(v)

C. **LEGISLATION 0049-18:** An Action Relating to Resources and Development Committee, Budget and Finance Committee; Naabik'íyáti' Committee and the Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of Two Hundred and Fifty-Five Thousand Dollars (\$255,000.00) for the Design and Construction of One Animal Shelter in Crownpoint, New Mexico; Waiving 12 N.N.C. §§ 820 (I) and 860 (C) Relating to the Capital Improvement Process **SPONSOR: Honorable Jonathan L. Hale**
CO-SPONSOR: Honorable Leonard H. Pete

(m)

(s)

(v)

D. **LEGISLATION 0088-18:** An Action Relating to Resources and Development Committee, Budget and Finance Committee, Naabik'íyáti' Committee, and Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of One Million, Twenty-One Thousand, Four Hundred Thirty-One Dollars (\$1,021,431) to the Navajo Division of Community Development, Business Units 108014-108123, Waiving 12 N.N.C. §§ 820 (E) and (F)

SPONSOR: Honorable Otto Tso

CO-SPONSOR: Honorable Kee Allen Begay, Jr.

CO-SPONSOR: Honorable Seth Damon

CO-SPONSOR: Honorable Tuchoney Slim, Jr.

CO-SPONSOR: Honorable Raymond Smith, Jr.

(m) (s) (v)

- E. **LEGISLATION 0091-18:** An Action Relating to Health, Education and Human Services, Budget and Finance, Naabik'iyáti', and Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of Two Hundred Fifty-Four Thousand Seven Hundred Dollars (\$254,700) for Toyei Industries, Inc., Business Unit #119030

SPONSOR: Honorable Jonathan L. Hale

(m) (s) (v)

- F. **LEGISLATION 0095-18:** An Act Relating to Resources and Development, Law and Order, Naabik'iyáti' Committees and the Navajo Nation Council; Amending Title 13 of the Navajo Nation Code Relating to Dog and Cat Control and Title 3 of the Navajo Nation Code Relating to Agriculture and Livestock

SPONSOR: Honorable Jonathan L. Hale

CO-SPONSOR: Honorable Jonathan Perry

CO-SPONSOR: Honorable Dwight Witherspoon

(m) (s) (v)

- G. **LEGISLATION 0098-18:** An Action Relating to Health, Education and Human Services, Budget and Finance, Naabik'iyáti', and Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of Sixty-Three Thousand Three Hundred Seventeen Dollars (\$63,317) for Diné College, Business Unit #NEW

SPONSOR: Honorable Dwight Witherspoon

(m) (s) (v)

- H. **LEGISLATION 0103-18:** An Action Relating to Health, Education, and Human Services and Naabik'iyáti'; Supporting and Adopting Position Statement of the Navajo Nation Board of Education on Data Collection and Study of the Elementary and Secondary Education Act Title VI Indian Education LEA Grant Program

SPONSOR: Honorable Jonathan L. Hale

(m) (s) (v)

- I. **LEGISLATION 0117-18:** An Action Relating to Naabik'iyáti' Committee; Concurring with the Navajo Nation President to Accept a Bequest of \$21,314.35 to the Navajo Nation Department of Dine Education Office of Diné Youth from the Estate of Mr. Roger Norman Schecter; and Directing the Office of Diné Youth to Record the Bequest with the Ethics and Rules Office

SPONSOR: Honorable Jonathan L. Hale

(m) (s) (v)

J. **LEGISLATION 0118-18:** An Action Relating to Budget and Finance, Resources and Development and Naabik'íyáti' Committees and Navajo Nation Council; Amending CO-57-16, the Síhasin Fund Pasture Range and Forage Expenditure Plan, to Extend the Síhasin Fund Guarantee

SPONSOR: *Honorable LoRenzo C. Bates*

CO-SPONSOR: *Honorable Benjamin Bennett*

CO-SPONSOR: *Honorable Seth Damon*

CO-SPONSOR: *Honorable Davis Filfred*

CO-SPONSOR: *Honorable Leonard Tsosie*

(m)

(s)

(v)

K. **LEGISLATION 0130-18:** An Action Relating to Naabik'íyáti' Committee Endorsing Navajo Hopi Land Commission Resolution NHLCAP-04-18 and Opposing the Closure of the Office of Navajo Hopi Indian Relocation Until All Duties and Responsibilities are Completed, Including All the Unfulfilled Obligations to Relocates and Impacted Communities

SPONSOR: *Honorable Walter Phelps*

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

CO-SPONSOR: *Honorable Herman M. Daniels*

CO-SPONSOR: *Honorable Raymond Smith, Jr.*

CO-SPONSOR: *Honorable Otto Tso*

CO-SPONSOR: *Honorable Dwight Witherspoon*

(m)

(s)

(v)

L. **LEGISLATION 0139-18:** An Action Relating to Naabik'íyáti' Committee; Confirming the Appointment of Loretta Largo to Serve on the Navajo Tax Commission

SPONSOR: *Honorable Dwight Witherspoon*

(m)

(s)

(v)

M. **LEGISLATION 0147-18:** An Action Relating to Health, Education and Human Services, Budget and Finance, And Naabik'íyáti' Committees, and the Navajo Nation Council; Approving a Disbursement of the Income from the Navajo Nation Veterans Trust Fund in the Amount of One Million, Ninety-Four thousand, Seven Hundred Eighty-Four dollars (\$1,094,784) to the Five Veterans Agency Organizations, Business Units 703016-703020

SPONSOR: *Honorable Seth Damon*

CO-SPONSOR: *Honorable Jonathan L. Hale*

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

(m)

(s)

(v)

N. **LEGISLATION 0150-18:** An Action Relating to Naabik'íyáti' Committee and the Navajo Nation Council; Confirming the Appointment of Kenneth Maryboy to the Commission on Navajo Government Development for a Term of Four Years, as the Northern Navajo Agency Representative

SPONSOR: Honorable Davis Filfred

(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.