



Motion: Hon. Jonathan L. Hale
 Second: Hon. Alton Joe Shepherd
 VOTE: 16-00

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

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

May 11, 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:**
- 4. REVIEW AND ADOPT THE JOURNALS: None**
- 5. RECEIVE REPORTS: None**
- 6. OLD BUSINESS:**

- A. **LEGISLATION 0431-16:** An Action Relating to Budget and Finance, Naabik'iyáti' Committees, and Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of \$248,587 to the Navajo Nation Election Administration Office to Hold the Transportation Stimulus Plan Referendum

SPONSOR: Honorable Walter Phelps
CO-SPONSOR: Honorable Benjamin Bennett
CO-SPONSOR: Honorable Dwight Witherspoon
CO-SPONSOR: Honorable Tom Chee

(m) **Honorable Otto Tso**

(s) **Honorable Dwight Witherspoon** (v)

4/18/2017 – NAVAJO NATION COUNCIL - Motion to refer to the next Naabik'iyáti' Committee meeting – (m) Honorable Dwight Witherspoon, (s) Honorable Benjamin Bennett, (v) 14 in Favor, 06 Opposed (Speaker Bates Not Voting)

4/21/2017 – Naabik'iyáti' Committee – Approved Amendment #1 – (m) Honorable Norman M. Begay, (s) Honorable Leonard Tsosie, (v) 13 in Favor, 00 Opposed (Pro Tem Chairman Damon Not Voting); LOSS QUORUM BEFORE FINAL MOTION VOTE – Main Motion: (m) Honorable Otto Tso, (s) Dwight Witherspoon, (v)

- B. **LEGISLATION 0052-17:** An Action Relating to Naabik'iyáti' Committee; Supporting the New Mexico Airport Managers Association's Position Statement Addressed to the United States Congress and Senators **SPONSOR: Honorable Alton Joe Shepherd**
CO-SPONSOR: Honorable Walter Phelps

(m) **Honorable Dwight Witherspoon** (s) **Honorable Leonard Tsosie** (v)

4/13/2017 – Motion to Table until Mr. Teller is available; next regular Naabik'iyáti' Committee Meeting – (m) Honorable Otto Tso, (s) Honorable Jonathan Perry, (v) 07 in Favor, 05 Opposed (Chairman Bates Not Voting)

7. NEW BUSINESS:

- A. **LEGISLATION 0160-17:** An Action Relating to Naabik'iyáti' Committee, Navajo Nation Council; Confirming the Appointment of Joelynn M. Ashley as Executive Director of the Division of General Services

SPONSOR: Honorable Amber K. Crotty
CO-SPONSOR: Honorable Jonathan L. Hale
CO-SPONSOR: Honorable Otto Tso

(m)

(s)

(v)

- B. **LEGISLATION 0161-17:** An Action Relating to Naabik'iyáti' Committee and Navajo Nation Council; Confirming the Appointment of Mr. Perry Charley to the Diné Uranium Remediation Advisory Commission

SPONSOR: Honorable Amber K. Crotty
CO-SPONSOR: Honorable Jonathan L. Hale

(m)

(s)

(v)

- C. **LEGISLATION 0150-17:** An Action Relating to Naabik'iyati' Committees; Confirming the Appointment of Mr. Sean McCabe, to Serve on the Navajo Housing Authority Board of Commissioners as the Certified Public Accountant

SPONSOR: Honorable Jonathan Perry
CO-SPONSOR: Honorable Seth Damon

(m)

(s)

(v)

- D. **LEGISLATION 0120-17:** An Action Relating to Budget and Finance, Resources and Development, Naabik'iyati' 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'áani Development Corporation as a For-Profit Company Under the Indian Reorganization Act, 25 U.S.C. § 5124, As Amended

SPONSOR: Honorable Alton Joe Shepherd

(m)

(s)

(v)

- E. **LEGISLATION 0133-17:** An Action Relating to Naabik'iyati' Committee; Amending NABIMY-32-15, *Establishing the Naabik'iyati' State Task Force as a Naabik'iyati' Sub-Committee*

SPONSOR: Honorable Kee Allen Begay, Jr.

(m)

(s)

(v)

- F. **LEGISLATION 0154-17:** An Action Relating to Naabik'iyati' Committee; Approving the Law and Order Committee's Policy Statement and Request to Appear Before the United States Congress

SPONSOR: Honorable Edmund Yazzie

(m)

(s)

(v)

- G. **LEGISLATION 0155-17:** An Action Relating to the Health, Education and Human Services and Naabik'iyati' Committees; Supporting and Recommending the Passage of Senate Bill 747, to Reauthorize the Special Diabetes Program for Indians, Introduced to the 115th United States Congress – 1st Session

SPONSOR: Honorable Jonathan L. Hale

(m)

(s)

(v)

- H. **LEGISLATION 0163-17:** An Action Relating to Naabik'iyati' 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)

I. **LEGISLATION NO. 0117-17:** An Act Relating to Health, Education and Human Services, Law and Order, Naabik'iyati' Committee and Navajo Nation Council; Amending Navajo Nation Code, Title 17 and Enacting the Law Against Human Trafficking 2017
SPONSOR: Honorable Nathaniel Brown

(m)

(s)

(v)

8. CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT