



**Proposed 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:

(m)

(s)

(v)

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 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'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)

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

SPONSOR: Honorable Kee Allen Begay, Jr.

(m)

(s)

(v)

C. **LEGISLATION 0154-17:** An Action Relating to Naabik'íyáti' 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)

D. **LEGISLATION 0155-17:** An Action Relating to the Health, Education and Human Services and Naabik'íyáti' 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)

E. **LEGISLATION 0160-17:** An Action Relating to Naabik'íyáti' 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

(m)

(s)

(v)

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

SPONSOR: Honorable Amber K. Crotty

(m)

(s)

(v)

G. **LEGISLATION 0163-17:** An Action Relating to Naabik'íyáti' 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)

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.