



**Proposed Agenda  
23<sup>rd</sup> NAVAJO NATION COUNCIL  
NAABIK'ÍYÁTI' COMMITTEE SPECIAL MEETING**

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

**Monday, February 12, 2018 – 2:00 PM**

***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:** None

**7. NEW BUSINESS:**

- A. **LEGISLATION 0365-16:** An Action Relating to Resources and Development Committee, Budget and Finance Committee, Naabik'iyáti' Committee, and the Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of \$66,628.13 for the Joe Family Power Line Extension Project; Waiving 12 N.N.C. §§ 820 (I) and 860 (C) Relating to the Capital Improvement Process

**SPONSOR: Honorable Davis Filfred**

**CO-SPONSOR: Honorable Jonathan Perry**

(m)

(s)

(v)

- B. **LEGISLATION 0368-17:** 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 One Million Six Hundred Thirty-Four Thousand and Forty-Seven Dollars (\$1,634,047.00) for the Mexican Water Power Line Extension Project Within the Mexican Water Chapter; Waiving 12 N.N.C. § 820 (I) and 860 (C) Relating to the Capital Improvement Process

**SPONSOR: Honorable Davis Filfred**

**CO-SPONSOR: Honorable Nathaniel Brown**

**CO-SPONSOR: Honorable Herman M. Daniels**

(m)

(s)

(v)

- C. **LEGISLATION 0435-17:** 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 Thousand Dollars (\$200,000.00) to the Navajo Nation Office of Navajo Uranium Workers to Make Repairs to the Existing Modular

**SPONSOR: Honorable Amber Kanazbah Crotty**

**CO-SPONSOR: Honorable Norman M. Begay**

**CO-SPONSOR: Honorable Nelson S. BeGaye**

**CO-SPONSOR: Honorable Nathaniel Brown**

**CO-SPONSOR: Honorable Tom T. Chee**

**CO-SPONSOR: Honorable Jonathan L. Hale**

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- D. **LEGISLATION 0016-18:** 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 One Hundred Thousand Dollars (\$100,000) to the Navajo Nation Division of Community Development for Housing Assessments

**SPONSOR: Honorable Dwight Witherspoon**

(m)

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E. **LEGISLATION 0026-18:** An Action Relating to Budget and Finance, Naabik'iyáti', and Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of Three Hundred Ninety-Six Thousand, Six Hundred Twenty-One Dollars (\$396,621.00) to the Navajo Election Administration to Carry Out Elections for the Navajo Nation

**SPONSOR: Honorable Tom T. Chee**

(m)

(s)

(v)

F. **LEGISLATION 0027-18:** 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 Three Hundred and Fifty Thousand Dollars (\$350,000.00) to the Navajo Nation Museum for the Navajo Treaty Exhibit

**SPONSOR: Honorable Alton Joe Shepherd**

**CO-SPONSOR: Honorable LoRenzo C. Bates**

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

**CO-SPONSOR: Honorable Norman M. Begay**

**CO-SPONSOR: Honorable Nelson S. BeGaye**

**CO-SPONSOR: Honorable Benjamin L. Bennett**

**CO-SPONSOR: Honorable Nathaniel Brown**

**CO-SPONSOR: Honorable Tom T. Chee**

**CO-SPONSOR: Honorable Seth Damon**

**CO-SPONSOR: Honorable Davis Filfred**

**CO-SPONSOR: Honorable Jonathan L. Hale**

**CO-SPONSOR: Honorable Lee Jack, Sr.**

**CO-SPONSOR: Honorable Jonathan Perry**

**CO-SPONSOR: Honorable Leonard H. Pete**

**CO-SPONSOR: Honorable Tuchoney Slim, Jr.**

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

**CO-SPONSOR: Honorable Otto Tso**

**CO-SPONSOR: Honorable Leonard Tsosie**

**CO-SPONSOR: Honorable Edmund Yazzie**

**CO-SPONSOR: Honorable Dwight Witherspoon**

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G. **LEGISLATION 0034-18:** An Action Relating to Resources and Development Committee, Budget and Finance Committee; Naabik'iyáti' Committee and the Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of \$1,455,000.00 (One Million Four Hundred and Fifty-Five Thousand Dollars) for the Chee's Store Business Site Redevelopment Project; Waiving 12 N.N.C. §§ 820(I) AND 860(C) Relating to the Capital Improvement Process

**SPONSOR: Honorable Dwight Witherspoon**

(m)

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(v)

H. **LEGISLATION 0035-18**: 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 \$2,215,000.00 (Two Million Two Hundred and Fifteen Thousand Dollars) for the Jim's Business Site Redevelopment Project; Waiving 12 N.N.C. §§ 820(I) and 860(C) Relating to the Capital Improvement Process

**SPONSOR: Honorable Dwight Witherspoon**

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I. **LEGISLATION 0036-18**: 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 \$400,000.00 (Four Hundred Thousand Dollars) for the Round Rock Trading Post Business Site Redevelopment Project; Waiving 12 N.N.C. §§ 820(I) and 860(C) Relating to the Capital Improvement Process

**SPONSOR: Honorable Dwight Witherspoon**

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J. **LEGISLATION 0037-18**: An Action Relating to Resources and Development, 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 \$400,000.00 (Four Hundred Thousand Dollars) for the Bond and Bond Business Site Redevelopment Project; Waiving 12 N.N.C. §§ 820(I) and 860(C) Relating to the Capital Improvement Process

**SPONSOR: Honorable Dwight Witherspoon**

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K. **LEGISLATION 0045-18**: An Action Relating to Naabik'íyáti' Committee; Approving the Position of the Navajo Nation Relating to the Legislative Priorities for 2018 in the State of Utah

**SPONSOR: Honorable Steven Begay**

**CO-SPONSOR: Honorable Jonathan L. Hale**

(m)

(s)

(v)

L. **LEGISLATION 0046-18**: An Action Relating to Naabik'íyáti' Committee; Approving the Position of the Navajo Nation Relating to the Legislative Priorities for 2018 in the State of Arizona

**SPONSOR: Honorable Steven Begay**

**CO-SPONSOR: Honorable Jonathan L. Hale**

(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.