



Motion: Hon. Davis Filfred
 Second: Hon. Benjamin L. Bennett
 VOTE: 13-00

Agenda
23rd NAVAJO NATION COUNCIL
NAABIK'ÍYÁTI' COMMITTEE SPECIAL MEETING

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

July 13, 2017

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:**

A. Navajo Housing Authority Update Report by the Navajo Housing Authority Board of Commissioners

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6. OLD BUSINESS: None

7. NEW BUSINESS:

- A. **LEGISLATION 0103-17:** An Action Relating to Law and Order, Resources and Development, Naabik'iyáti' Committee and the Navajo Nation Council; Amending 3 N.N.C. §§ 64, 66, 67; Enacting Amendments to Subchapter 4. Major Irrigation Projects Farm Boards Plan of Operation
SPONSOR: Honorable Alton Joe Shepherd
CO-SPONSOR: Honorable Nelson BeGaye
CO-SPONSOR: Honorable Steven Begay

(m)

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- B. **LEGISLATION 0117-17:** An Act Relating to the Health, Education and Human Services, Law and Order, Naabik'iyáti' Committee and Navajo Nation Council; Amending Navajo Nation Code, Title 17 and Enacting the Law Against Human Trafficking 2017
SPONSOR: Honorable Nathaniel Brown
CO-SPONSOR: Honorable Amber Kanazbah Crotty

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- C. **LEGISLATION 0118-17:** An Action Relating to Law and Order, Health, Education and Human Services and Naabik'iyáti' Committee, Navajo Nation Council; Amending the Navajo Nation Code, Title 2, Subchapter 31. Department of Diné Education, Section 1802 (B) Restricting the Boards and Commissions on which the Superintendent of Schools May Serve
SPONSOR: Honorable Nathaniel Brown
CO-SPONSOR: Honorable Amber Kanazbah Crotty

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- D. **LEGISLATION 0143-17:** An Action Relating to Resources and Development, Law and Order, and Naabik'iyáti' Committees and Navajo Nation Council; Amending 2 N.N.C. § 503, Meetings
SPONSOR: Honorable Davis Filfred
CO-SPONSOR: Honorable Benjamin Bennett

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- E. **LEGISLATION 0215-17:** An Action Relating to Budget and Finance, Naabik'iyáti' Committees and Navajo Nation Council; Redistributing Monies Held in the Debt Service

Permanent Fund Set Aside Account in Fiscal Year 2017 for Deposit into the Unreserved, Undesignated Fund Balance of the Navajo Nation General Fund

SPONSOR: Honorable Seth Damon

CO-SPONSOR: Honorable Dwight Witherspoon

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- F. **LEGISLATION 0032-16:** An Act Relating to Law and Order; Budget and Finance, Naabik'iyáti' and the Navajo Nation Council; Amending 12 N.N.C. §§ 2301 and 2303 (C)(2), Dine Higher Education Grant Fund by Increasing the Fund Distribution to the Navajo Technical University from \$3,500,000 to \$4,200,000

SPONSOR: Honorable Jonathan L. Hale

(m)

(s)

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- G. **LEGISLATION 0293-16:** An Action Relating to Law and Order, Resources and Development, Budget and Finance, and Naabik'iyáti' Committees and Navajo Nation Council; Approving the Master Agreement for the Development of the Grand Canyon Escalade Project; Approving the Funding Application of Sixty Five Million Dollars (\$65,000,000) for the Development of the Offsite Infrastructure to the Grand Canyon Escalade Project; Authorizing the Navajo Nation Hospitality Enterprise to Enter into a Development and Operating Agreement; Accepting the Approval of the Withdrawal of Land in the Bodaway/Gap Chapter; Approving a Covenant Not to Compete; Waiving Certain Provisions of 7 N.N.C. §§ 1101-1118

SPONSOR: Honorable Benjamin L. Bennett

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- H. **LEGISLATION 0151-17:** An Act Relating to the Law and Order Committee, Naabik'iyáti' Committee and the Navajo Nation Council; Amending of 12 N.N.C. § 1330 (A) and (B), of the Bond Financing Act

SPONSOR: Honorable Seth Damon

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- I. **LEGISLATION 0176-17:** An Act Relating to Resources and Development, Law and Order and Naabik'iyáti' Committees; and the Navajo Nation Council; Amending Title 26 of the Navajo Nation Code

SPONSOR: Honorable Tuchoney Slim, Jr.

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- J. **LEGISLATION 0177-17:** An Act Relating to Law and Order and Naabik'iyáti' and the Navajo Nation Council; Amending Title 17 of the Navajo Nation Code

SPONSOR: Honorable Otto Tso

CO-SPONSOR: Honorable Amber Kanazbah Crotty

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K. LEGISLATION 0185-17: An Action Relating to Resources and Development, Budget and Finance, Naabik'iyáti' Committees and Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of One Hundred Fifty Thousand One Hundred Twenty Five Dollars (\$150,125) to Coalmine Canyon Chapter for Structural Analysis

SPONSOR: Honorable Walter Phelps

(m)

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L. LEGISLATION 0186-17: An Action Relating to Resources and Development, Budget and Finance, Naabik'iyáti' Committees and Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of Two Hundred Thousand Dollars (\$200,000) to Coalmine Canyon Chapter for Communication Services

SPONSOR: Honorable Walter Phelps

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M. LEGISLATION 0230-17: An Action Relating to Naabik'iyáti' Committee and The Navajo Nation Council; Confirming The Appointment of Joann Dedman To The Commission On Navajo Government Development For A Term Of Four Years, As The Chinle Navajo Agency Representative

SPONSOR: Honorable Kee Allen Begay, Jr.

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N. LEGISLATION 0237-17: An Action Relating to Naabik'iyáti' Committee, Navajo Nation Council; Confirming the Appointment of Mr. Anslem Morgan as Eastern Navajo Agency Council Representative to the Navajo Nation Government Development Commission

SPONSOR: Honorable Edmund Yazzie

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O. LEGISLATION 0214-17: An Action Relating to Health, Education and Human Services and Naabik'iyáti' Committees; Concurring with the Navajo Nation President to Accept a Gift to the Navajo Nation Veterans Administration; and Directing the Navajo Nation Veterans Administration to Record the Vehicle Gift with the Ethics and Rules Office

SPONSOR: Honorable Jonathan L. Hale

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8. CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT