

**NAABIK'ÍYÁTI' COMMITTEE OF THE  
24<sup>th</sup> NAVAJO NATION COUNCIL**

**REGULAR MEETING**



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

**Thursday, June 13, 2019 - 10:00 AM**

**PROPOSED AGENDA**

***PRESIDING CHAIR: Honorable Seth Damon, Speaker, Navajo Nation Council***

Hon. Seth Damon, Speaker				
<b>BUDGET &amp; FINANCE COMMITTEE</b>		<b>RESOURCES &amp; DEVELOPMENT COM.</b>	<b>HEALTH, EDUCATION &amp; HUMAN SERVICES COM.</b>	<b>LAW AND ORDER COMMITTEE</b>
Hon. Elmer P. Begay		Hon. Kee Allen Begay, Jr.	Hon. Paul Begay	Hon. Eugenia Charles-Newton (C)
Hon. Nathaniel Brown		Hon. Herman M. Daniels	Hon. Nelson S. BeGaye	Hon. Vince James
Hon. Amber Kanazbah Crotty		Hon. Mark Freeland	Hon. Pernell Halona	Hon. Eugene Tso
Hon. Jamie Henio (C)		Hon. Rickie Nez (C)	Hon. Charlaine Tso (VC)	Hon. Otto Tso (VC)
Hon. Raymond Smith, Jr. (VC)		Hon. Wilson Stewart, Jr.	Hon. Daniel Tso (C)	Hon. Edmund Yazzie
Hon. Jimmy Yellowhair		Hon. Thomas Walker, Jr. (VC)	Hon. Edison J. Wauneka	(C) Chair & (VC) Vice Chair

**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:**

May 23, 2019; May 28, 2019

(m) (s) (v)

**5. RECEIVE REPORTS:**

A. Report on Navajo Nation Water Rights Litigation by Rodgerick Begay, Assistant Attorney General/Department of Justice – Executive Session may be required

(m) (s) (v)

B. Report on Navajo Community Development Financial Institution by Thomas Gordon, Chief Executive Officer, Navajo Community Development Financial Institution

(m)

(s)

(v)

**6. OLD BUSINESS:** None

**7. NEW BUSINESS:**

A. **LEGISLATION 0042-19:** An Action Relating to Health, Education and Human Services Committee, Resources and Development Committee, Budget and Finance Committee, Law and Order Committee, Naabik'íyáti' Committee and Navajo Nation Council; Amending Rule 8 and Rule 9 of the Rules of Order for Standing Committees of the Navajo Nation Council

***SPONSOR: Honorable Amber Kanazbah Crotty***

***CO-SPONSOR: Honorable Vince James***

***CO-SPONSOR: Honorable Wilson C. Stewart, Jr.***

(m)

(s)

(v)

B. **LEGISLATION 0091-19:** An Action Relating to Resources and Development and Naabik'íyáti' Committees; Approving the Appointment by the Naabik'íyáti' Committee of Select Members of the 24th Navajo Nation Council to the Naabik'íyáti' Committee's Negotiation Subcommittee for the Completion of the Navajo Indian Irrigation Project

***SPONSOR: Honorable Rickie Nez***

(m)

(s)

(v)

C. **LEGISLATION 0092-19:** An Action Relating to Naabik'íyáti' Committee; Appointing Members to the Naabik'íyáti' Navajo Sexual Assault Prevention Subcommittee

***SPONSOR: Honorable Seth Damon***

(m)

(s)

(v)

D. **LEGISLATION 0098-19:** An Action Relating to Resources and Development and Naabik'íyáti' Committees; Approving the Adoption of the Principles and Practices of Sustainable Navajo Governance as Proposed by the Navajo Government Development Commission and Committing the Naabik'íyáti' Committee to Establish Objective Targets for the Protection of Life-Supporting Elements of Land, Water, Air and Fire Reflected in Accordance with Diné Beehaz'áanii Bitsé Siléi

***SPONSOR: Honorable Jamie Henio***

***CO-SPONSOR: Honorable Pernell Halona***

(m)

(s)

(v)

E. **LEGISLATION 0112-19:** An Action Relating to Resources and Development and the Naabik'íyáti' Committee; Opposing the Imposition of Income Restrictions by the United States Department of Housing and Urban Development on the Section 184 Indian Home Loan Guarantee Program as it Applies to Native Americans On and Off Reservations

**SPONSOR:** *Honorable Mark Freeland*

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

**CO-SPONSOR:** *Honorable Amber Kanazbah Crotty*

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

**CO-SPONSOR:** *Honorable Rickie Nez*

**CO-SPONSOR:** *Honorable Wilson C. Stewart, Jr.*

(m)

(s)

(v)

F. **LEGISLATION 0114-19:** An Action Relating to Health, Education and Human Services Committee and Naabik'íyáti' Committee; Supporting Arizona Senate Bill 1355 Titled "An Act Requiring the Arizona Health Care Cost Containment System Administration to Seek Federal Authorization to Reimburse Indian and Tribal Health Providers

**SPONSOR:** *Honorable Daniel Tso*

(m)

(s)

(v)

G. **LEGISLATION 0126-19:** An Action Relating to Resources and Development and Naabik'íyáti' Committees; Supporting Arizona House Bill No. 2611 Appropriating Fourteen Million Five Hundred Thousand Dollars (\$14,500,000) for Navajo Nation Bridge Replacement Projects in Lupton, Steamboat, Greasewood and Chinle Chapters

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

(m)

(s)

(v)

H. **LEGISLATION 0134-19:** An Action Relating to Naabik'íyáti'; Establishing a Negotiating Team for P.L. 93-638 Contracts

**SPONSOR:** *Honorable Kee Allen Begay, 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.