

**NAABIK'ÍYÁTI' COMMITTEE OF THE
24th NAVAJO NATION COUNCIL**

REGULAR MEETING



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

Thursday, March 14, 2019 - 10:00 AM

PROPOSED AGENDA

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

Hon. Seth Damon, Speaker			
BUDGET & FINANCE COMMITTEE	RESOURCES & DEVELOPMENT COMMITTEE	HEALTH, EDUCATION & HUMAN SERVICES COMMITTEE	LAW & ORDER COMMITTEE
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	

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 0009-19: An Action Relating to Naabik'íyáti' Committee and the Navajo Nation Council; Confirming the Appointment of Rudy Shebala as Navajo Nation Division of Natural Resources Executive Director

SPONSOR: Honorable Herman M. Daniels

CO-SPONSOR: Honorable Otto Tso

(m) (s) (v)

B. **LEGISLATION 0011-19:** An Action Relating to Naabik'iyáti' Committee and The Navajo Nation Council; Confirming the Appointment of Garret Silversmith as Division Director for the Navajo Division of Transportation **SPONSOR: Honorable Mark Freeland**

(m) (s) (v)

C. **LEGISLATION 0012-19:** An Action Relating to Naabik'iyáti' Committee and the Navajo Nation Council; Confirming the Appointment of Dr. Pearl Yellowman as the Division of Community Development Director for the Navajo Nation

SPONSOR: Honorable Mark Freeland

(m) (s) (v)

D. **LEGISLATION 0013-19:** An Action Relating to Naabik'iyáti' Committee and the Navajo Nation Council; Consenting to Jesse Delmar as Navajo Nation Division of Public Safety Executive Director

SPONSOR: Honorable Herman M. Daniels

CO-SPONSOR: Honorable Otto Tso

CO-SPONSOR: Honorable Edmund Yazzie

(m) (s) (v)

E. **LEGISLATION 0018-19:** An Action Relating to Naabik'iyáti' Committee and the Navajo Nation Council; Confirming the Appointment of Lomardo Aseret as Executive Director of the Division of General Services.

SPONSOR: Honorable Edmund Yazzie

CO-SPONSOR: Honorable Daniel Tso

(m) (s) (v)

F. **LEGISLATION 0022-19:** An Action Relating to Naabik'iyáti' Committee and the Navajo Nation Council; Confirming the Appointment of JT J. Willie as Navajo Nation Division of Economic Development Executive Director

SPONSOR: Honorable Edmund Yazzie

(m) (s) (v)

G. **LEGISLATION 0023-19:** An Action Relating to Resources and Development Committee, Law and Order Committee, and Naabik'iyáti' Committee; For the Purpose of Discussion, Reaffirmation, and Possible Amendment of NABIF-13-18 Titled "An Action Relating to Resources and Development, Law and Order and Naabik'iyáti' Requesting Firstnet and AT&T, In Developing Nationwide Public Safety Broadband Network to Recognize and Accept Nation-to-Nation Relations, Requesting an Assessment and Strategic Plan from Navajo Nation Public Safety and Telecommunications Programs" **SPONSOR: Honorable Kee Allen Begay, Jr.**

(m)

(s)

(v)

- H. **LEGISLATION 0025-19:** An Action Relating to Health, Education and Human Services Committee, Naabik'iyáti' Committees and the Navajo Nation Council; Confirming the Appointment of Dr. Jill Jim as the Health Director of the Navajo Nation Department of Health

SPONSOR: Honorable Charlaine Tso

CO-SPONSOR: Honorable Pernell Halona

(m)

(s)

(v)

- I. **LEGISLATION 0026-19:** An Action Relating to Health, Education and Human Services Committee, Naabik'iyáti' Committee and the Navajo Nation Council; Confirming the Appointment of Dr. Perphelia Fowler as the Executive Director of the Division of Human Resources

SPONSOR: Honorable Nelson S. BeGaye

(m)

(s)

(v)

- J. **LEGISLATION 0027-19:** An Action Relating to Naabik'iyáti' Committee and the Navajo Nation Council; Confirming the Appointment of Christopher Becenti as the Executive Director of the Navajo Nation Telecommunication Regulatory Commission

SPONSOR: Honorable Nelson S. BeGaye

(m)

(s)

(v)

- K. **LEGISLATION 0038-19:** An Action Relating To Health, Education and Human Services Committee and Naabik'iyáti' Committee; Supporting New Mexico Senate Bill 407 Titled "An Act Relating to Higher Education; Allowing Tribal Colleges to Receive Funds From The Lottery Tuition Fund"

SPONSOR: Honorable Mark Freeland

(m)

(s)

(v)

- L. **LEGISLATION 0040-19:** An Action Relating to Naabik'iyáti' Committee and The Navajo Nation Council; Confirming the Appointment of Santee Lewis as The Navajo Nation Washington Office Director

SPONSOR: Honorable Amber Kanazbah Crotty

(m)

(s)

(v)

- M. **LEGISLATION 0043-19:** An Action Relating to Naabik'iyáti' Committee; Accepting A United States Department of Interior, Land Buy-Back Program For Tribal Nations Cooperative Agreement Award To The Navajo Nation To Be Administered By the Eastern Navajo Land Commission In The Amount Of \$414,461 To Operate A Program To Conduct Outreach For Land Consolidation Activities; and To Approve A Waiver Of The IDC Rate From 15.65% To 15.0%

SPONSOR: Honorable Mark Freeland

(m)

(s)

(v)

8. CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT