



Motion: Honorable Otto Tso
 Second: Honorable Amber Kanazbah Crotty
 VOTE: 13-02

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

Navajo Nation Council Chambers
Window Rock, Navajo Nation

Wednesday, January 17, 2018 - 8:30 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:**
- 4. REVIEW AND ADOPT THE JOURNALS: None**
- 5. RECEIVE REPORTS: None**

6. OLD BUSINESS: None

7. NEW BUSINESS:

A. **LEGISLATION 0432-17:** 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 Million Eight Hundred Eight-Five Thousand Eight Hundred Sixty-Nine Dollars (\$2,885,869.00) for Navajo Area Agency on Aging

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 Jonathan L. Hale

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B. **LEGISLATION 0439-17:** 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 One Hundred Thousand Dollars (\$100,000.00) to the Department of Diné Education Office of Standards, Curriculum and Assessment Development

SPONSOR: Honorable Jonathan L. Hale

CO-SPONSOR: Honorable Norman M. Begay

CO-SPONSOR: Honorable Nelson S. BeGaye

CO-SPONSOR: Honorable Nathaniel Brown

CO-SPONSOR: Honorable Amber Kanazbah Crotty

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C. **LEGISLATION 0445-17:** 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 \$1,600,000.00 to the Department of Diné Education, Office of Navajo Nation Scholarship and Financial Assistance

SPONSOR: Honorable Jonathan L. Hale

CO-SPONSOR: Honorable Norman M. Begay

CO-SPONSOR: Honorable Nelson BeGaye

CO-SPONSOR: Honorable Nathaniel Brown

CO-SPONSOR: Honorable Tom T. Chee

CO-SPONSOR: Honorable Amber Kanazbah Crotty

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D. **LEGISLATION 0473-17:** An Action Relating to Law and Order Committee, 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 \$425,950.00 (Four Hundred Twenty-Five Thousand, Nine Hundred and Fifty Dollars) for the Unmet Needs of 18 Programs under the Judicial Branch; Waiving 12 N.N.C. §§ 820 (I) and 860 (C) Relating to the Capital Improvement Process as Outlined in Select Program Requests

SPONSOR: Honorable Otto Tso

CO-SPONSOR: Honorable Herman M. Daniels

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- E. **LEGISLATION 0005-18:** An Action Relating to Naabik'iyáti' Committee; Approving for the Navajo Nation Police Department Donation of Police Radars from the Navajo Area Indian Health Services; and Directing the Navajo Nation Police Department to Record the Donation of Property with the Ethics and Rules Office

SPONSOR: Honorable Otto Tso

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- F. **LEGISLATION 0006-18:** An Action Relating to Naabik'iyáti' Committee; Supporting Communications with the Unions to Maintain the Operation of Navajo Generating Station Beyond 2019

SPONSOR: Honorable Nathaniel Brown

CO-SPONSOR: Honorable Steven Begay

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- G. **LEGISLATION 0010-18:** An Action Relating to Naabik'iyáti' Committee; Approving and Adopting the position of the Navajo Nation Relating to the State of New Mexico Fiscal Year 2018 Legislative Priorities

SPONSOR: Honorable Steven Begay

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- H. **LEGISLATION 0015-18:** An Action Relating to Resources and Development; and Naabik'iyati' Committees. Opposing H.R. 4532 Titled "Shash Jaa National Monument and Indian Creek National Monument.

SPONSOR: Honorable Davis Filfred

(m)

(s)

(v)

8. CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT