



**Proposed Agenda  
23<sup>rd</sup> 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				
<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. 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



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**

(m) (s) (v)

- D. **LEGISLATION 0445-17:** An Action Relating to Health, Education and Human Services, Budget and Finance, Naabik'íyáti' 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**

(m) (s) (v)

- E. **LEGISLATION 0473-17:** An Action Relating to Law and Order Committee, 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 \$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**

(m) (s) (v)

- F. **LEGISLATION 0502-17:** An Action Relating to Resources and Development and Naabik'íyáti'; Confirming the Appointment of Reuben H. Mike as an Appointed Shareholder Representative to the Naat'áanii Development Corporation

**SPONSOR: Honorable Alton Joe Shepherd**

(m) (s) (v)

- G. **LEGISLATION 0504-17:** An Action Relating to Naabik'íyáti' Committee; Confirming the Reappointment of Mr. Mark Graham to Serve on the Navajo Tax Commission for a Term of Three Years

**SPONSOR: Honorable Dwight Witherspoon**

(m)

(s)

(v)

- H. **LEGISLATION 0005-18:** An Action Relating to Naabik'íyáti' 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***

(m)

(s)

(v)

- I. **LEGISLATION 0006-18:** An Action Relating to Naabik'íyáti' 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***

(m)

(s)

(v)

- J. **LEGISLATION 0010-18:** An Action Relating to Naabik'íyáti' 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***

(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.