

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

SPECIAL MEETING

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

Thursday, October 17, 2019 - 1:00 PM

PROPOSED AGENDA

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

Hon. Seth Damon, Speaker				
BUDGET & FINANCE COMMITTEE		RESOURCES & DEVELOPMENT COM.	HEALTH, EDUCATION & HUMAN SERVICES COM.	LAW AND 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. Pernell Halona	Hon. Vince R. James
Hon. Amber Kanazbah Crotty		Hon. Mark A. Freeland	Hon. Carl Slater	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 E. 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

2. RECOGNIZE GUESTS AND VISITING OFFICIALS (2 Minute Limit per Delegate)

3. REVIEW AND ADOPT THE AGENDA:

(m) (s) (v)

4. REVIEW AND ADOPT THE JOURNALS:

August 8, 2019; August 29, 2019; September 5, 2019

(m) (s) (v)

5. RECEIVE REPORTS:

A. Report on Broken Promises Presentation by Lashawna Tso, Chief of Staff/Office of the Speaker, and Milton Bluehouse, Jr., Deputy Chief of Staff/Office of the President/Vice President

(m) (s) (v)

B. Report on Navajo Transitional Energy Company by Pearline Kirk, Controller with Office of the Controller

(m) (s) (v)

C. Report on Navajo Transitional Energy Company by April Quinn, Senior Attorney with Navajo Nation Department of Justice

(m) (s) (v)

6. OLD BUSINESS:

A. **LEGISLATION 0279-19:** An Action Relating to Naabik'iyáti' Committee; Confirming the Re-Appointment of Andrew Benallie of the Black Mesa Chapter to the Black Mesa Review Board

SPONSOR: Honorable Jimmy Yellowhair

(m) *Honorable Jamie Henio* (s) *Honorable Daniel E. Tso* (v)

10 SEPT 2019 – Motion to Table to next Naabik'iyati' Committee Meeting; (m) Honorable Raymond Smith, Jr.; (s) Honorable Charlaine Tso; (v) 16 in Favor, 00 Opposed (Chairman Damon not voting)

7. NEW BUSINESS:

A. CONSENT LEGISLATION:

i. **LEGISLATION 0277-19:** An Action Relating to Naabik'iyáti' Committee; Supporting United States Senate Bill 290 Titled “Native Youth and Tribal Officer Protection Act”

SPONSOR: Honorable Amber Kanazbah Crotty

ii. **LEGISLATION 0278-19:** An Action Relating to Naabik'iyáti' Committee; Supporting United States Senate Bill 1853 Titled “Bridging Agency Data GAPS and Ensuring Safety for Native Communities Act”; or “Badges for Native Communities Act”

SPONSOR: Honorable Amber Kanazbah Crotty

(m) (s) (v)

B. **LEGISLATION 0180-19:** An Action Relating to the Resources and Development, Budget and Finance, Naabik'iyáti' Committees, and Navajo Nation Council; Allocating \$19,297,576 from the Síhasin Fund to the Division of Economic Development Project Development Department and Approving and Adopting the Church Rock Industrial Park Project and Fund Expenditure Plan Pursuant to 12 N.N.C. §§ 2501-2508 **SPONSOR: Honorable Seth Damon**

CO-SPONSOR: Honorable Rickie Nez

CO-SPONSOR: Honorable Jimmy Yellowhair

(m)

(s)

(v)

- C. **LEGISLATION 0182-19:** An Action Relating to the Law and Order, Budget and Finance, Naabik'iyáti' Committees, and Navajo Nation Council; Approving and Adopting the Shiprock Judicial and Public Safety Center Facilities Síhasin Fund Expenditure Plan pursuant 12 N.N.C. §§ 2501-2508
SPONSOR: Honorable Eugenia Charles-Newton

(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.