

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

**SPECIAL MEETING**

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

**Thursday, September 19, 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. Pernel Halona	Hon. Vince James
Hon. Amber Kanazbah Crotty		Hon. Mark A. Freeland	Hon. Charlaine Tso (VC)	Hon. Eugene Tso
Hon. Jamie Henio (C)		Hon. Rickie Nez (C)	Hon. Daniel E. Tso (C)	Hon. Otto Tso (VC)
Hon. Raymond Smith, Jr. (VC)		Hon. Wilson Stewart, Jr.	Hon. Edison J. Wauneka	Hon. Edmund Yazzie
Hon. Jimmy Yellowhair		Hon. Thomas Walker, Jr. (VC)		<b>(C) Chair &amp; (VC) Vice Chair</b>

**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 the Establishment of Navajo Transitional Energy Company (NTEC) by April Quinn, Senior Attorney with Navajo Nation Department of Justice

(m) (s) (v)

**6. OLD BUSINESS:**

A. **LEGISLATION 0177-19:** An Action Relating to Naabik'iyáti' Committee; Respectfully Requesting the Governor of New Mexico, Michelle Lujan Grisham, to name US Route 491 in Honor of the Late Senator Dr. John Pinto

**SPONSOR: Honorable Mark A. Freeland**

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

(m) **Honorable Kee Allen Begay, Jr.** (s) **Honorable Raymond Smith, Jr.** (v)

05 SEPT 2019 – Tabling Motion: (m) Honorable Raymond Smith, Jr.; (s) Honorable Pernell Halona; (v) 09 in Favor, 08 Opposed (Chairman Damon broke tie)

**7. NEW BUSINESS:**

A. **LEGISLATION 0269-19:** An Action Relating to Naabik'iyáti' Committee; Approving a Budget Reallocation in the Total Amount of \$224,000 within the Office of the Speaker, from Business Unit number 101015 to Business Unit number New Project Account (2/3)

**SPONSOR: Honorable Seth Damon**

(m) (s) (v)

B. **LEGISLATION 0174-19:** An Act Relating to the Law and Order Committee, Health, Education and Human Services Committee, Naabik'iyáti' Committee and the Navajo Nation Council; Adopting the “Accessible Public Restrooms Act”; Establishing the Requirement for all Navajo Nation Government and Public Service Providers to Provide Clearly Indicated Accessible Public Restrooms; Amending the Navajo Nation Code, Title 13, Chapter 53; Adding New Sections 4501, 4502, 4503, and 4504

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

(m) (s) (v)

C. **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 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)

D. **LEGISLATION 0196-19:** An Act Relating to Law and Order, Resources and Development, Budget and Finance, and Naabik'iyáti' Committees and the Navajo Nation Council, Approving Amendments to 21 N.N.C §7 (b) (12) Increasing the Navajo Tribal Utility Authority's Debt Limit

**SPONSOR: Honorable Nathaniel Brown**

***CO-SPONSOR: Honorable Mark A. Freeland***

(m) (s) (v)

- E. **LEGISLATION 0240-19:** An Action Relating to Health, Education and Human Services, Naabik'iyáti' and Navajo Nation Council; Approving the Reinstatement of Ms. Denise Delilah Johnson as a Member of the Navajo Nation

***SPONSOR: Honorable Seth Damon***

(m) (s) (v)

- F. **LEGISLATION 0243-19:** An Action Relating to Law and Order and Naabik'iyáti' Committee; Confirming the Appointment of Casey Watchman to the Navajo Nation Labor Commission

***SPONSOR: Honorable Otto Tso***

(m) (s) (v)

- G. **LEGISLATION 0247-19:** An Action Relating to Law and Order; Naabik'iyáti' Committee and the Navajo Nation Council; Appointing Ms. Kimberly Dutcher as the Navajo Nation Deputy Attorney General

***SPONSOR: Honorable Otto Tso***

***CO-SPONSOR: Honorable Eugenia Charles-Newton***

(m) (s) (v)

- H. **LEGISLATION 0261-17:** An Action Relating to Health, Education and Human Services and Naabik'iyáti'; Adopting Position Statement of the Navajo Nation Division of Health for Presentation to the United States Department of Health

***SPONSOR: Honorable Daniel E. Tso***

(m) (s) (v)

- I. **LEGISLATION 0266-19:** An Action Relating to Naabik'iyáti' and Navajo Nation Council; Appointing Dana Bobroff as Chief Legislative Counsel

***SPONSOR: Honorable Seth Damon***

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

***CO-SPONSOR: Honorable Nathaniel Brown***

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

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

***CO-SPONSOR: Honorable Daniel E. Tso***

***CO-SPONSOR: Honorable Eugene Tso***

***CO-SPONSOR: Honorable Otto Tso***

***CO-SPONSOR: Honorable Thomas Walker, Jr.***

***CO-SPONSOR: Honorable Edison J. Wauneka***

***CO-SPONSOR: Honorable Jimmy Yellowhair***

(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.