



**Proposed Agenda  
23<sup>rd</sup> NAVAJO NATION COUNCIL  
NAABIK'ÍYÁTI' COMMITTEE SPECIAL MEETING**

**Navajo Nation Council Chambers  
Window Rock, Navajo Nation (AZ)**

**April 21, 2017 - 1:00 PM (PENDING COUNCIL ADJOURNMENT)**

**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:**

(m)

(s)

(v)

**4. REVIEW AND ADOPT THE JOURNALS: None**

**5. RECEIVE REPORTS: None**

**6. OLD BUSINESS:**

- A. **LEGISLATION 0431-16:** An Action Relating to Budget and Finance, Naabik'iyáti' Committee, and Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of \$248,587 to the Navajo Nation Election Administration Office to Hold the Transportation Stimulus Plan Referendum

**SPONSOR: Honorable Walter Phelps**

**CO-SPONSOR: Honorable Benjamin Bennett**

**CO-SPONSOR: Honorable Dwight Witherspoon**

(m)

(s)

(v)

4/18/2017 – NAVAJO NATION COUNCIL -Motion to refer to the next Naabik'iyáti' Committee meeting – (m) Honorable Dwight Witherspoon, (s) Honorable Benjamin Bennett, (v) 14 in Favor, 06 Opposed (Speaker Bates Not Voting)

- B. **LEGISLATION 0124-17:** An Action Relating to Health, Education and Human Services, Naabik'iyáti' Committee; Supporting the Navajo Nation Federal Education Priorities as Identified by the Navajo Nation Department of Diné Education and the Diné Bi Olta School Board Association

**SPONSOR: Honorable Jonathan L. Hale**

(m) **Honorable Nathaniel Brown**

(s) **Honorable Seth Damon**

(v)

4/13/2017 – NAABIK'ÍYÁTI' COMMITTEE - Motion to table to reconcile the exhibits and amendments through established work group comprised of Delegates Hale, Witherspoon, Phelps and Tsosie; work with Department of Diné Education; special Naabik'iyáti' Committee meeting to be scheduled before May 3 – (m) Honorable Leonard Tsosie, (s) Honorable Otto Tso, (v) 10 in Favor, 04 Opposed (Chairman Bates Not Voting)

## 7. NEW BUSINESS: None

## 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.