



Motion: Honorable Otto Tso
 Second: Honorable Steven Begay
 VOTE: 10-02

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

**Department of Diné Education Auditorium
 Window Rock, Navajo Nation (AZ)**

September 21, 2017

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:**

August 10, 2017; August 17, 2017

(m)

(s)

(v)

5. RECEIVE REPORTS:

A. Report on the Wolf Springs Ranch in Colorado provided by Office of the President & Vice President

(m) (s) (v)

6. OLD BUSINESS: None

7. NEW BUSINESS:

A. **LEGISLATION 0246-17:** An Action Relating to Health, Education and Human Services, Law and Order, and Naabik'iyáti'; Supporting the Establishment of an Undergraduate Major in Indian Country Criminal Justice at Northern Arizona University

SPONSOR: Honorable Raymond Smith, Jr.

CO-SPONSOR: Honorable Kee Allen Begay, Jr.

(m) (s) (v)

B. **LEGISLATION 0258-17:** An Action Relating to Health, Education and Human Services, Budget and Finance, Law and Order, and Naabik'iyáti' Committee; Reauthorizing the Exception to Fund Lapse Requirements with Respect to the Annual Appropriation to the Veterans Trust Fund as Amended and Provided for in Navajo Nation Council Resolution CS-48-13 and Authorizing Extending that Exception from Fund Lapse Through Fiscal Year 2018

SPONSOR: Honorable Steven Begay

CO-SPONSOR: Honorable Kee Allen Begay, Jr.

(m) (s) (v)

C. **LEGISLATION 0349-17:** An Action Relating to Budget and Finance Committee, and Naabik'iyáti' Committees; Approving, Accepting and Implementing Indirect Cost (IDC) Negotiation Agreement with the U.S. Department of Interior, Interior Business Center

SPONSOR: Honorable Seth Damon

CO-SPONSOR: Honorable Dwight Witherspoon

(m) (s) (v)

8. CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT