



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

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

**September 21, 2017 - 10:00 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:**

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'íyáti'; 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'íyáti' 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'íyáti' 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

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.