



Motion: Hon. Steven Begay
 Second: Hon. Tom Chee
 VOTE: 12-00

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

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

Thursday, February 22, 2018 – 10:00 AM

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:** None
- 5. RECEIVE REPORTS:** None

6. OLD BUSINESS:

- A. **LEGISLATION 0438-17:** An Action Relating to the Naabik'iyáti' Committee; Supporting the Claims Brought by the Plaintiffs in the YAZZIE ET. AL. v. STATE OF NEW MEXICO

SPONSOR: Honorable Jonathan L. Hale

CO-SPONSOR: Honorable Nelson S. BeGaye

(m) **Honorable Norman M. Begay** (s) **Honorable Steven Begay** (v)

21 DECEMBER 2017 – Motion to Table Legislation 0438-17 no longer than four (4) weeks; (M) Honorable Davis Filfred, (S) Honorable Walter Phelps, (V) 12 in Favor, 00 Opposed (Chairman Bates Not Voting)

- B. **LEGISLATION 0476-17:** An Action Relating to Naabik'iyáti' Committee; Concurring with the Navajo Nation President's Donation Acceptance from BNSF Railway Foundation on Behalf of the Navajo Nation Veterans Administration; and Directing the Navajo Nation Veterans Administration to Record the Donation with the Ethics and Rules Office

SPONSOR: Honorable Raymond Smith, Jr.

(m) **Honorable Davis Filfred** (s) **Honorable Leonard Tsosie** (v)

TABLING MOTION: Motion to Table Legislation 0476-17 to next Naabik'iyáti' Meeting (12/28/2017) and to get written response from Veterans Administration if check was already cashed; (M) Honorable Kee Allen Begay, Jr., (S) Honorable Tuchoney Slim, Jr., (V) 09 in Favor, 04 Opposed (Chairman Bates Not Voting)

PENDING DIRECTIVE MOTION: Have \$10,000 donation divided to each of the five (5) Veterans agencies (\$2,000 per agency) (M) Honorable Kee Allen Begay, Jr., (S) Honorable Steven Begay, (V) VOTE PENDING

7. NEW BUSINESS:

- A. **LEGISLATION 0033-18:** An Action Relating to Health, Education and Human Services Committee and Naabik'iyáti' Committee; Confirming the Appointment of Sharon Toadacheenie to the Diné College Board of Regents for a Term Ending on October 1, 2021

SPONSOR: Honorable Jonathan L. Hale

CO-SPONSOR: Honorable Nelson S. BeGaye

(m) (s) (v)

- B. **LEGISLATION 0032-18:** An Action Relating to Resources and Development, and Naabik'iyáti' Committees; Confirming the Appointment of Nate Lee as an Appointed Shareholder Representative to the Naat'áanii Development Corporation for a Term of Five Years

SPONSOR: Honorable Dwight Witherspoon

(m) (s) (v)

- C. **LEGISLATION 0492-17:** An Action Relating to Law and Order and Naabik'iyáti' Committee; Confirming the Appointment of Loretta J. Danzuka to the Navajo Nation Labor Commission

SPONSOR: Honorable Dwight Witherspoon

CO-SPONSOR: Honorable Herman M. Daniels

(m) (s) (v)

- D. **LEGISLATION 0502-17:** An Action Relating to Resources and Development and Naabik'iyáti'; Confirming the Appointment of Reuben H. Mike as an Appointed Shareholder Representative to the Naat'áanii Development Corporation
SPONSOR: Honorable Alton Joe Shepherd

(m) (s) (v)

- E. **LEGISLATION 0047-18:** An Action Relating to Resources and Development, Law and Order and Naabik'iyati'; Requesting Firstnet and AT&T, in developing Nationwide Public Safety Broadband Network to recognize and accept Nation-to-Nation Relations; Requesting an Assessment and Strategic Plan from Navajo Nation Public Safety and Telecommunications Programs **SPONSOR: Honorable Kee Allen Begay, Jr.**

(m) (s) (v)

- F. **LEGISLATION 0021-18:** An Act Relating To Law And Order, Health, Education And Human Services, Naab.ik'iyati' And The Navajo Nation Council; Establishing The Navajo Veterans Housing Program Within The Navajo Veterans Administration; Amending 2 N.N.C. § 1033
SPONSOR: Honorable Kee Allen Begay, Jr.

(m) (s) (v)

- G. **LEGISLATION 0335-17:** An Act Relating to Law and Order, Budget and Finance, Naabik'iyáti' and the Navajo Nation Council; Amending *Per Diem* Provision of 2 N.N.C. § 874 (F)
SPONSOR: Honorable Davis Filfred
CO-SPONSOR: Honorable Benjamin L. Bennett
CO-SPONSOR: Honorable Tom T. Chee

(m) (s) (v)

- H. **LEGISLATION 0500-17:** An Action Relating to Law and Order Committee, Naabik'iyáti' Committee and the Navajo Nation Council; Amending Rule 6 of the Navajo Nation Council Rules of Order Such That Announcements are Moved to Item 1. on the Agenda
SPONSOR: Honorable Steven Begay

(m) (s) (v)

- I. **LEGISLATION 0018-18:** An Action Relating to Resources and Development and Naabik'iyáti' Committees Respectfully Requesting the Department of the Interior Bureau of Indian Affairs to Designate the Old Fort Wingate which includes the Old Vocational School, Military Barracks, Original Post Cemetery, Horse-Shoe Shaped Centennial Memorial and "Shush Bi Toh," as a National Monument
SPONSOR: Honorable Edmund Yazzie

(m) (s) (v)

- J. **LEGISLATION 0028-18:** An Action Relating to Law and Order Committee, Naabik'iyáti' Committee and the Navajo Nation Council; Amending Rule 6 of the Navajo Nation Council Rules of Order such that the Report from the Controller is listed as Item 6
SPONSOR: Honorable Steven Begay

(m) (s) (v)

- K. **LEGISLATION 0022-18:** An Action Relating to Budget and Finance and Naabik'iyáti' Committees and Navajo Nation Council; Designating the Net Proceeds from the Settlement of *Navajo Ramah Chapter, ET AL., V. JEWELL*, No. 90-CV-957 (D.N.M.) be Deposited in the Unreserved, Undesignated Fund Balance of the General Fund
SPONSOR: Honorable Otto Tso

(m) (s) (v)

- L. **LEGISLATION 0041-18:** An Action Relating to Health, Education and Human Services and Naabik'iyáti'; Supporting Lukachukai Chapter Veterans Organization in Seeking \$500,000 from the Arizona State Legislature for Planning, Designing and Construction of the Lukachukai Veterans Multi-Purpose Complex
SPONSOR: Honorable Jonathan L. Hale

(m) (s) (v)

- M. **LEGISLATION 0050-18:** An Action Relating to Health, Education and Human Services and Naabik'iyáti' Committees; Approving Navajo Nation Federal Education Priorities for Federal Fiscal Year 2019
SPONSOR: Honorable Jonathan L. Hale
CO-SPONSOR: Honorable Kee Allen Begay, Jr.

(m) (s) (v)

- N. **LEGISLATION 0052-18:** An Action Relating to the Naabik'iyáti' Committee Opposing H.R. 4864 Titled "No Haven for Dangerous Fugitives Act of 2018"
SPONSOR: Honorable Edmund Yazzie

(m) (s) (v)

- O. **LEGISLATION 0066-18:** An Action Relating to Naabik'iyati' Committee; Confirming the Reappointment of Mr. Mark Graham to serve on the Navajo Tax Commission for a term of five years
SPONSOR: Honorable Dwight Witherspoon

(m) (s) (v)

8. CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT