



Motion : Honorable Nathaniel Brown
 Second: Honorable Raymond Smith, Jr.
 Vote : 13-0

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

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

Thursday, March 22, 2018

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 S. 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 JOURNALS:**
 March 8, 2018
 (m) (s) (v)
- 4. RECEIVE REPORTS:**

A. Diné College Report on Land Reform in the Navajo Nation – Possibilities of Renewal for our People presented by Michael Parrish, Coordinator, Diné Policy Institute

(m)

(s)

(v)

5. OLD BUSINESS: None

6. NEW BUSINESS:

A. **LEGISLATION 0092-18:** An Action Relating to Naabik'íyáti' Committee; Authorizing the Navajo Nation to join the "Yes to NGS (Navajo Generating Station)" Coalition

SPONSOR: Honorable Nathaniel Brown

(m)

(s)

(v)

B. **LEGISLATION 0212-16:** An Action Relating to Law and Order, Naabik'íyáti' Committees and Navajo Nation Council; Amending the Navajo Nation Council and Committee Legislative Process 2 N.N.C. § 164, Creating a New §165, and Amending Corresponding Definitions at 2 N.N.C. §110

SPONSOR: Honorable Jonathan Perry

CO-SPONSOR: Honorable Tuchoney Slim, Jr.

(m)

(s)

(v)

C. **LEGISLATION 0428-17:** An Act Relating to Health, Education and Human Services, Resources and Development, Law and Order, Naabik'íyáti' Committees and the Navajo Nation Council: Enacting the Revenge Porn Act and Amending Title 17 Sex Offenses

SPONSOR: Honorable Jonathan L. Hale

CO-SPONSOR: Honorable Kee Allen Begay, Jr.

(m)

(s)

(v)

D. **LEGISLATION 0496-17:** An Act Relating to Health, Education and Human Services, Law and Order, Naabik'íyáti' Committee and the Navajo Nation Council; Approving "The Department of Diné Education Administrative Act of 2017", Amending the Navajo Nation Code, Title 10, Chapter 1, Subchapter 2, Sections 106 and 107 Establishing Direct Administrative Responsibility within the Department of Diné Education

SPONSOR: Honorable Jonathan L. Hale

CO-SPONSOR: Honorable Kee Allen Begay, Jr.

(m)

(s)

(v)

E. **LEGISLATION 0059-18:** An Action Relating to Resources and Development Committee, Budget and Finance Committee; Naabik'íyáti' Committee and the Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of Three Hundred and Fifteen Thousand Dollars (\$315,000.00) to the Navajo Nation

Zoo for the construction of a new restroom facility; Waiving the Capital Improvement Projects Guidelines Policies and Procedures and 12 N.N.C. §§ 820 (I) and 860 (C) Relating to the Capital Improvement Process

SPONSOR: Honorable Jonathan Hale
CO-SPONSOR: Honorable Seth Damon
CO-SPONSOR: Honorable Jonathan Perry
CO-SPONSOR: Honorable Leonard Pete

(m) (s) (v)

- F. **LEGISLATION 0051-18:** An Action Relating to Resources and Development, Budget and Finance, Naabik'iyáti' Committees and the Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of One Hundred Twenty-Nine Thousand Dollars (\$129,000.00) to the Navajo Nation Animal Control Program to Employ Two Additional Animal Control Officers

SPONSOR: Honorable Jonathan L. Hale
CO-SPONSOR: Honorable Leonard Pete

(m) (s) (v)

- G. **LEGISLATION 0064-18:** An Action Relating to Health, Education and Human Services and Naabik'iyáti'; Supporting House Bill 2504, entitled "Requiring Arizona Health Care Cost Containment System Administration to Seek Federal Authorization to Reimburse Indian and Tribal Health Providers"

SPONSOR: Honorable Jonathan L. Hale

(m) (s) (v)

- H. **LEGISLATION 0067-18:** An Action Relating to Health, Education and Human Services and Naabik'iyáti'; Supporting House Bill 2228, Entitled "An Act Amending Section 36-2903.09, Arizona Revised Statutes; Relating to the Arizona Health Care Cost Containment System"

SPONSOR: Honorable Jonathan L. Hale

(m) (s) (v)

- I. **LEGISLATION 0082-18:** An Action Relating to Health, Education and Human Services, Resources and Development, Budget and Finance and Naabik'iyáti' Committees and Navajo Nation Council; Adopting the Síhasin Fund Crownpoint Student Housing Expenditure Plan Pursuant to CD-68-14 and 12 N.N.C. §§ 2501-2508

SPONSOR: Honorable Kee Allen Begay, Jr.
CO-SPONSOR: Honorable Jonathan L. Hale
CO-SPONSOR: Honorable Jonathan Perry

(m) (s) (v)

- J. **LEGISLATION 0044-18:** An Action Relating to Resources and Development Committee, Budget and Finance Committee; Naabik'iyáti' Committee and the Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the

Amount of \$1,461,510.84 (One Million Four Hundred Sixty-One Thousand, Five Hundred and Ten Dollars and Eighty-Four Cents) for the Black Mesa Chapter (North Valley) Powerline Project; Waiving 12 N.N.C. §§ 820 (I) and 860 (C) Relating to the Capital Improvement Process
SPONSOR: Honorable Dwight Witherspoon

(m) (s) (v)

K. **LEGISLATION 0056-18:** An Action Relating to Law and Order Committee, Naabik'iyáti' Committee and the Navajo Nation Council; Amending 2 N.N.C. § 285 to Clarify the Speakers Voting Restriction when any Two-Thirds (2/3) Vote is Required

SPONSOR: Honorable Steven Begay

(m) (s) (v)

L. **LEGISLATION 0074-18:** An Action Relating to Resources and Development, Naabik'iyáti' Committees and the Navajo Nation Council; Confirming the Appointment of Sean M. McCabe as Navajo Nation Division of Economic Development Division Director

SPONSOR: Honorable Alton Joe Shepherd

CO-SPONSOR: Honorable Jonathan Perry

CO-SPONSOR: Honorable Dwight Witherspoon

(m) (s) (v)

M. **LEGISLATION 0077-18:** An Action Relating to Resources and Development Committee, Budget and Finance Committee; Naabik'iyáti' Committee and the Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of \$1,455,000 (One Million Four Hundred and Fifty-Five Thousand Dollars) for the Redevelopment of former Chee's Business Site.

SPONSOR: Honorable Dwight Witherspoon

(m) (s) (v)

N. **LEGISLATION 0079-18:** An Action Relating to Naabik'iyáti and Navajo Nation Council; Confirming the Appointment of Ms. Nona Bashone as Executive Director of the Diné Uranium Remediation Advisory Commission

SPONSOR: Honorable Amber Kanazbah Crotty

CO-SPONSOR: Honorable Jonathan Perry

(m) (s) (v)

7. CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT