# NAABIK'ÍYÁTI' COMMITTEE OF THE 23<sup>rd</sup> NAVAJO NATION COUNCIL



#### **REGULAR MEETING**

Navajo Nation Council Chambers Window Rock, Navajo Nation

Thursday, December 27, 2018 - 10:00 AM

## **AGENDA**

PRESIDING CHAIR: Honorable LoRenzo C. Bates, Speaker, Navajo Nation Council

Hon. LoRenzo C. Bates, Speaker			
BUDGET & FINANCE	RESOURCES &	HEALTH, EDUCATION &	LAW AND ORDER
COMMITTEE	DEVELOPMENT COM.	HUMAN SERVICES COM	COMMITTEE
Hon. Seth Damon (C)	Hon. Alton Joe Shepherd (C)	Hon. Jonathan L. Hale (C)	Hon. Edmund Yazzie (C)
Hon. Tom T. Chee	Hon. Benjamin L. Bennett (VC)	Hon. Norman M. Begay (VC)	Hon. Raymond Smith, Jr. (VC)
Hon. Lee Jack, Sr.	Hon. Davis Filfred	Hon. Nelson S. BeGaye	Hon. Kee Allen Begay, Jr.
Hon. Tuchoney Slim, Jr.	Hon. Leonard H. Pete	Hon. Nathaniel Brown	Hon. Herman M. Daniels
Hon. Leonard Tsosie	Hon. Jonathan Perry	Hon. Amber Kanazbah Crotty	Hon. Otto Tso
Hon. Jimmy Yellowhair	Hon. Walter Phelps	Hon. Olin Kieyoomia	

- 1. CALL MEETING TO ORDER; ROLL CALL; INVOCATION; ANNOUNCEMENTS
- 2. RECOGNIZE GUESTS AND VISITING OFFICIALS
- 3. REVIEW AND ADOPT THE AGENDA:
  - (m) Honorable Davis Filfred
- (s) Honorable Walter Phelps
- (v) 11-02

- 4. REVIEW AND ADOPT THE JOURNALS: None
- 5. RECEIVE REPORTS:
  - A. Navajo Transitional Energy Company Report by Clark Moseley, Chief Executive Officer, and Steve Grey, Governmental and External Affairs Director (Executive Session)

(m)

(s)

(V)

6.	OI	D BUSINESS: None			
7.	NE	EW BUSINESS:			
	A. <b>LEGISLATION 0390-18:</b> An Action Relating to Health, Education and Human Services, Naabik'íyáti' Committees; Requesting the Navajo Nation Human Rights Commission Undertake an Investigation of the Occurrence of Discriminatory Behavior Including Verbal and Physical Abuse of Navajo and Native American Students by Representatives of the School Systems on the Navajo Nation and the Surrounding Contiguous States  **SPONSOR: Honorable Olin Kieyoomia**				
		(m)	(s)	(v)	
	B. <b>LEGISLATION 0391-18:</b> An Action Relating to Health, Education and Human Services a Naabik'íyáti'; Supporting Proposed New Rules Submitted by the New Mexico Department of Pub Schools in Regards to the Grading of Public Schools, Renewal Process for Charter School Computer Science Standards, Mentorship and Leadership Programs for Teachers and Background Checks <b>SPONSOR: Honorable Jonathan L. Hale</b>				
		(m)	(s)	(v)	
C. <b>LEGISLATION 0397-18:</b> An Action Relating to an Emergency Situation for the Naabik Committee; Supporting the Navajo Nation's Recommendations to the Judiciary and N Resources Committees Respectively of the United States Congress Regarding the Violence A Women Reauthorization Act of 2018  SPONSOR: Honorable Jonathan L. Hale				the Judiciary and Natural arding the Violence Against	
	CO-SPONSOR: Honorable Amber Kanazbah Crotty				
		(m)	(s)	(v)	
	D.	D. <b>LEGISLATION 0428-18:</b> An Action Relating to Health, Education and Human Services and Naabik'íyáti' Committees; Support for Lifting Enrollment Freeze on Arizona Kids Care Health Insurance Program <i>SPONSOR: Honorable Jonathan L. Hale</i>			
		(m)	(s)	(v)	
	E.	LEGISLATION 0446-18: An Action Relating to Naabik'íyáti' Committee; Supporting the New Mexico Indian Education Advisory Council 2018-2019 Draft Advisement Package SPONSOR: Honorable Jonathan L. Hale			
		(m)	(s)	(v)	
	F.	<b>LEGISLATION 0408-18:</b> An A Recommendation of the Health, E			

Designation of "Tribal Organization" to the Fort Defiance Indian Hospital Board, Inc. for a Period of Three (3) Years, for the Purpose of Contracting with the United States Indian Health Services and Authorizing the Fort Defiance Indian Hospital Board, Inc. to Negotiate and Enter into Title I, Indian Self-Determination Act (P.L. 93-638, As Amended) Contract and Title V Self Governance Compacts Pursuant to the Indian Self-Determination Act (P.L. 93-638, As Amended), Such Designation of "Tribal Organization" Being Revocable and Contingent on Continuing Compliance with All Terms and Conditions as Approved by the Health, Education and Human Services Committee of the Navajo Nation Council

#### SPONSOR: Honorable Jonathan L. Hale

(m)	(s)	(v)	

G. **LEGISLATION 0384-18**: An Action Relating to Resources and Development, Budget and Finance and Naabik'íyáti' Committees and Navajo Nation Council; Approving a Grant Funding Request of Eight Million Dollars (\$8,000,000.00) from the Síhasin Fund and Approving and Adopting the Project Sawmill Althin and Navajo Nation Altree Expenditure Plan

SPONSOR: Honorable Benjamin L. Bennett CO-SPONSOR: Honorable Tom T. Chee

H. LEGISLATION 0389-18: An Action Relating to Naabik'íyáti'; Amending Meeting Rules of Procedure for the Commission on Navajo Government Development

#### SPONSOR: Honorable Herman M. Daniels

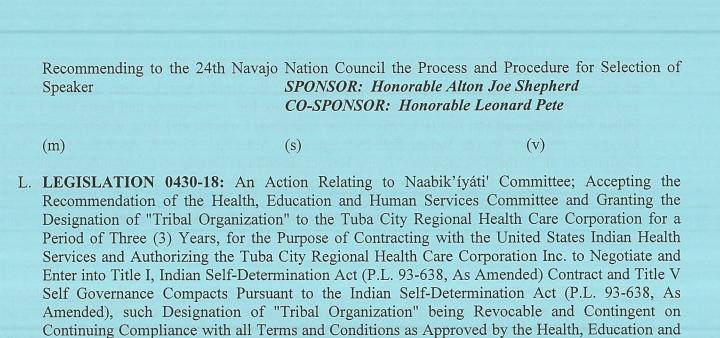
I. **LEGISLATION 0392-18:** An Action Relating to Naabik'íyáti' Committee; Approving the Position of the Navajo Nation relating to the Legislative Priorities for 2019 in the State of Utah

## SPONSOR: Honorable LoRenzo C. Bates CO-SPONSOR: Honorable Davis Filfred

J. **LEGISLATION 0411-18:** An Action Relating to Naabik'íyáti' Committee; Recognizing "Furball" also known as "Legislative Kitty" as the Official Feline and Spokes-Kitty of the Legislative Branch of the Navajo Nation and Approving Her Continued Habitation on the Legislative Campus throughout the 24th Navajo Nation Council

### SPONSOR: Honorable Edmund Yazzie

K. **LEGISLATION 0416-18:** An Action Relating to Naabik'íyáti' and Navajo Nation Council; Rescinding CJA-03-11 Regarding the Process and Procedure for Selection of the Speaker; and,



Human Services Committee of the Navajo Nation Council

SPONSOR: Honorable Lee Jack, Sr.

CO-SPONSOR: Honorable Otto Tso

M. **LEGISLATION 0431-18:** An Action Relating to Naabik'íyáti' Committee; Accepting the Recommendation of the Health, Education and Human Services Committee and Granting the Designation of "Tribal Organization" to the Winslow Indian Health Care Center for a Period of Fifteen (15) Years, for the Purpose of Contracting with the United States Indian Health Services and Authorizing the Winslow Health Care Center to Negotiate and Enter into Title I, Indian Self-Determination Act (P.L. 93-638, As Amended) Contract and Title V Self Governance Compacts Pursuant to the Indian Self-Determination Act (P.L. 93-638, As Amended), such Designation of "Tribal Organization" being Revocable and Contingent on Continuing Compliance with all Terms and Conditions as Approved by the Health, Education and Human Services Committee of the Navajo Nation Council **SPONSOR: Honorable Lee Jack, Sr.** 

N. **LEGISLATION 0367-18:** An Action Relating to Resources and Development, and Naabik'íyáti Committees and Navajo Nation Council; Asserting Sovereignty and Taking Over Primary Regulatory Authority from the Federal Government, Office of Surface Mining Lands Located on the Navajo Nation, Enacting a Waiver of Sovereign Immunity; and Establishing New Sections in Title 18 at 18 N.N.C. §§1701 et seq.

SPONSOR: Honorable Benjamin Bennett

CO-SPONSOR: Honorable Nelson S. BeGaye

0.		ction Relating to the Naabik'iyati Committee; Confirming the the Navajo Nation Gaming Enterprise Board of Directors for a <b>SPONSOR: Honorable Alton Joe Shepherd</b>		
	(m)	(s)	(v)	
P.	<b>LEGISLATION 0449-18:</b> An Action Relating to the Naabik'íyáti' Committee; Statement of Pol Regarding Continued Operations of the Navajo Generating Station and Kayenta Mine <b>SPONSOR: Honorable LoRenzo C. Bates</b>			
	(m)	(s)	(v)	
Q.	<b>LEGISLATION 0422-18:</b> An Action Relating to Resources and Development and Naabik' Committees and Navajo Nation Council; Amending CO-50-13; Approving Amendments to the of Operation for the Navajo Division of Natural Resources Administration; and Approving the of Operation for the Energy Resources and Strategic Development Planning Office <b>SPONSOR: Honorable Alton Joe Shepherd</b>			
	(m)	(s)	(v)	
CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT				

