

**NAABIK'ÍYÁTI' COMMITTEE OF THE
23rd NAVAJO NATION COUNCIL**

REGULAR MEETING

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



Thursday, December 27, 2018 - 10:00 AM

PROPOSED AGENDA

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. 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) (s) (v)

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. OLD BUSINESS: None

7. NEW BUSINESS:

- A. **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

(m)

(s)

(v)

- B. **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

(m)

(s)

(v)

- C. **LEGISLATION 0390-18:** 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)

- D. **LEGISLATION 0391-18:** An Action Relating to Health, Education and Human Services and Naabik'íyáti'; Supporting Proposed New Rules Submitted by the New Mexico Department of Public Schools in Regards to the Grading of Public Schools, Renewal Process for Charter Schools, Computer Science Standards, Mentorship and Leadership Programs for Teachers and Background Checks

SPONSOR: Honorable Jonathan L. Hale

(m)

(s)

(v)

- E. **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

(m)

(s)

(v)

- F. **LEGISLATION 0397-18:** An Action Relating to an Emergency Situation for the Naabik'íyáti' Committee; Supporting the Navajo Nation's Recommendations to the Judiciary and Natural

Resources Committees Respectively of the United States Congress Regarding the Violence Against Women Reauthorization Act of 2018

SPONSOR: Honorable Jonathan L. Hale

CO-SPONSOR: Honorable Amber Kanazbah Crotty

(m)

(s)

(v)

- G. **LEGISLATION 0408-18:** 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 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)

- H. **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

(m)

(s)

(v)

- I. **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, Recommending to the 24th Navajo Nation Council the Process and Procedure for Selection of Speaker

SPONSOR: Honorable Alton Joe Shepherd

CO-SPONSOR: Honorable Leonard Pete

(m)

(s)

(v)

- J. **LEGISLATION 0428-18:** 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

SPONSOR: Honorable Jonathan L. Hale

(m)

(s)

(v)

K. LEGISLATION 0430-18: An Action Relating to Naabik'iyáti' Committee; Accepting the Recommendation of the Health, Education and Human Services Committee and Granting the Designation of "Tribal Organization" to the Tuba City Regional Health Care Corporation for a Period of Three (3) Years, for the Purpose of Contracting with the United States Indian Health Services and Authorizing the Tuba City Regional Health Care Corporation 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 Lee Jack, Sr.

CO-SPONSOR: Honorable Otto Tso

(m)

(s)

(v)

L. LEGISLATION 0431-18: An Action Relating to Naabik'iyáti' 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.

CO-SPONSOR: Honorable Nelson S. BeGaye

(m)

(s)

(v)

8. CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT