

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

REGULAR MEETING

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



Thursday, September 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. 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 AGENDA:

(m) (s) (v)

4. REVIEW AND ADOPT THE JOURNALS:

August 22-23, 2018; September 6, 2018; September 13, 2018

(m) (s) (v)

5. RECEIVE REPORTS:

A. Navajo Nation Department of Justice Report Relating to Fixed Cost Litigation and Contingency Management Fund by Ethel Branch, Attorney General (Executive Session Requested)

(m) (s) (v)

- B. Report on a Vision for a Physical Incubator Space in Tuba City and NABIN Program presented by Heather Fleming, Founder of Catapult Labs; Jessica Stago, Co-Founder of NABIN and Program Manager at Grand Canyon Trust; Natasha Hale, Co-Founder of NABIN and Program Director at Grand Canyon Trust

(m)

(s)

(v)

6. OLD BUSINESS:

- A. **LEGISLATION 0263-18:** An Action Relating to Resources and Development Committee and Naabik'íyáti' Committee; Supporting H.R. 4518 Titled "Bears Ears National Monument Expansion Act"

SPONSOR: Honorable Davis Filfred

CO-SPONSOR: Honorable Benjamin L. Bennett

(m) **Honorable Amber K. Crotty**

(s) **Honorable Jonathan Perry**

(v)

13 SEPTEMBER 2018 – Lost Quorum

7. NEW BUSINESS:

- A. **LEGISLATION 0467-17:** An Act Relating to Health, Education and Human Services, Law and Order and Naabik'íyáti' Committees; and the Navajo Nation Council; Amending 2 N.N.C. §§ 1031, 1033, 1034 and 1035 Relating to the Veterans Advisory Council

SPONSOR: Honorable Kee Allen Begay, Jr.

CO-SPONSOR: Honorable Jonathan L. Hale

(m)

(s)

(v)

- B. **LEGISLATION 0144-18:** An Action Relating to Law and Order, Naabik'íyáti' and Navajo Nation Council; Amending Challenge and Election Dispute Provisions of the Navajo Nation Election Code at 11 N.N.C. §§ 21, 23, 24, 240, 341 and 342

SPONSOR: Honorable Benjamin L. Bennett

CO-SPONSOR: Honorable Otto Tso

(m)

(s)

(v)

- C. **LEGISLATION 0256-18:** An Act Relating to Health, Education and Human Services, Law and Order and Naabik'íyáti' Committees and the Navajo Nation Council; Amending Title 1 Enrollment Procedure at 1 N.N.C. §§ 701, 703, 752 and 753

SPONSOR: Honorable Amber Kanazbah Crotty

CO-SPONSOR: Honorable Jonathan L. Hale

(m)

(s)

(v)

D. **LEGISLATION 0276-18:** 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 Four Corners Regional Health Center, Inc. for a Period of Fifteen (15) Years, for the Purposes of Contracting with the United States Indian Health Service and Authorizing the Four Corners Regional Health Center, Inc., to Negotiate and Enter into Title I, Indian Self-Determination Act (P.L. 93-638, As Amended) Contracts 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 Davis Filfred

(m)

(s)

(v)

E. **LEGISLATION 0283-18:** An Action Relating to Health, Education and Human Services Committee and Naabik'iyáti' Committee; Supporting New Mexico Senate Bill 105 Titled "An Act Making an Appropriation for a Navajo Code Talkers Museum and Veterans Center"

SPONSOR: Honorable Jonathan L. Hale

CO-SPONSOR: Honorable Kee Allen Begay, Jr.

CO-SPONSOR: Honorable Steven Begay

(m)

(s)

(v)

F. **LEGISLATION 0286-18:** An Action Relating to Health, Education and Human Services Committee and Naabik'iyáti' Committee; Supporting H.R. 5128 Titled "Tribal Uranium Exposure Treatment Enhancement Act of 2018"

SPONSOR: Honorable Walter Phelps

CO-SPONSOR: Honorable Jonathan L. Hale

(m)

(s)

(v)

G. **LEGISLATION 0299-18:** An Action Relating to Resources and Development Committee and Naabik'iyáti' Committee; Commenting on the Indian Health Services Sanitation Deficiency System (SDS) - A Guide for Reporting Sanitation Deficiencies for American Indian and Alaska Native Homes and Communities

SPONSOR: Honorable Walter Phelps

(m)

(s)

(v)

H. **LEGISLATION 0305-18:** An Action Relating to Health, Education and Human Services and Naabik'iyáti' Committees; Recommending for Approval by the Naabik'iyáti' Committee of an Emergency Extension of Sixty to Ninety (60-90) Days of the Existing Contract Between the Fort Defiance Indian Hospital Board, Inc. and the Secretary of the Department of Health and Human Services, Indian Health Services Which is Scheduled to Expire September 30, 2018; Such Extension to be Granted in Order that the Fort Defiance Indian Hospital Board, Inc. May Obtain the Chapter

Resolutions Necessary for Continued Designation as a “Tribal Organization” by the Navajo Nation
SPONSOR: Honorable Jonathan L. Hale

(m) (s) (v)

I. **LEGISLATION 0306-18:** An Action Relating to Health, Education and Human Services and Naabik’íyáti’ Committees; Supporting Navajo Division of Social Services Position Relating to Family First Prevention Services Act and Comments to U.S. Department of Health and Human Services
SPONSOR: Honorable Amber Kanazbah Crotty

(m) (s) (v)

J. **LEGISLATION 0310-18:** An Action Relating to Naabik’íyáti’ and Navajo Nation Council; Overriding the Navajo Nation President's Veto of Navajo Nation Council Resolution CS-69-18
SPONSOR: Honorable Herman M. Daniels

(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.