



Motion: Honorable Steven Begay
 Second: Honorable Leonard Pete
 VOTE: 12-02

AGENDA
23rd NAVAJO NATION COUNCIL
NAABIK'ÍYÁTI' COMMITTEE REGULAR MEETING

Navajo Nation Council Chambers
Window Rock, Navajo Nation

Thursday, December 28, 2017

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:**

A. Report by Karis Begay, Executive Attorney with Office of the President, on Navajo Housing Authority audit

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6. OLD BUSINESS: None

7. NEW BUSINESS:

A. **LEGISLATION 0396-17:** An Action Relating to Health, Education and Human Services, Budget and Finance, Naabik'iyáti', and Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of Three Hundred Thousand Dollars (\$300,000) for Toyei Industries, Inc., BU #119030

SPONSOR: Honorable Nathaniel Brown

CO-SPONSOR: Honorable Jonathan L. Hale

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B. **LEGISLATION 0434-17:** An Action Relating to Health, Education and Human Services, Budget and Finance, Naabik'iyáti' and the Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of Five Thousand Four Hundred and Eighty Dollars (\$5,480.00) to the Navajo Nation Department of Health for Disallowed Costs

SPONSOR: Honorable Jonathan L. Hale

CO-SPONSOR: Honorable Norman M. Begay

CO-SPONSOR: Honorable Nelson S. BeGaye

CO-SPONSOR: Honorable Nathaniel Brown

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C. **LEGISLATION 0436-17:** An Action Relating to Health, Education and Human Services, Budget and Finance, Naabik'iyáti' and Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of Fifty-Five Thousand Seven Hundred and Eighty-Five Dollars (\$55,785.00) to the Navajo Nation Department of Health for Payment of the Outstanding Balance in the Settlement Agreement as Ordered by the Navajo Nation Labor Commission.

SPONSOR: Honorable Jonathan L. Hale

CO-SPONSOR: Honorable Nelson S. BeGaye

CO-SPONSOR: Honorable Norman M. Begay

CO-SPONSOR: Honorable Benjamin Bennett

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- D. **LEGISLATION 0449-17:** An Action Relating to Health, Education and Human Services, Budget and Finance, Naabik'iyáti', and Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of \$190,649.00 to the Department of Diné Education, Office of Navajo Nation Library

SPONSOR: Honorable Jonathan L. Hale

CO-SPONSOR: Honorable Norman M. Begay

CO-SPONSOR: Honorable Nelson S. BeGaye

CO-SPONSOR: Honorable Nathaniel Brown

CO-SPONSOR: Honorable Amber Kanazbah Crotty

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- E. **LEGISLATION 0450-17:** An Action Relating to Health, Education and Human Services, Budget and Finance, Naabik'iyáti', and Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of Two Hundred Thirty-Four Thousand, Five Hundred Thirty-Eight Dollars (\$234,538.00) to the Department of Diné Education to Maintain the Navajo Education Information System

SPONSOR: Honorable Jonathan L. Hale

CO-SPONSOR: Honorable Norman M. Begay

CO-SPONSOR: Honorable Nelson S. BeGaye

CO-SPONSOR: Honorable Nathaniel Brown

CO-SPONSOR: Honorable Amber Kanazbah Crotty

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- F. **LEGISLATION 0009-17:** An Action Relating to Law and Order; Budget and Finance, and Naabikiyati Committees; Respectfully Requesting the Secretary of the Department of Interior to Adhere to the Annual Funding Agreement in Accordance with the Self-Determination Contract Under 25 U.S.C. § 450, *et seq.* For Law Enforcement-Patrol Services

SPONSOR: Honorable Edmund Yazzie

CO-SPONSOR: Honorable Herman Daniels

CO-SPONSOR: Honorable Nathaniel Brown

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- G. **LEGISLATION 0426-17:** An Action Relating to Health, Education and Human Services, Budget and Finance, Naabikiyati, and Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of One Hundred Forty-Eight Thousand Three Hundred Twenty-Five Dollars (\$148,325.00) for Phoenix Indian Center, Business Unit Number 119025

SPONSOR: Honorable Jonathan L. Hale

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- H. **LEGISLATION 0443-17:** An Action Relating to Health, Education and Human Services, Budget and Finance, Naabikiyati and Navajo Nation Council; Approving Supplemental

Funding from the Unreserved, Undesignated Fund Balance in the Amount of \$30,189.00 to the Office of Dine Youth Administration; \$109,564.00 to the Tuba City Agency; \$194,937.00 to the Fort Defiance Agency; \$168,580.00 to the Chinle Agency; \$69,952.00 to the Shiprock Agency; and \$174,929.00 to the Crownpoint Agency

SPONSOR: Honorable Jonathan Hale

CO-SPONSOR: Honorable Nelson BeGaye

CO-SPONSOR: Honorable Norman M. Begay

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- I. **LEGISLATION 0447-17:** An Action Relating to Resources and Development, Budget and Finance, Naabikiyati and Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of Seven Hundred and Sixty Four Thousand Four Hundred and Eight Dollars (\$764,408.00) to Naschitti Community Governance to Aid in the Replacement of Homes Lost to the Asaayi Lake Fire and Provided Feed Due to Loss of Grazing Lands

SPONSOR: Honorable Steven Begay

CO-SPONSOR: Honorable Dwight Witherspoon

CO-SPONSOR: Honorable Amber Kanazbah Crotty

CO-SPONSOR: Honorable Nelson BeGaye

CO-SPONSOR: Honorable Norman M. Begay

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8. CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT