



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

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

Thursday, December 28, 2017 - 10:00 AM

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. Ota Tso | |
| Hon. Leonard Tsosie | Hon. Walter Phelps | Hon. Amber Kanazbah Croft | | |

- 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. Report by Christine Schwamberger, Principal Attorney with Department of Justice, on Protecting All of our Relatives – the Connection of Animal Abuse and Domestic Violence

(m) (s) (v)

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

(m) (s) (v)

6. OLD BUSINESS: None

7. NEW BUSINESS:

A. **LEGISLATION 0385-17:** An Action Relating to Law and Order, Budget and Finance, Naabik'iyáti' and the Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of Three Million, One Hundred and Forty Two Thousand, One Hundred and Seventeen Dollars (\$3,142,117.00) for the Administrative Office of the Courts in Part Improve Internet Connectivity Across Judicial Districts, Update Navajo Rules and Reporter, Develop, Plan and Design a Central Records Management Facility and Archive System for the Judicial Districts

SPONSOR: Honorable Kee Allen Begay, Jr.

(m) (s) (v)

B. **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

(m) (s) (v)

C. **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

(m) (s) (v)

- D. **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

(m)

(s)

(v)

- E. **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

(m)

(s)

(v)

- F. **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

(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.