

**NAABIK'ÍYÁTI' COMMITTEE OF THE
24th NAVAJO NATION COUNCIL**

REGULAR MEETING

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

Thursday, March 28, 2019 - 10:00 AM

APPROVED AGENDA

PRESIDING CHAIR: Honorable Seth Damon, Speaker, Navajo Nation Council

Hon. Seth Damon, Speaker				
BUDGET & FINANCE COMMITTEE		RESOURCES & DEVELOPMENT COM.	HEALTH, EDUCATION & HUMAN SERVICES COM.	LAW AND ORDER COMMITTEE
Hon. Elmer P. Begay		Hon. Kee Allen Begay, Jr.	Hon. Paul Begay	Hon. Eugenia Charles-Newton (C)
Hon. Nathaniel Brown		Hon. Herman M. Daniels	Hon. Nelson S. BeGaye	Hon. Vince James
Hon. Amber Kanazbah Crotty		Hon. Mark Freeland	Hon. Pernell Halona	Hon. Eugene Tso
Hon. Jamie Henio (C)		Hon. Rickie Nez (C)	Hon. Charlaine Tso (VC)	Hon. Otto Tso (VC)
Hon. Raymond Smith, Jr. (VC)		Hon. Wilson Stewart, Jr.	Hon. Daniel Tso (C)	Hon. Edmund Yazzie
Hon. Jimmy Yellowhair		Hon. Thomas Walker, Jr. (VC)	Hon. Edison J. Wauneka	

1. CALL MEETING TO ORDER; ROLL CALL; INVOCATION; ANNOUNCEMENTS

2. RECOGNIZE GUESTS AND VISITING OFFICIALS

3. REVIEW AND ADOPT THE AGENDA:

(m) *Honorable Raymond Smith, Jr.* (s) *Honorable Edison Wauneka* (v) 15/0

4. REVIEW AND ADOPT THE JOURNALS: None

5. RECEIVE REPORTS:

A. Little Colorado River Settlement Efforts Report provided by Rodgerick T. Begay, Assistant Attorney General/Water Rights Unit/Navajo Nation Department of Justice (Executive Session Requested)

(m) (s) (v)

6. OLD BUSINESS: None

7. NEW BUSINESS:

A. **LEGISLATION 0017-19:** An Action Relating to Law and Order, Naabik'iyáti' Committee and the Navajo Nation Council; Confirming the Appointment of Doreen N. McPaul as the Navajo Nation Attorney General

SPONSOR: Honorable Edmund Yazzie

CO-SPONSOR: Honorable Herman M. Daniels

CO-SPONSOR: Honorable Mark Freeland

(m)

(s)

(v)

B. **LEGISLATION 0047-19:** An Action Relating to Naabik'iyáti' Committee; Appointing a Delegate Member from the Naabik'iyáti' Committee to the Diné Development Corporation as a Shareholder Representative

SPONSOR: Honorable Rickie Nez

(m)

(s)

(v)

C. **LEGISLATION 0050-19:** An Action Relating to Naabik'iyáti' Committee; Appointing a Delegate Member from the Naabik'iyáti' Committee to the Navajo Times Publishing Company as a Shareholder Representative

SPONSOR: Honorable Rickie Nez

(m)

(s)

(v)

D. **LEGISLATION 0054-19:** An Action Relating to Naabik'iyáti' Committee; Appointing the Naabik'iyáti' Committee Representative to the Naabik'iyáti' Committee Title II Reform Subcommittee

SPONSOR: Honorable Rickie Nez

(m)

(s)

(v)

E. **LEGISLATION 0055-19:** An Action Relating to Naabik'iyáti' Committee; Appointing a Delegate Member from the Naabik'iyáti' Committee to the Navajo Transitional Energy Company as a Member Representative

SPONSOR: Honorable Rickie Nez

(m)

(s)

(v)

F. **LEGISLATION 0056-19:** An Action Relating to Naabik'iyáti' Committee; Approving the Speaker of the Navajo Nation Council's Appointments to the Naabik'iyáti' Committee's Arizona Gaming Subcommittee

SPONSOR: Honorable Seth Damon

(m)

(s)

(v)

G. **LEGISLATION 0057-19:** An Action Relating to Naabik'iyáti' Committee; Appointing _____ from the Naabik'iyáti' Committee as Shareholder Representative to the Navajo Community Development Financial Institution

SPONSOR: Honorable Seth Damon

(m)

(s)

(v)

- H. **LEGISLATION 0060-19:** An Act Relating to Naabik'iyáti' Committee; Establishing the Navajo Nation Census 2020 Complete Count Commission by Approving its Plan of Operation
SPONSOR: Honorable Kee Allen Begay, Jr.

(m)

(s)

(v)

- I. **LEGISLATION 0074-19:** An Act Relating to Naabik'iyáti Committee and the Navajo Nation Council; Confirming the Nominations of the Speaker of the Navajo Nation Council and the Navajo Nation President to the Eastern Navajo Land Commission
SPONSOR: Honorable Seth Damon

(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.