

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

SPECIAL MEETING

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



Thursday, May 31, 2018 - 9:00 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: None

5. RECEIVE REPORTS: None

6. OLD BUSINESS:

A. LEGISLATION 0152-18: An Action Relating to Health, Education and Human Services and Naabik'iyáti' Committees; Affirming the Constitutionally Recognized Political Distinctions "Native American" "Indian" and "Indian Tribe(s)" and Such Related Terms as being Political and Not Racial Classifications; Directing the Attorney General of the Navajo Nation to Enter a Formal Response to the Centers for Medicaid and Medicare Services (CMS) on behalf of the Navajo Nation;

Directing the President and Speaker of the Navajo Nation to Coordinate with the Navajo Washington Office to Provide an Appropriately Directed Response

SPONSOR: Honorable Jonathan L. Hale

CO-SPONSOR: Honorable Steven Begay

(m) ***Honorable Davis Filfred***

(s) ***Honorable Jonathan Perry***

(v)

24 MAY 2018: Tabling Motion – Motion to Table Legislation 0152-18 to Naabik'íyáti' Special Meeting to be May 31, 2018 at 9:00 AM and with the directive for Department of Justice to have pending amendment ready; (M) Honorable Davis Filfred, (S) Honorable Nelson S. BeGaye, (V) 08 in Favor, 01 Opposed (Chairman Pro Tem Seth Damon Not Voting) – Two (2) from each Standing Committee – PENDING AMENDMENT

7. NEW BUSINESS:

- A. **LEGISLATION 0136-18:** An Action Relating to Resources and Development Committee, Budget and Finance Committee; Naabik'íyáti' Committee and the Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of Two Million Eighty Thousand Two Hundred and Ninety-Seven Dollars (\$2,080,097.00) for the Construction of the Greasewood Springs Bridge, Navajo Route No. N9003; Waiving 2 N.N.C. §§ 820 (I) and 860 (C) Relating to the Capital Improvement Process

SPONSOR: Honorable Lee Jack, Sr.

(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.