



Motion: Hon. Davis Filfred  
 Second: Hon. Alton Joe Shepherd  
 VOTE: 12-1

**Agenda  
 23<sup>rd</sup> NAVAJO NATION COUNCIL  
 NAABIK'ÍYÁTI' COMMITTEE SPECIAL MEETING**

**Department of Diné Education Auditorium  
 Window Rock, Navajo Nation (AZ)**

**July 6, 2017 - 1:00 PM**

***PRESIDING CHAIR: Honorable LoRenzo C. Bates, Speaker, Navajo Nation Council***

Hon. LoRenzo C. Bates, Speaker			
<b>BUDGET &amp; FINANCE COMMITTEE</b>	<b>RESOURCES &amp; DEVELOPMENT COM.</b>	<b>HEALTH, EDUCATION &amp; HUMAN SERVICES COM</b>	<b>LAW AND ORDER COMMITTEE</b>
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:**

June 22, 2017

(m)

(s)

(v)

- 5. RECEIVE REPORTS: None**

## 6. OLD BUSINESS:

- A. **LEGISLATION 0355-16:** An Action Relating to Resources and Development, Budget and Finance and Naabik'iyáti' Committees and Navajo Nation Council; Adopting the Síhasin Fund Twin Arrows/Glittering Mountain Family Entertainment Center Economic Development Expenditure Plan Pursuant to Resolution CD-68-14 and 12 N.N.C. §§ 2501-2508  
**SPONSOR: Honorable Jonathan L. Hale**

(m)

(s)

(v)

4/18/2017 – COUNCIL - Motion to Refer to the Naabik'iyáti' Committee; (m) Honorable Seth Damon; (s) Honorable Leonard Pete; (v) 13 in Favor, 07 Opposed (Speaker Bates Not Voting)

## 7. NEW BUSINESS:

- A. **LEGISLATION 0193-17:** An Action Relating to Naabik'iyáti' Committee; Confirming the Appointment of Mr. Frankie C. Lee, to Serve on the Navajo Housing Authority Board of Commissioners as the Licensed Professional Engineer

**SPONSOR: Honorable Jonathan Perry**

(m)

(s)

(v)

- B. **LEGISLATION 0158-17:** An Action Relating to Resources and Development, Budget and Finance, Naabik'iyáti' Committees; Supporting Continued U.S. Housing and Urban Development Funding for the Navajo Nation Community Development Block Grant Program

**SPONSOR: Honorable Raymond Smith, Jr.**

**CO-SPONSOR: Honorable Jonathan Perry**

**CO-SPONSOR: Honorable Otto Tso**

(m)

(s)

(v)

- C. **LEGISLATION 0159-17:** An Action Relating to the Law and Order and Naabik'iyáti' Committees; Supporting and Recommending the Passage of Senate Bill 772, 115<sup>th</sup> United States Congress – 1<sup>st</sup> Session

**SPONSOR: Honorable Amber Kanazbah Crotty**

**CO-SPONSOR: Honorable Otto Tso**

(m)

(s)

(v)

- D. **LEGISLATION 0130-17:** An Action Relating to Health, Education and Human Services, Budget and Finance, Naabik'iyáti' Committees and Navajo Nation Council; Approving an Expenditure from the Unreserved, Undesignated Fund Balance in the Amount of Three Million One Hundred Thirty-Five Thousand Five Hundred Dollars (\$3,135,500) for Thoreau Chapter Veterans Service Center Construction; Waiving 12 N.N.C. § 820 (I) and 860 (C) Relating to the Capital Improvement Process

**SPONSOR: Honorable Edmund Yazzie**  
**CO-SPONSOR: Honorable Jonathan L. Hale**

(m) (s) (v)

- E. **LEGISLATION 0185-17:** An Action Relating to Resources and Development, Budget and Finance, Naabik'iyáti' Committees and Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of One Hundred Fifty Thousand One Hundred Twenty Five Dollars (\$150,125) to Coalmine Canyon Chapter for Structural Analysis

**SPONSOR: Honorable Walter Phelps**

(m) (s) (v)

- F. **LEGISLATION 0186-17:** An Action Relating to Resources and Development, Budget and Finance, Naabik'iyáti' Committees and Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of Two Hundred Thousand Dollars (\$200,000) to Coalmine Canyon Chapter for Communication Services

**SPONSOR: Honorable Walter Phelps**

(m) (s) (v)

- G. **LEGISLATION 0293-16:** An Action Relating to Law and Order, Resources and Development, Budget and Finance, and Naabik'iyáti' Committees and Navajo Nation Council; Approving the Master Agreement for the Development of the Grand Canyon Escalade Project; Approving the Funding Application of Sixty Five Million Dollars (\$65,000,000) for the Development of the Offsite Infrastructure to the Grand Canyon Escalade Project; Authorizing the Navajo Nation Hospitality Enterprise to Enter into a Development and Operating Agreement; Accepting the Approval of the Withdrawal of Land in the Bodaway/Gap Chapter; Approving a Covenant Not to Compete; Waiving Certain Provisions of 7 N.N.C. §§ 1101-1118

**SPONSOR: Honorable Benjamin L. Bennett**

(m) (s) (v)

- H. **LEGISLATION 0103-17:** An Action Relating to Law and Order, Resources and Development, Naabik'iyáti' Committee and the Navajo Nation Council; Amending 3 N.N.C. §§ 64, 66, 67; Enacting Amendments to Subchapter 4. Major Irrigation Projects Farm Boards Plan of Operation

**SPONSOR: Honorable Alton Joe Shepherd**  
**CO-SPONSOR: Honorable Nelson BeGaye**

(m) (s) (v)

- I. **LEGISLATION 0117-17:** An Act Relating to the Health, Education and Human Services, Law and Order, Naabik'iyáti' Committee and Navajo Nation Council; Amending Navajo Nation Code, Title 17 and Enacting the Law Against Human Trafficking 2017

**SPONSOR: Honorable Nathaniel Brown**  
**CO-SPONSOR: Honorable Amber Kanazbah Crotty**

(m) (s) (v)

- J. **LEGISLATION 0118-17:** An Action Relating to Law and Order, Health, Education and Human Services and Naabik'iyáti' Committee, Navajo Nation Council; Amending the Navajo Nation Code, Title 2, Subchapter 31. Department of Diné Education, Section 1802 (B) Restricting the Boards and Commissions on which the Superintendent of Schools May Serve

**SPONSOR: Honorable Nathaniel Brown**  
**CO-SPONSOR: Honorable Amber Kanazbah Crotty**

(m) (s) (v)

- K. **LEGISLATION 0143-17:** An Action Relating to Resources and Development, Law and Order, and Naabik'iyáti' Committees and Navajo Nation Council; Amending 2 N.N.C. § 503, Meetings

**SPONSOR: Honorable Davis Filfred**  
**CO-SPONSOR: Honorable Benjamin Bennett**

(m) (s) (v)

- L. **LEGISLATION 0151-17:** An Act Relating to the Law and Order Committee, Naabik'iyáti' Committee and the Navajo Nation Council; Amending of 12 N.N.C. § 1330 (A) and (B), of the Bond Financing Act

**SPONSOR: Honorable Seth Damon**

(m) (s) (v)

- M. **LEGISLATION 0176-17:** An Act Relating to Resources and Development, Law and Order and Naabik'iyáti' Committees; and the Navajo Nation Council; Amending Title 26 of the Navajo Nation Code

**SPONSOR: Honorable Tuchoney Slim, Jr.**

(m) (s) (v)

- N. **LEGISLATION 0177-17:** An Act Relating to Law and Order and Naabik'iyáti' and the Navajo Nation Council; Amending Title 17 of the Navajo Nation Code

**SPONSOR: Honorable Otto Tso**  
**CO-SPONSOR: Honorable Amber Kanazbah Crotty**

(m) (s) (v)

- O. **LEGISLATION 0215-17:** An Action Relating to Budget and Finance, Naabik'iyáti' Committees and Navajo Nation Council; Redistributing Monies Held in the Debt Service Permanent Fund Set Aside Account in Fiscal Year 2017 for Deposit into the Unreserved, Undesignated Fund Balance of the Navajo Nation General Fund

**SPONSOR: Honorable Seth Damon**

(m) (s) (v)

**8. CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT**