

Motion: Hon. Jonathan L. Hale
 Second: Hon. Walter Phelps
 Vote: 14-0

Proposed Agenda
 of the
 23rd NAVAJO NATION COUNCIL
 NAABIK'ÍYÁTI' COMMITTEE MEETING

March 2, 2016 – 10:00 AM
 Navajo Nation Council Chambers; Window Rock, Navajo Nation

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

Hon. LoRenzo C. Bates, Speaker				
BUDGET & FINANCE COMMITTEE		RESOURCES & DEVELOPMENT COMMITTEE	HEALTH, EDUCATION & HUMAN SERVICES COM.	LAW AND ORDER COMMITTEE
Hon. Seth Damon		Hon. Alton Joe Shepherd	Hon. Jonathan L. Hale	Hon. Edmund Yazzie
Hon. Dwight Witherspoon		Hon. Benjamin L. Bennett	Hon. Norman M. Begay	Hon. Raymond Smith, Jr.
Hon. Mel R. Begay		Hon. Davis Filfred	Hon. Nelson BeGaye	Hon. Kee Allen Begay, Jr.
Hon. Tom T. Chee		Hon. Leonard H. Pete	Hon. Nathaniel Brown	Hon. Jonathan Perry
Hon. Lee Jack, Sr.		Hon. Walter Phelps	Hon. Amber K. Crotty	Hon. Otto Tso
Hon. Tuchoney Slim, Jr.		Hon. Leonard Tsosie	Hon. Herman Daniels, Jr.	

1. CALL COMMITTEE 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

(m) (s) (v)

5. RECEIVE REPORTS:

A. Report on the status of Fort Wingate land presented by the Honorable LoRenzo C. Bates, Speaker, Navajo Nation Council

(m) (s) (v)

B. Report regarding Litigation by Chief Legislative Counsel

(m) (s) (v)

6. OLD BUSINESS: None

7. NEW BUSINESS

Motion: Hon. Jonathan L. Hale

Second: Hon. Walter Phelps

Vote: 14-0

- A. **LEGISLATION 0008-16:** An Action Relating to Resources and Development Committee, Budget and Finance Committee, Naabik'iyati' Committee, and the Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of \$832,698.00 for the Rebuilding of 27 homes destroyed by the Assayi Lake Fire and the Purchase of Hay and Fee to Provide for Livestock owned by Permittees affected by the Assayi Lake Fire; Waiving 12 N.N.C. § 820(I) and 860(C) Relating to the Capital Improvement Process

SPONSOR: Honorable Mel R. Begay

(m)

(s)

(v)

- B. **LEGISLATION 0010-16:** An Action Relating to Resources and Development and Budget and Finance Committees; Amending the Navajo Veterinary Program Department of Agriculture Fund Management Plan to Establish Navajo Nation Veterinary and Livestock Program Fund Management Plan as an Enterprise Fund Account to be called the "Veterinary Medical Sales Enterprise Fund Account"

SPONSOR: Honorable Jonathan L. Hale

CO-SPONSOR: Honorable Dwight Witherspoon

(m)

(s)

(v)

- C. **LEGISLATION 0036-16:** An Action Relating to Resources and Development and Naabik'iyati' Committees; Supporting United States House of Representatives Bill 3911 "To Make Technical Amendments to the Act of December 22, 1974, Relating to Lands of the Navajo Tribe, and for other Purposes"

SPONSOR: Honorable Walter Phelps

(m)

(s)

(v)

- D. **LEGISLATION 0039-16:** An Action Relating to Resources and Development and Naabik'iyati'; Supporting Amendments to Section 1156 of the Water Resources Act of 1996, Public Law 99-662, as Amended (33 U.S.C. § 2310)

SPONSOR: Honorable Walter Phelps

(m)

(s)

(v)

- E. **LEGISLATION 0050-16:** An Action Relating to Resources and Development, Naabik'iyati' Committees; Approving a Lease Amendment to Coal Mining Lease No. 14-20-0603-9910 Between Peabody Western Coal Company and the Navajo Nation for the Adjustment of the Water Rate

SPONSOR: Honorable Dwight Witherspoon

(m)

(s)

(v)

- F. **LEGISLATION 0022-16:** An Action Relating to Resources and Development, Budget and Finance, Naabik'iyati' Committees; Authorizing the Navajo Housing Authority as the Tribally Designation Housing Entity to Submit an Application to HUD Under the Recently Announced Tribal HUD-VASH Demonstration Program

SPONSOR: Honorable Davis Filfred

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- G. **LEGISLATION 0054-16:** An Action Relating to Health, Education and Human Services and Naabik'íyáti'; Supporting Many Farms High School and the Many Farms Chapter in their Requests for Construction of New Living Quarters for Employees of the Many Farms High School

SPONSOR: *Honorable Kee Allen Begay, Jr.*

Co-Sponsor: *Jonathan L. Hale*

- H. **LEGISLATION 0005-16:** An Action Relating to Resources and Development, Budget and Finance and Naabik'íyáti' Committees and the Navajo Nation Council; Approving Certain Modifications to the Loan Between the Navajo Nation and Navajo Nation Gaming Enterprise and Approving the Documents Related to the Modification of the Gaming Loan

SPONSOR: *Honorable Seth Damon*

- I. **LEGISLATION 0052-16:** An Action Relating to Budget and Finance and Naabik'íyáti' Committees, and the Navajo Nation Council; Approving the Navajo Nation Permanent Fund Income Five Year Expenditure Plan

SPONSOR: *Honorable Seth Damon*

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.