

Motion: Hon. Davis Filfred  
 Second: Hon. Herman M. Daniels  
 VOTE: 8-3



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

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

**September 2, 2016**

**PRESIDING: 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. Nelson BeGaye	Hon. Kee Allen Begay, Jr.
Hon. Lee Jack, Sr.		Hon. Leonard H. Pete	Hon. Nathaniel Brown	Hon. Herman M. Daniels
Hon. Tuchoney Slim, Jr.		Hon. Jonathan Perry	Hon. Amber K. Crotty	Hon. Otto Tso
Hon. Leonard Tsosie		Hon. Walter Phelps	Hon. Peterson B. Yazzie	

- 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: None**
- 5. RECEIVE REPORTS: None**
- 6. OLD BUSINESS:**

**A. LEGISLATION 0241-16: An Action Relating to Budget and Finance, Naabik'íyáti' Committee and the Navajo Nation Council; Referring a Referendum Measure on Expenditure of Fund Principal Pursuant to 12 N.N.C. § 904, Permanent Trust Fund, to Support the Navajo Nation Transportation Stimulus Plan**

***SPONSOR: Honorable Dwight Witherspoon***

**(m) Honorable Jonathan L. Hale (s) Honorable Tom Chee (v)**

8/25/2016 – LOST QUORUM – Two Amendments Passed

**7. NEW BUSINESS:**

- A. **LEGISLATION 0257-16:** An Action Relating to Naabik'iyáti' and Navajo Nation Council; Confirming Nomination of Ms. Charlotte Begay to Commission on Navajo Government Development ***SPONSOR: Honorable Jonathan L. Hale***

(m) (s) (v)

- B. **LEGISLATION 0269-16:** An Action Relating to Health, Education and Human Services and Naabik'iyáti'; Supporting Tuba City Regional Health Care Corporation in its Grant Application Submitted to the Indian Health Service for Methamphetamine and Suicide Prevention Initiative (MSPI) – Generation Indigenous (GEN-I) Initiative Support ***SPONSOR: Honorable Jonathan L. Hale***

(m) (s) (v)

- C. **LEGISLATION 0273-16:** An Action Relating to Naabik'iyáti' Committee; Amending the Naabik'iyáti' Navajo Sexual Assault Prevention Subcommittee ***SPONSOR: Honorable Jonathan L. Hale***

(m) (s) (v)

- D. **LEGISLATION 0277-16:** An Action Relating to Health, Education and Human Services and Naabik'iyáti'; Supporting Grant Application of School Board for Dzilth-na-o-dith-hle Community Grant School to Perform, Conduct and Administer the Planning, Design and Construction Phase of the New School Construction Project ***SPONSOR: Honorable Jonathan L. Hale***

(m) (s) (v)

- E. **LEGISLATION 0217-16:** An Action Relating to Resources and Development Committee, Budget and Finance Committee, Health, Education and Human Services Committee, Naabik'iyáti' Committee and the Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of \$3,745,312.00 for the Construction of a new Tuba City Senior Citizens Center; Waiving 12 N.N.C. §§ 820(I) and 860(C) Relating to the Capital Improvement Process ***SPONSOR: Honorable Otto Tso***

(m) (s) (v)

F. **LEGISLATION 0218-16:** An Action Relating to Budget and Finance and Naabik'iyáti' Committees and the Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of \$395,425.00 to the Navajo Nation Election Administration Office **SPONSOR: Honorable Leonard Tsosie**

(m) (s) (v)

G. **LEGISLATION 0219-16:** An Action Relating to Resources and Development Committee, Budget and Finance Committee, Naabik'iyáti' Committee and the Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of \$1,705,153.66 for the Naatsis'áán Chapter Power Line Extension Project; Waiving 12 N.N.C. §§ 820(l) and 860(C) relating to the Capital Improvement Process **SPONSOR: Honorable Herman Daniels**  
**CO-SPONSOR: Honorable Otto Tso**

(m) (s) (v)

H. **LEGISLATION 0221-16:** An Action Relating to Resources and Development Committee, Budget and Finance Committee, Naabik'iyáti' Committee and the Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of \$690,000.00 for the Ts'ah Bii Kin Chapter House Wiring and Electrification Initiative; Waiving 12 N.N.C. §§ 820(l) and 860(C) relating to the Capital Improvement Process **SPONSOR: Honorable Herman Daniels**  
**CO-SPONSOR: Honorable Otto Tso**

(m) (s) (v)

I. **LEGISLATION 0246-16:** An Action Relating to Resources and Development, Budget and Finance and Naabik'iyáti'; Supporting Navajo Nation Division of Natural Resources in its Grant Application for \$522,910.00 to USDA-Natural Resources Conservation Service (NRCS) Environmental Quality Incentives Program (EQIP); and, Approving a Waiver of the Indirect Cost Rate **SPONSOR: Honorable Amber K. Crotty**  
**CO-SPONSOR: Honorable Walter Phelps**  
**CO-SPONSOR: Honorable Davis Filfred**  
**CO-SPONSOR: Honorable Jonathan Perry**

(m) (s) (v)

J. **LEGISLATION 0254-16:** An Action Relating to Naabik'iyáti' Committee; Approving the Budget Reallocation in the Total Amount of \$25,000 Within the Office of Legislative Services, Business Unit Numbers 101015-101019, to Continue Operations **SPONSOR: Honorable LoRenzo C. Bates**  
**CO-SPONSOR: Honorable Jonathan L. Hale**

(m) (s) (v)

K. **LEGISLATION 0205-16:** An Act Relating to Naabik'iyáti' Committee; Supporting Native Hawaiian People in Reestablishing a Government-to-Government Relationship with the United States Government      **SPONSOR: Honorable Walter Phelps**  
**CO-SPONSOR: Honorable Seth Damon**  
**CO-SPONSOR: Honorable Davis Filfred**

(m)

(s)

(v)

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