

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

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

September 2, 2016 - 9:00 AM



PRESIDING: 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. 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	VACANT		

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 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 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)

- C. **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)

- D. **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(I) and 860(C) relating to the Capital Improvement Process
SPONSOR: Honorable Herman Daniels
CO-SPONSOR: Honorable Otto Tso

(m) (s) (v)

- E. **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(I) and 860(C) relating to the Capital Improvement Process
SPONSOR: Honorable Herman Daniels
CO-SPONSOR: Honorable Otto Tso

(m) (s) (v)

- F. **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)

- G. **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)

- H. **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)

- I. **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)

- J. **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)

- K. **LEGISLATION 0277-16**: An Action Relating to Health, Education and Human Services and Naabik'íyáti'; Supporting Grant Application of School Board for Dzilh-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)

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.