

Motion: Hon. Edmund Yazzie Second: Hon. Peterson Yazzie

VOTE: 14-0

23rd NAVAJO NATION COUNCIL NAABIK'ÍYÁTI' COMMITTEE SPECIAL MEETING

Department of Diné Education Window Rock, Navajo Nation (AZ) April 6, 2017

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

Hon. LoRenzo C. Bates, Speaker				
BUDGET & FINANCE	RESOURCES &	HEALTH, EDUCATION &	LAW AND ORDER	
COMMITTEE	DEVELOPMENT COM.	HUMAN SERVICES COM	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 Kanazbah 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:

March 23, 2017

(m) (s) (v)

5. RECEIVE REPORTS:

	A.	Navajo Transitional Energy Co Steve Gundersen, NTEC Board	mpany Report by Clark Mosele of Directors Chairman	y, CEO of NTEC, and
		(m)	(s)	(v)
6.	OL	D BUSINESS: None		
7.	NE	EW BUSINESS:		
	A.	LEGISLATION 0107-17: An Annation Council; Approving and Navajo Government Developme	Action Relating to Naabik'íyáti' Confirming the Nomination of nt Commission SPONSOR: Honorable Jonathai	Crystal J. Cree to the
		(m)	(s)	(v)
	B.	LEGISLATION 0102-17: An Naabik'íyáti' Committees and N the Navajo Gaming Regulatory	Action Relating to Resources avajo Nation Council; Confirming Office Executive Director SPONSOR: Honorable Alton Jo CO-SPONSOR: Honorable Walter	Paulene T. Thomas as e Shepherd
		(m)	(s)	(v)
	C.	Budget Reallocation of \$26,200	Action Relating to Naabik'íyáti' (from the Office of Legislative Ser and Human Services Commit ided for Consulting Services SPONSOR: Honorable Nathania	vices, Business Unit No. tee, Business Unit No.
		(m)	(s)	(v)
	D.	Human Services, Budget and Nation Council; Enacting the "Amending Title 12 of the Navai	SPONSOR: Honorable Edmund CO-SPONSOR: Honorable Kee CO-SPONSOR: Honorable Herr CO-SPONSOR: Honorable Otto	amittee, and the Navajo stem Fund Act of 2017," the "Navajo Nation Public United States through I Yazzie Allen Begay, Jr. man M. Daniels
		(m)	(s)	(v)

E.		tion Relating to Resources and I tees and Navajo Nation Council; SPONSOR: Honorable Davis Filf	Amending 2 N.N.C. §
	(m)	(s)	(v)
F.	LEGISLATION 0048-17: An AN AN ANABIMY-38-16	Action Relating to Naabik'íyáti' SPONSOR: Honorable Walter Ph	
	(m)	(s)	(v)
G.		tion Relating to Naabik'íyáti' Con ssociation's Position Statement A SPONSOR: Honorable Alton Joe CO-SPONSOR: Honorable Walter	ddressed to the United Shepherd
	(m)	(s)	(v)
Н.	LEGISLATION 0056-17: An Ac Council; Supporting the Fiscal You Improvement Program	t Relating to Naabik'íyáti' Commi ear 2019 Budget Request for the SPONSOR: Honorable Jonathan	Navajo Nation Housing
	(m)	(s)	(v)
l.	LEGISLATION 0057-17: An Acand Naabik'íyáti'; Opposing Ura Resume Such Mining	ction Relating to Health, Education in the Navajo Nation SPONSOR: Honorable Jonathan	on and/or any Plans to
	(m)	(s)	(v)
J.	LEGISLATION 0058-17: An Supporting and Recommending American Indian and Alaskan Na	the Passage of House Bill 43	 State of Utah Titled
	(m)	(s)	(v)
K.	LEGISLATION 0065-17: An Ar Passage of the Utah Concurrent the State of Utah Urging the Property Designation	ction Relating to Naabik'íyáti' Co at Resolution H.C.R. 11 of the 20 resident to Rescind the Bears Ea SPONSOR: Honorable Nathanie CO-SPONSOR: Honorable Herm	017 General Session o ars National Monumen I Brown
	All St	(.)	
	(m)	(s)	(v)

L.	<u>LEGISLATION 0068-17:</u> An Action Relating to Health, Education and Human Services and Naabik'íyáti'; Opposing Vouchers in Bureau of Indian Education Schools SPONSOR: Honorable Jonathan L. Hale		
	(m)	(s)	(v)
M.	LEGISLATION 0070-17: An AcRecommending the Passage of H	ct Relating to Naabik'íyáti' Comr House Bill 2491, 53 rd Legislature – <i>SPONSOR: Honorable Jonathan</i>	- State of Arizona
	(m)	(s)	(v)
N.	LEGISLATION 0078-17: An Ac and Naabik'íyáti' Committees; Su 148 – State of New Mexico re Settlement Fund	tion Relating to Health, Education upporting and Recommending the elating to the Native American SPONSOR: Honorable Jonathan	Passage of House Bill Veterans' Income Tax
	(m)	(s)	(v)
О.	O. <u>LEGISLATION 0082-17:</u> An Action Relating to Health, Education and Human Service and Naabik'íyáti' Committees; Opposing Arizona Health Care Cost Containment System Waiver Request to the Centers for Medicare and Medicaid Services Pursuant to Arizona Senate Bill 1092 (2015) and Requesting Tribal Consultation Pursuant to Arizona Health Care Cost Containment Tribal Consultation Policy SPONSOR: Honorable Jonathan L. Hale		
	(m)	(s)	(v)
P.	LEGISLATION 0083-17: An Ac Recommending the Passage of I		
	(m)	(s)	(v)
Q.	Recommending the Arizona Adv Association of Arizona's Propo Medicaid Services	act Relating to Naabik'íyáti' Com visory Council's On Indian Health sed Amendments to Section 1 SPONSOR: Honorable Jonathan	h Care and Inter Tribal 115 for Medicare and
	()	(s)	(v)
	(m)	(-)	· /
R.	LEGISLATION 0085-17: An Ad Recommending the Passage of		nmittee; Supporting and ure – State of Arizona udy Committee

S.	<u>LEGISLATION 0086-17:</u> An Action Relating to Naabik'íyáti' Committee; Supporting and Recommending the Passage of Senate Bill 1368, 53 rd Legislature – State of Arizona <i>SPONSOR: Honorable Jonathan L. Hale</i>		
	(m)	(s)	(v)
T.	LEGISLATION 0087-17: An Act Recommending the Passage of Relating to Child Care Services	House Bill 2288, 53rd Legisla	ature - State of Arizona
	(m)	(s)	(v)
U.	LEGISLATION 0088-17: An Act Recommending the Passage of Child Welfare Amendments	tion Relating to Naabik'íyáti' Co Senate Bill 91 – State of Utal SPONSOR: Honorable	h Titled Native American
	(m)	(s)	(v)
V.	LEGISLATION 0089-17: An Acc Recommending the Passage of Titled An Act Establishing the Le Committee	House Bill 2387, 53 rd Legisla	ature – State of Arizona School Readiness Study
	(m)	(s)	(v)
W.	LEGISLATION 0092-17: An A Arizona Department of Education Thousand Dollars (\$400,000) for	on's Funding Request in the A	Amount of Four Hundred
	(m)	(s)	(v)
X.	LEGISLATION 0098-17: An Ar Nation Council; Amending the Shortening Candidate Filing Per Application Review Period from 3	Navajo Election Code at 11 Nation in the Prior of the Prior in 14 Days and State in 14 Days a	N.N.C. §§ 22 and 23 by Shortening the Candidate an L. Hale
	(m)	(s)	(v)
Υ.	LEGISLATION 0112-17: An Naabik'íyáti' Committee; Appro	oving the Recommendation I	by the Navajo Housing

Housing and Urban Development Tribal Intergovernmental Advisory Committee

SPONSOR: Honorable Lee Jack, Sr.

CO-SPONSOR: Honorable Tuchoney Slim, Jr.

	(m)	(s)	(v)
Z.	Naabik'íyáti' Committee; Es	Action Relating to Resources tablishing a Naabik'íyáti' Can of the Navajo Indian Irrigation P SPONSOR: Honorable LoRenzo CO-SPONSOR: Honorable Davis	ommittee Negotiation roject <i>C. Bates</i>
	(m)	(s)	(v)
AA. <u>LEGISLATION 0116-17:</u> An Action Relating to Naabik'íyáti' Committee; Supporting Nomination of Honorable Neil Gorsuch to the United States Supreme Court SPONSOR: Honorable LoRenzo C. Bates			me Court
	(m)	(s)	(v)
8. CL	OSE OF MEETING: ANNOUNCE	EMENTS: ADJOURNMENT	

(m)