



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

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

April 6, 2017 - 9:00 AM

PRESIDING CHAIR: 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 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:

(m) (s) (v)

4. REVIEW AND ADOPT THE JOURNALS:

March 23, 2017

(m) (s) (v)

5. RECEIVE REPORTS:

- A. Navajo Transitional Energy Company Report by Clark Moseley, CEO of NTEC, and Steve Gundersen, NTEC Board of Directors Chairman

(m) (s) (v)

6. OLD BUSINESS: None

7. NEW BUSINESS:

- A. **LEGISLATION 0032-17:** An Action Relating to Resources and Development, Law and Order, and Naabik'íyáti' Committees and Navajo Nation Council; Amending 2 N.N.C. § 503, Meetings
SPONSOR: Honorable Davis Filfred

(m) (s) (v)

- B. **LEGISLATION 0048-17:** An Action Relating to Naabik'íyáti' Committee; Amending NABIMY-38-16
SPONSOR: Honorable Walter Phelps

(m) (s) (v)

- C. **LEGISLATION 0052-17:** An Action Relating to Naabik'íyáti' Committee; Supporting the New Mexico Airport Managers Association's Position Statement Addressed to the United States Congress and Senators
SPONSOR: Honorable Alton Joe Shepherd
CO-SPONSOR: Honorable Walter Phelps

(m) (s) (v)

- D. **LEGISLATION 0055-17:** An Act Relating to the Law and Order, Health, Education and Human Services, Budget and Finance, and Naabik'íyáti' Committee, and the Navajo Nation Council; Enacting the "Navajo Nation Public Safety System Fund Act of 2017," Amending Title 12 of the Navajo Nation Code and Establishing the "Navajo Nation Public Safety System Fund" to Include Moneys Received from the United States through Settlement of *Ramah Navajo Chapter, ET AL. V. Jewel*

SPONSOR: Honorable Edmund Yazzie
CO-SPONSOR: Honorable Kee Allen Begay, Jr.
CO-SPONSOR: Honorable Herman M. Daniels
CO-SPONSOR: Honorable Otto Tso

(m) (s) (v)

- E. **LEGISLATION 0056-17:** An Act Relating to Naabik'iyáti' Committee and Navajo Nation Council; Supporting the Fiscal Year 2019 Budget Request for the Navajo Nation Housing Improvement Program
SPONSOR: Honorable Jonathan L. Hale
- (m) (s) (v)
- F. **LEGISLATION 0057-17:** An Action Relating to Health, Education and Human Services and Naabik'iyáti'; Opposing Uranium Mining on the Navajo Nation and/or any Plans to Resume Such Mining
SPONSOR: Honorable Jonathan L. Hale
- (m) (s) (v)
- G. **LEGISLATION 0058-17:** An Action Relating to Law and Order and Naabik'iyáti'; Supporting and Recommending the Passage of House Bill 43 – State of Utah Titled American Indian and Alaskan Native Education Amendments
SPONSOR: Honorable Jonathan L. Hale
- (m) (s) (v)
- H. **LEGISLATION 0065-17:** An Action Relating to Naabik'iyáti' Committee; Opposing the Passage of the Utah Concurrent Resolution H.C.R. 11 of the 2017 General Session of the State of Utah Urging the President to Rescind the Bears Ears National Monument Designation
SPONSOR: Honorable Nathaniel Brown
CO-SPONSOR: Honorable Herman M. Daniels
- (m) (s) (v)
- I. **LEGISLATION 0067-17:** An Action Relating to Naabik'iyáti' Committee; Approving a Budget Reallocation of \$26,200 from the Office of Legislative Services, Business Unit No. 101019, to Health, Education and Human Services Committee, Business Unit No. 101030, to Restore Funds Provided for Consulting Services
SPONSOR: Honorable Nathaniel Brown
- (m) (s) (v)
- J. **LEGISLATION 0068-17:** An Action Relating to Health, Education and Human Services and Naabik'iyáti'; Opposing Vouchers in Bureau of Indian Education Schools
SPONSOR: Honorable Jonathan L. Hale
- (m) (s) (v)
- K. **LEGISLATION 0070-17:** An Act Relating to Naabik'iyáti' Committee; Supporting and Recommending the Passage of House Bill 2491 – 53rd Legislature – State of Arizona
SPONSOR: Honorable Jonathan L. Hale
- (m) (s) (v)

- L. **LEGISLATION 0078-17:** An Action Relating to Health, Education and Human Services and Naabik'iyáti' Committees; Supporting and Recommending the Passage of House Bill 148 – State of New Mexico relating to the Native American Veterans' Income Tax Settlement Fund ***SPONSOR: Honorable Jonathan L. Hale***
- (m) (s) (v)
- M. **LEGISLATION 0082-17:** An Action Relating to Health, Education and Human Services and Naabik'iyáti' 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)
- N. **LEGISLATION 0083-17:** An Action Relating to Naabik'iyáti' Committee; Supporting and Recommending the Passage of House Bill 394 – State of Utah ***SPONSOR: Honorable Jonathan L. Hale***
- (m) (s) (v)
- O. **LEGISLATION 0084-17:** An Act Relating to Naabik'iyáti' Committee; Supporting and Recommending the Arizona Advisory Council's On Indian Health Care and Inter Tribal Association of Arizona's Proposed Amendments to Section 1115 for Medicare and Medicaid Services ***SPONSOR: Honorable Jonathan L. Hale***
- (m) (s) (v)
- P. **LEGISLATION 0085-17:** An Action Relating to Naabik'iyáti' Committee; Supporting and Recommending the Passage of House Bill 2198, 53rd Legislature – State of Arizona Titled An Act Establishing the Adverse Childhood Experiences Study Committee ***SPONSOR: Honorable Jonathan L. Hale***
- (m) (s) (v)
- Q. **LEGISLATION 0086-17:** An Action Relating to Naabik'iyáti' Committee; Supporting and Recommending the Passage of Senate Bill 1368, 53rd Legislature – State of Arizona ***SPONSOR: Honorable Jonathan L. Hale***
- (m) (s) (v)
- R. **LEGISLATION 0087-17:** An Action Relating to Naabik'iyáti' Committee; Supporting and Recommending the Passage of House Bill 2288, 53rd Legislature – State of Arizona Relating to Child Care Services ***SPONSOR: Honorable Jonathan L. Hale***
- (m) (s) (v)

- S. **LEGISLATION 0088-17:** An Action Relating to Naabik'íyáti' Committee; Supporting and Recommending the Passage of Senate Bill 91 – State of Utah Titled Native American Child Welfare Amendments
SPONSOR: Honorable Jonathan L. Hale
- (m) (s) (v)
- T. **LEGISLATION 0089-17:** An Action Relating to Naabik'íyáti' Committee; Supporting and Recommending the Passage of House Bill 2387, 53rd Legislature – State of Arizona Titled An Act Establishing the Legislative Early Childhood and School Readiness Study Committee
SPONSOR: Honorable Jonathan L. Hale
- (m) (s) (v)
- U. **LEGISLATION 0092-17:** An Act Relating to Naabik'íyáti' Committee; Supporting the Arizona Department of Education's Funding Request in the Amount of Four Hundred Thousand Dollars (\$400,000) for the Office of Indian Education
SPONSOR: Honorable Jonathan L. Hale
- (m) (s) (v)
- V. **LEGISLATION 0098-17:** An Act Relating to Law and Order, and Navajo Nation Council; Amending the Navajo Election Code at 11 N.N.C. §§ 22 and 23 by Shortening Candidate Filing Period from 90 to 14 Days and Shortening the Candidate Application Review Period from 30 to 14 Days
SPONSOR: Honorable Jonathan L. Hale
CO-SPONSOR: Honorable Dwight Witherspoon
- (m) (s) (v)
- W. **LEGISLATION 0102-17:** An Action Relating to Resources and Development and Naabik'íyáti' Committees and Navajo Nation Council; Confirming Paulene T. Thomas as the Navajo Gaming Regulatory Office Executive Director
SPONSOR: Honorable Alton Joe Shepherd
- (m) (s) (v)
- X. **LEGISLATION 0107-17:** An Action Relating to Naabik'íyáti' Committee and Navajo Nation Council; Approving and Confirming the Nomination of Crystal J. Cree to the Navajo Government Development Commission
SPONSOR: Honorable Jonathan L. Hale
- (m) (s) (v)
- Y. **LEGISLATION 0112-17:** An Action Relating to Resources and Development and Naabik'íyáti' Committee; Approving the Recommendation by the Navajo Housing Authority Board of Commissioner's Nominations to the United States Department of Housing and Urban Development Tribal Intergovernmental Advisory Committee

SPONSOR: Honorable Lee Jack, Sr.
CO-SPONSOR: Honorable Herman M. Daniels

(m) (s) (v)

Z. **LEGISLATION 0113-17:** An Action Relating to Resources and Development and Naabik'íyáti' Committee; Establishing a Naabik'íyáti' Committee Negotiation Subcommittee for the Completion of the Navajo Indian Irrigation Project

SPONSOR: Honorable LoRenzo C. Bates
CO-SPONSOR: Honorable Davis Filfred

(m) (s) (v)

AA. **LEGISLATION 0116-17:** An Action Relating to Naabik'íyáti' Committee; Supporting the Nomination of Honorable Neil Gorsuch to the United States Supreme Court

SPONSOR: Honorable LoRenzo C. Bates

(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.