

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

**June 9, 2016 – 10:00 AM
Navajo Nation Council Chambers
Window Rock, Navajo Nation**

PRESIDING: Honorable Alton Joe Shepherd, Speaker Pro Tem, 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. Jonathan Perry
Hon. Tuchoney Slim, Jr.		Hon. Walter Phelps	Hon. Amber K. Crotty	Hon. Otto Tso
Hon. Leonard Tsosie		VACANT	Hon. Herman Daniels, Jr.	

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:

- A. Human Rights Commission Membership report by Leonard Gorman, Executive Director, Human Rights Commission
- B. Proposed Regionalization Report by Michael Parrish, Policy Analyst, and Andrew Curley, Deputy Director, Diné Policy Institute, Diné College

6. OLD BUSINESS:

- A. **LEGISLATION 0146-16**: An Action Relating to Health, Education and Human Services and Naabik'íyáti' Committees; Approving the Diné Bi Olta School Board Association, Inc. Position Statement on the Bureau of Indian Education Budget for Fiscal Year 2017

SPONSOR: Honorable Jonathan L. Hale

(m) *Honorable Tom Chee* (s) *Honorable Benjamin Bennett* (v)

05/26/2016: Motion to Table until Agent is Available; Consider at Next Naabik'iyáti' Meeting – (M) Honorable Otto Tso; (S) Honorable Davis Filfred (V) 10 in Favor, 02 Opposed (Chairman Bates not voting)

7. NEW BUSINESS:

- A. **LEGISLATION 0055-16:** An Action Relating to Health, Education and Human Services and Naabik'iyáti'; Confirming the Appointment of Dr. Joseph Martin, ED.D., to the Navajo Nation Diné College Board of Regents, Ft. Defiance Agency Position

SPONSOR: *Honorable Jonathan L. Hale*

(m) (s) (v)

- B. **LEGISLATION 0095-16:** An Action Relating to Resources and Development, Naabik'iyáti' Committees; Respectfully Requesting Support of the Proposed Native American Cultural Property Protection Act of 2016

SPONSOR: *Honorable Jonathan L. Hale*

(m) (s) (v)

- C. **LEGISLATION 0098-16:** An Action Relating to Resources and Development and Budget and Finance; Accepting the Audit of the Chapter submitted by the Office of the Auditor General and Approving the Corrective Action Plan Approved by the Jeddito Chapter

SPONSOR: *Honorable Alton Joe Shepherd*

(m) (s) (v)

- D. **LEGISLATION 0101-16:** An Action Relating to Law and Order, Budget and Finance, Resources and Development and Naabik'iyáti' Committees and the Navajo Nation Council; Amending the Navajo Land Policy on Acquisition of Land, 16 N.N.C. §§ 1-10, and the Land Acquisition Trust Fund, 16 N.N.C. § 202; and Enacting the Navajo Nation Land Acquisition Act

SPONSOR: *Honorable Alton Joe Shepherd*

(m) (s) (v)

- E. **LEGISLATION 0118-16:** An Action Relating to Law and Order and Naabik'iyáti' and the Navajo Nation Council; Amending 3 N.N.C. § 878(C)

SPONSOR: *Honorable Dwight Witherspoon*

(m) (s) (v)

- F. **LEGISLATION 0170-16:** An Action Relating to Naabik'iyáti' and Budget and Finance; Accepting the Internal Audit of the Office of Legislative Services and an Assessment of the Office of Legislative Services Organizational Structure and Staffing Submitted by the

Office of Auditor General and Approving the Corrective Action Plan submitted by the Office of Legislative Services

SPONSOR: Honorable Seth Damon

CO-SPONSOR: Honorable Jonathan L. Hale

(m)

(s)

(v)

- G. **LEGISLATION 0174-16:** An Action Relating to Budget and Finance and Naabik'iyáti' Committees; Opposing the Passage of S.B. 1316, A Bill Introduced to the State of Arizona Senate Entitled "Arizona Flexible Loan Act"

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.