

Motion: Hon. Davis Filfred  
 Second: Hon. Seth Damon  
 VOTE: 16-0

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



March 10, 2016 – 10:00 AM  
 Navajo Nation Council Chambers; Window Rock, Navajo Nation

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

Hon. LoRenzo C. Bates, Speaker				
BUDGET & FINANCE COMMITTEE		RESOURCES & DEVELOPMENT COMMITTEE	HEALTH, EDUCATION & HUMAN SERVICES COM.	LAW AND ORDER COMMITTEE
Hon. Seth Damon		Hon. Alton Joe Shepherd	Hon. Jonathan L. Hale	Hon. Edmund Yazzie
Hon. Dwight Witherspoon		Hon. Benjamin L. Bennett	Hon. Norman M. Begay	Hon. Raymond Smith, Jr.
Hon. Mel R. Begay		Hon. Davis Filfred	Hon. Nelson BeGaye	Hon. Kee Allen Begay, Jr.
Hon. Tom T. Chee		Hon. Leonard H. Pete	Hon. Nathaniel Brown	Hon. Jonathan Perry
Hon. Lee Jack, Sr.		Hon. Walter Phelps	Hon. Amber K. Crotty	Hon. Otto Tso
Hon. Tuchoney Slim, Jr.		Hon. Leonard Tsosie	Hon. Herman Daniels, Jr.	

**1. CALL COMMITTEE 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. OLD BUSINESS:**

- A. **LEGISLATION 0052-16:** An Action Relating to Budget and Finance and Naabik'iyati' Committees, and the Navajo Nation Council; Approving the Navajo Nation Permanent Fund Income Five Year Expenditure Plan

**SPONSOR: Honorable Seth Damon**

(m)

(s)

(v)

*Legislation was considered at the 3/2/2016 Naabik'iyati' Committee meeting; time expired at 11:59 PM with one approved amendment. Amendment was to insert New Exhibit "A": Motioned by Honorable Dwight Witherspoon, Seconded by Honorable Benjamin Bennett (VOTE: 07 in Favor, 06 Opposed with Chairman Bates not voting)*

**6. RECEIVE REPORTS:**

- A. Report on Fort Wingate Land by the Honorable LoRenzo C. Bates, Speaker, Navajo Nation Council (Executive Session)

(m)

(s)

(v)

**7. NEW BUSINESS:**

A. **LEGISLATION 0051-16:** An Action Relating to Resources and Development Committee, Budget and Finance Committee, Naabik'iyati' Committee And The Navajo Nation Council; Waiving 12 N.N.C. §§ 820(F) And 820(L) Relating To The Designation Of Recurring And Non-Recurring Revenues And Operating Expenses And Use Of The Unreserved, Undesignated Fund Balance For Recurring Expenses; And Approving Supplemental Funding From The Unreserved, Undesignated Fund Balance In The Amount Of \$126,415.00 For Operation Of The Navajo Nation Veterinary Mobile Unit For The Prevention Of Rocky Mountain Spotted Fever Within The Navajo Nation

***SPONSOR: Honorable Jonathan Hale***

***CO-SPONSOR: Honorable Tom Chee***

(m)

(s)

(v)

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