

AGENDA AMENDMENT MOTION: Hon. Jonathan L. Hale  
 Second: Hon. Nelson BeGaye  
 VOTE: 12-0

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

February 11, 2016  
 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. RECEIVE REPORTS:**

A. Report from the Office of Veterans Affairs Regarding Veteran Housing

**6. OLD BUSINESS:**

A. **LEGISLATION 0004-16:** An Action Relating to Resources and Development Committee, Budget and Finance Committee, Naabik'iyati' Committee and the Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of \$43,766.00 for Transport and Set Up of Modular Building Including the Construction of a Foundation, Bathroom Facilities, and Installation of Plumbing and Electrical Equipment for Tsayatoh Chapter; Waiving 12 N.N.C. § 820(I) and 860(C) relating to the Capital Improvement Process

**SPONSOR: Honorable Seth Damon**

(m) Honorable Mel R. Begay                      (s) Honorable Kee Allen Begay, Jr.      (v)

Legislation is still pending with the Naabik'iyati' Committee; Sponsor was not available for the duration of the legislation discussion on 1/21/2016

**7. NEW BUSINESS**

- A. **LEGISLATION 0009-16:** An Action Relating to Budget and Finance, Health, Education and Human Services and Naabik'iyati' and Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of \$300,000, in the Form of a Grant for the St. Bonaventure Indian Mission School to Purchase Three School Buses

**SPONSOR: Honorable Edmund Yazzie**

**CO-SPONSOR: Honorable Nathaniel Brown**

(m)

(s)

(v)

- B. **LEGISLATION 0012-16:** An Action Relating to Naabik'iyati' Committee; Establishing an Energy Task Force.

**SPONSOR: Honorable LoRenzo C. Bates**

(m)

(s)

(v)

- C. **LEGISLATION 0014-16:** An Action Relating to Resources and Development, Budget and Finance and Naabik'iyati' Committees and Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of One Million Six Hundred Thousand Dollars (\$1,600,000) for Renovation or Replacement of Existing Homes in the former Bennett Freeze Area; Waiving 12 N.N.C. §§ 820 and 860

**SPONSOR: Honorable Walter Phelps**

**CO-SPONSOR: Honorable Otto Tso**

(m)

(s)

(v)

- D. **LEGISLATION 0017-16:** An Action Relating to Resources and Development Committee, Budget and Finance Committee, Naabik'iyati' Committee and the Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of \$1,746,362 for the Birdsprings Chapter Northwest Powerline Extension Project; Waiving 12 N.N.C. §§ 820(I) and 860 (C) Relating to the Capital Improvement Process

**SPONSOR: Honorable Walter Phelps**

(m)

(s)

(v)

- E. **LEGISLATION 0018-16:** An Action Relating to Resources and Development, Budget and Finance and Naabik'iyati' Committees and Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of \$500,000 for the Cameron Chapter Demolition Project; Waiving 12 N.N.C. §§ 820(I) and 860(C) Relating to the Capital Improvement Process

**SPONSOR: Honorable Walter Phelps**

(m)

(s)

(v)

- F. **LEGISLATION 0019-16:** An Action Relating to Resources and Development, Budget and Finance and Naabik'iyati' Committees and Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of \$500,000 for the Tolani Lake Senior Center Project; Waiving 12 N.N.C. §§820(I) and 860(C) Relating to the Capital Improvement Process

**SPONSOR: Honorable Walter Phelps**

(m)

(s)

(v)

- G. **LEGISLATION 0024-16:** An Action Relating to Health, Education and Human Services and Naabik'iyati'; Supporting State of New Mexico House Bill 127, "An Act Relating to Public School Code to Require that all Public School District Employees Provide Proof of Satisfactory Clearance of Fingerprint-Based Background Check". **SPONSOR: Honorable Jonathan Hale**  
(m) (s) (v)
- H. **LEGISLATION 0031-16:** An Action Relating to Naabik'iyati' Committee; Authorizing the Submittal of an Application to the United States Department of Agriculture to have the Navajo Nation Selected as a Promise Zone **SPONSOR: Honorable Walter Phelps**  
(m) (s) (v)
- I. **LEGISLATION 0027-16:** An Action Relating to Health, Education, and Human Services and Naabik'iyati' Committees, and the Navajo Nation Council; Confirming the Appointment of LaVonne Tsosie as Executive Director for the Division of Human Resources **SPONSOR: Honorable Jonathan L. Hale**  
(m) (s) (v)
- J. **LEGISLATION 0029-16:** An Action Relating to Health, Education, and Human Services and Naabik'iyati'; Supporting State of New Mexico House Bill 109, "An Act Making an Appropriation to the Department of Health to Fund County and Tribal Health Councils' Efforts to Identify and Address Local Communities' Health Needs" **SPONSOR: Honorable Jonathan L. Hale**  
(m) (s) (v)
- K. **LEGISLATION 0030-16:** An Action Relating to Health, Education, and Human Services and Naabik'iyati'; Supporting Arizona Education Finance Amendment, Proposition 123 that the Arizona Legislature has Placed on the Primary Election Ballot of May 17, 2016 **SPONSOR: Honorable Jonathan L. Hale**  
(m) (s) (v)
- L. **LEGISLATION 0026-16:** An Action Relating to Health, Education, and Human Services and Naabik'iyati'; Supporting State of New Mexico Senate Bill 46, "An Act Relating to Public Schools; Providing for Temporary Transportation Boundary Agreements Between and Among Adjoining School Districts; Establishing Procedures and Criteria for Temporary Transportation Boundary Agreements; Creating a Resolution Process" **SPONSOR: Honorable Jonathan L. Hale**  
(m) (s) (v)
- M. **LEGISLATION 0001-16:** An Action Relating to Health, Education, and Human Services and Naabik'iyati'; Supporting Application of Lukachukai Community Board of Education's Request for School Construction, and Further Supporting Request for New Living Quarters for Employees of the Lukachukai Community School **SPONSOR: Honorable Jonathan L. Hale**  
(m) (s) (v)

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