

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

February 11, 2016 – 10:00 a.m.
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

(m) (s) (v)

4. REVIEW AND ADOPT THE JOURNALS: NONE

5. RECEIVE REPORTS: NONE

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)

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.