

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

April 13-14, 2016 – 4:00 PM

Twin Arrows Navajo Resort and Conference Center, Twin Arrows, 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 MEETING TO ORDER; ROLL CALL; INVOCATION; ANNOUNCEMENTS

2. RECOGNIZE GUESTS AND VISITING OFFICIALS

3. REVIEW AND ADOPT THE AGENDA

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4. REVIEW AND ADOPT THE JOURNALS: None

5. RECEIVE REPORTS: None

6. OLD BUSINESS:

- A. **LEGISLATION 0334-15:** An Action Relating to Health, Education and Human Services, and Naabik'iyati' Committees; Amending the Department of Personnel Management Plan of Operation to Make the Position of Department of Personnel Management Director a Professional At Will Position

SPONSOR: Honorable Dwight Witherspoon

(m) **Honorable Davis Filfred**

(s) **Honorable Seth Damon**

(v)

Legislation was considered at the 11/12/2015 Naabik'iyati' Committee meeting; Motion to Table for 90 calendar days, have a Naabik'iyati' Committee work session with all stakeholders: Motioned by Honorable Otto Tso, Seconded by Honorable Benjamin Bennett (VOTE: 10 in Favor, 06 Opposed with Chairman Bates not voting)

- B. **LEGISLATION 0025-16:** An Action Relating to Law and Order, Resources and Development, and Naabik'iyati' Committees and Navajo Nation Council; Waiving the Sovereign Immunity of the Navajo Nation with Respect to the Navajo Nation Surface Coal Mining and Reclamation Act; Establishing New Sections in Title 18 at 18 N.N.C. §§ 1701 *Et. Seq*

SPONSOR: Honorable Benjamin Bennett

CO-SPONSOR: Honorable Walter Phelps

(m) **Honorable Seth Damon**

(s) **Honorable Lee Jack, Sr.**

(v)

Legislation was considered at the 4/7/2016 Naabik'iyati' Committee meeting; Lost Quorum at 5:29 PM

7. NEW BUSINESS:

- A. **LEGISLATION 0065-16:** An Action Relating to Health, Education and Human Services, Budget and Finance, Naabik'iyati' and Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of \$100,000, in the form of a grant, for Albuquerque Indian Center

SPONSOR: Honorable Jonathan L. Hale

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- B. **LEGISLATION 0091-16:** An Action Relating to Health, Education and Human Services, Naabik'iyati' Committees, and the Navajo Nation Council; Declaring the Third Friday in March to be Known as "Navajo Nation President's Day" within the Navajo Nation.

SPONSOR: Honorable Davis Filfred

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- C. **LEGISLATION 0093-16:** An Action Relating to Resources and Development and Naabik'iyati' Committee and the Navajo Nation Council; Adopting and Confirming the Range Unit Boundaries and Grazing Districts Established by the Bureau of Indian Affairs for the Navajo Partitioned Lands

SPONSOR: Honorable Alton Joe Shepherd

CO-SPONSOR: Honorable Leonard Tsosie

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- D. **LEGISLATION 0100-16:** An Action Relating to Resources and Development, Naabik'iyati' Committees and the Navajo Nation Council; Confirming the Appointment of Crystal J. Deschinny as Navajo Nation Division of Economic Development Division Director

SPONSOR: Honorable Benjamin Bennett

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- E. **LEGISLATION 0112-16:** An Action Relating to Law and Order and Naabik'iyati' Committee and the Navajo Nation Council; Amending 2 N.N.C. §§ 953 and 954, the Office of Legislative Services

SPONSOR: Honorable Jonathan Perry

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- F. **LEGISLATION 0041-16:** An Action Relating to Resources and Development and Naabik'iyati'; Supporting and Recommending the Passage of House Bill 12, 52nd Legislature – New Mexico
SPONSOR: Honorable Jonathan L. Hale
- (m) (s) (v)
- G. **LEGISLATION 0055-16:** An Action Relating to Health, Education and Human Services and Naabik'iyati'; Confirming the Appointment of Dr. Joseph Martin, ED.D., to the Navajo Nation Dine' College Board of Regents, Fort Defiance Agency Position
SPONSOR: Honorable Jonathan L. Hale
- (m) (s) (v)
- H. **LEGISLATION 0060-16:** An Action Relating to Health, Education and Human Services and Naabik'iyati'; Supporting the Navajo Nation Division of Social Services in its 2016 Recommendations to the U.S. Department of Health and Human Services Concerning Services and Funding of Programs
SPONSOR: Honorable Jonathan L. Hale
- (m) (s) (v)
- I. **LEGISLATION 0061-16:** An Action Relating to Health, Education and Human Services and Naabik'iyati'; Supporting and Recommending the Passage of S.B. 14, American Indian and Alaskan Native Amendments, Utah State Legislature
SPONSOR: Honorable Jonathan L. Hale
- (m) (s) (v)
- J. **LEGISLATION 0062-16:** An Action Relating to Health, Education and Human Services and Naabik'iyati'; Supporting and Recommending the Passage of House Bill 243 and Senate Bill 98, Bills Introduced in the New Mexico State Legislature Entitled, "An Act Making An Appropriation to Support Programs that Provide Services to Urban Indians"
SPONSOR: Honorable Jonathan L. Hale
- (m) (s) (v)
- K. **LEGISLATION 0069-16:** An Action Relating to Health, Education and Human Services and Naabik'iyati'; Supporting and Recommending Approval of Arizona Senate Bill 1507, "An Act Amending Section 36-2939, Arizona Revised Statutes; Relating to the Arizona Long Term Care System
SPONSOR: Honorable Jonathan L. Hale
- (m) (s) (v)
- L. **LEGISLATION 0074-16:** An Action Relating to Resources and Development and Naabik'iyati' Committees; Respectfully Requesting Support of H. CON. RES. 122, Protect Patrimony Resolution
SPONSOR: Honorable Jonathan L. Hale
CO-SPONSOR: Honorable Davis Filfred
- (m) (s) (v)

M. **LEGISLATION 0078-16:** An Action Relating to Health, Education and Human Services and Naabik'iyati'; Supporting and Approving the Grant Application of the Navajo Nation Department of Dine' Education, Office of Special Education and Rehabilitation Services for Federal Grant Opportunity Entitled, "Tribal Maternal, Infant, Early Childhood Home Visiting Program Development and Implementation Grants"

SPONSOR: Honorable Jonathan L. Hale

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N. **LEGISLATION 0079-16:** An Action Relating to Health, Education and Human Services and Naabik'iyati'; Authorizing New Mexico Legal Aid and DNA-People's Legal Services, Inc., Community Legal Services of Arizona, to Pursue AmeriCorps Funds on Behalf of the Navajo Nation to Development Medical-Legal Partnerships that Service Navajo Tribal Members

SPONSOR: Honorable Jonathan L. Hale

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O. **LEGISLATION 0087-16:** An Action Relating to Naabik'iyati' Committee; Approving the Plan of Operation for the Legislative District Assistants Program within the Legislative Branch

SPONSOR: Honorable Leonard H. Pete

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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.