

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

**Navajo Nation Council Chambers
Window Rock, Navajo Nation**

October 13, 2016 - 10:00 AM

PRESIDING CHAIR: Honorable LoRenzo C. Bates, Speaker, 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. Herman M. Daniels
Hon. Tuchoney Slim, Jr.		Hon. Jonathan Perry	Hon. Amber K. Crotty	Hon. Otto Tso
Hon. Leonard Tsosie		Hon. Walter Phelps	Hon. Peterson B. Yazzie	

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. Navajo Nation Council Chambers Update Report by Honorable LoRenzo C. Bates, Speaker of the Navajo Nation Council

(m) (s) (v)

B. Crownpoint Indian Health Services Report by Anslem Roanhorse, Chief Executive Officer, and Dr. Charlene Avery, Clinical Director

(m) (s) (v)

6. OLD BUSINESS:

- A. **LEGISLATION 0177-16**: An Action Relating to Law and Order and Naabik'íyáti' Committees and the Navajo Nation Council; Amending 2 N.N.C. §§ 952, 953 and 954, the Office of Legislative Service **SPONSOR: Honorable Jonathan L. Hale**

(m) (s) (v)

07/21/2016 – Navajo Nation Council referred to the Naabik'íyáti' Committee – (m) Honorable Seth Damon, (s) Honorable Herman M. Daniels, (v) 13 in favor, 0 opposed (Speaker Bates not voting)

- B. **LEGISLATION 0290-16**: An Action Relating to Law and Order Committee, Budget and Finance Committee, Naabik'íyáti' Committee, and Navajo Nation Council; Establishing the Navajo Nation Permanent Fund Five-Year Contingency Fund for the Purpose of Maintaining a Reserve of Monies Designated from the Permanent Fund Income Five-Year Expenditure Plan **SPONSOR: Honorable Dwight Witherspoon**

(m) **Honorable Seth Damon** (s) **Honorable Tuchoney Slim Jr.** (v)

9/21/2016 – Time expired with a pending amendment; reference Naabik'íyáti' Committee report

7. NEW BUSINESS:

- A. **LEGISLATION 0247-16**: An Action Relating to Health, Education and Human Services, Law and Order and Naabik'íyáti' Committees and Navajo Nation Council; Approving the Amendments to Title 15 N.N.C. §§ 1201 Through 1209; and Authorizing the Navajo Technical University to Amend its Articles of Incorporation

SPONSOR: Honorable Jonathan L. Hale

(m) (s) (v)

- B. **LEGISLATION 0275-16**: An Action Relating to Health, Education and Human Services, Budget and Finance, and Naabik'íyáti' Committees and Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of \$299,139.00, in the form of a grant, for the St. Bonaventure Indian Mission School to Purchase Three School Buses **SPONSOR: Honorable Edmund Yazzie**

(m) (s) (v)

- C. **LEGISLATION 0324-16**: An Action Relating to Health, Education and Human Services, Resources and Development, Budget and Finance and Naabik'íyáti' Committees and Navajo Nation Council; Adopting the Síhasin Fund Chinle Nursing Home Community

Development & Housing Expenditure Plan Pursuant to CD-68-14 and 12 N.N.C. §§ 2501-2508

SPONSOR: Honorable Jonathan L. Hale
CO-SPONSOR: Honorable Nathaniel Brown
CO-SPONSOR: Honorable Alton Joe Shepherd
CO-SPONSOR: Honorable Leonard H. Pete

(m) (s) (v)

- D. **LEGISLATION 0338-16:** An Action Relating to Resources and Development, Budget and Finance and Naabik'íyáti' Committees and Navajo Nation Council; Adopting the Síhasin Fund Navajo Community Development Financial Institution Economic Development Expenditure Plan Pursuant to CD-68-14 and 12 N.N.C. §§ 2501-2508

SPONSOR: Honorable Leonard Tsosie
CO-SPONSOR: Honorable Otto Tso

(m) (s) (v)

- E. **LEGISLATION 0266-16:** An Action Relating to Health, Education and Human Services and Naabik'íyáti'; Supporting the Winslow Indian Health Care in Compacting for the Planning, Design and Construction of the New Dilkon Alternative Rural Health Center

SPONSOR: Honorable Norman M. Begay

(m) (s) (v)

- F. **LEGISLATION 0276-16:** An Action Relating to Health, Education and Human Services, Budget and Finance and Naabik'íyáti'; Approving Navajo Epidemiology Center Grant Application Submission to Indian Health Service for Period September 30, 2016 to September 29, 2021, with an Annual Budget of \$1,000,000

SPONSOR: Honorable Jonathan L. Hale

(m) (s) (v)

- G. **LEGISLATION 0295-16:** An Action Relating to Naabik'íyáti' Committee; Appointing a Naabik'íyáti' Committee Member to the Title II Reform Sub-Committee

SPONSOR: Honorable Seth Damon

(m) (s) (v)

- H. **LEGISLATION 0300-16:** An Action Relating to Naabik'íyáti' Committee; Confirming the Appointment of Michelle Cook to the Navajo Nation Human Rights Commission

SPONSOR: Honorable LoRenzo C. Bates

(m) (s) (v)

I. **LEGISLATION 0316-16:** An Act Relating to Resources and Development and Naabik'íyáti'; Respectfully Requesting Congress to Amend Indian Lands Section 710 (j) (4)
SPONSOR: Honorable Walter Phelps

(m) (s) (v)

J. **LEGISLATION 0322-16:** An Act Relating to Law and Order and Naabik'íyáti'; Supporting and Recommending the Passage of House Bill 2311, 50th Legislature – State of Arizona
SPONSOR: Honorable Jonathan L. Hale

(m) (s) (v)

K. **LEGISLATION 0323-16:** An Action Relating to Health, Education and Human Services and Naabik'íyáti'; Supporting Proposed Intergovernmental Agreement Between Window Rock Unified School District and Gallup-McKinley County for Educational Services
SPONSOR: Honorable Jonathan L. Hale
CO-SPONSOR: Honorable Nathaniel Brown

(m) (s) (v)

L. **LEGISLATION 0327-16:** An Act Relating to Health, Education and Human Services and Naabik'íyáti' Committees; Supporting and Recommending the Passage of S.C.R. 3 Titled Concurrent Resolution Supporting American Indian and Alaskan Education State Plan – State of Utah
SPONSOR: Honorable Jonathan L. Hale
CO-SPONSOR: Honorable Nathaniel Brown

(m) (s) (v)

M. **LEGISLATION 0328-16:** An Act Relating to Law and Order and Naabik'íyáti'; Supporting and Recommending the Passage of House Bill 2316, Forty-Third Legislature – State of Arizona
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.