

Motion: Honorable Raymond Smith, Jr.
 Second: Honorable Jonathan Perry
 VOTE: 14-0

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

Navajo Nation Council Chambers
Window Rock, Navajo Nation



October 13, 2016

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:**
- 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'iyáti' 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'iyáti' 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'iyáti' 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'iyáti' Committee report

7. NEW BUSINESS:

- A. **LEGISLATION 0363-16:** An Action Relating to the Naabik'iyati Committee; Confirming the Appointment of Herb Yazzie as a Representative of the Kayenta Chapter to the Black Mesa Review Board **SPONSOR: Honorable Herman M. Daniels**
CO-SPONSOR: Honorable Otto Tso

(m) (s) (v)

- B. **LEGISLATION 0247-16:** An Action Relating to Health, Education and Human Services, Law and Order and Naabik'iyáti' 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**
CO-SPONSOR: Honorable Norman M. Begay

(m) (s) (v)

- C. **LEGISLATION 0275-16:** An Action Relating to Health, Education and Human Services, Budget and Finance, and Naabik'iyáti' 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)

D. **LEGISLATION 0324-16:** An Action Relating to Health, Education and Human Services, Resources and Development, Budget and Finance and Naabik'iyáti' 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)

E. **LEGISLATION 0338-16:** An Action Relating to Resources and Development, Budget and Finance and Naabik'iyáti' 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)

F. **LEGISLATION 0343-16:** 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 \$157,662.57 for the Tse Si Ani Chapter Power Line Extension Project; Waiving 12 N.N.C. §§ 820(I) and 860(C) Relating to the Capital Improvement Process

SPONSOR: Honorable Raymond Smith, Jr.

(m)

(s)

(v)

G. **LEGISLATION 0357-16:** An Action Relating To Resources and Development Committee, Budget and Finance, Naabik'iyáti' and Navajo Nation Council; Waiving 12 N.N.C. 820(1) and 860(C) regarding the Capital Improvement Plan and Approving Supplemental Funding From the Unreserved, Undesignated Fund Balance for Powerline Extension Projects for Chichiltah, Tse'Lichii, Manuelito, and Baahaali Chapters in the Amount of One Million, Three Hundred Fifty-Six Thousand, Seven Hundred Twenty Dollars and Twenty-Three Cents (\$1,356,720.23) **SPONSOR: Honorable Seth Damon**

(m)

(s)

(v)

H. **LEGISLATION 0362-16:** Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of \$510,616.00 to the Navajo Election Administration
SPONSOR: Honorable Lee Jack, Sr.

(m) (s) (v)

I. **LEGISLATION 0335-16:** An Action Relating to Resources and Development; Budget and Finance, Naabik'iyati Committees and the Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of Three Million Dollars (\$3,000,000) to the Navajo Nation Chapter Veteran Organization.
SPONSOR: Honorable Raymond Smith, Jr.

(m) (s) (v)

J. **LEGISLATION 0339-16:** An Action Relating to Resources and Development; Budget and Finance, Naabik'iyati Committees and the Navajo Nation Council; Amending Navajo Nation Council Resolution CJA-1-16 and the Shihasin Fund Bulk Water & Wastewater Development Expenditure Plan and the Shihasin Fund SDS Project Expenditure Plan to Include Wide Ruins Water Line Extension (Phase II)
SPONSOR: Honorable Raymond Smith, Jr.

(m) (s) (v)

K. **LEGISLATION 0266-16:** An Action Relating to Health, Education and Human Services and Naabik'iyati'; 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)

L. **LEGISLATION 0295-16:** An Action Relating to Naabik'iyati' Committee; Appointing a Naabik'iyati' Committee Member to the Title II Reform Sub-Committee
SPONSOR: Honorable Seth Damon

(m) (s) (v)

M. **LEGISLATION 0300-16:** An Action Relating to Naabik'iyati' Committee; Confirming the Appointment of Michelle Cook to the Navajo Nation Human Rights Commission
SPONSOR: Honorable LoRenzo C. Bates

(m) (s) (v)

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

(m) (s) (v)

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

(m) (s) (v)

P. **LEGISLATION 0323-16:** An Action Relating to Health, Education and Human Services and Naabik'iyáti'; 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)

Q. **LEGISLATION 0327-16:** An Act Relating to Health, Education and Human Services and Naabik'iyáti' 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)

R. **LEGISLATION 0328-16:** An Act Relating to Law and Order and Naabik'iyáti'; Supporting and Recommending the Passage of House Bill 2316, Forty-Third Legislature – State of Arizona
SPONSOR: Honorable Jonathan L. Hale

(m) (s) (v)

S. **LEGISLATION 0356-16:** An Action Relating to Health, Education and Human Services and Naabik'iyati'; Supporting Dine' College in Seeking to Establish Native American Research Centers for Health; and Supporting Dine' College Proposals for Research in the Areas of Navajo Cultural Resilience, Healthy Food, Cancer Care and Health Training Programs
SPONSOR: Honorable Jonathan L. Hale
CO-SPONSOR: Honorable Nathaniel Brown

(m) (s) (v)

