

Motion: Hon. Jonathan Hale
 Second: Hon. Davis Filfred
 VOTE: 9-4



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

January 14, 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

(m) (s) (v)

4. REVIEW AND ADOPT THE JOURNALS: September 30, 2015; October 8, 2015; November 12, 2015; December 3, 2015

(m) (s) (v)

5. RECEIVE REPORTS

A. Report on Regionalization of Chapters – Presented by Mike Halona, Chairperson, Title 26 Amendment Task Force

(m) (s) (v)

6. OLD BUSINESS (NONE)

7. NEW BUSINESS

A. **LEGISLATION 0314-15:** An Action Relating to Budget and Finance, and Naabik'iyáti' Committees and the Navajo Nation Council; Approving the Navajo Nation Permanent Fund Income 5-Year Plan

SPONSOR: Honorable Seth Damon

(m) (s) (v)

- B. **LEGISLATION 0328-15:** An Action Relating to Law and Order, Resources and Development, Budget and Finance and Naabik'iyáti' Committee and the Navajo Nation Council; Amending Title 12 N.N.C. 820 (O), Providing a Provision for Waiver of Distribution Requirement
- (m) (s) **SPONSOR:** *Honorable Seth Damon*
(v)
- C. **LEGISLATION 0343-15:** An Action Relating to Health, Education and Human Services and Naabik'iyáti' Committees; Requesting that Indian Health Service Share Data with Increased Transparency and a Breakdown of Tribal and Regional Distinctions, by I.H.S. Area, to Aid in more effective services to the Navajo Nation
- (m) (s) **SPONSOR:** *Honorable Jonathan L. Hale*
(v)
- D. **LEGISLATION 0385-15:** An Action Relating to Naabik'iyáti' Committee; Directing the Commission and the Office on Navajo Government Development to provide a report and recommendation on Government Reform
- (m) (s) **SPONSOR:** *Honorable Edmund Yazzie*
(v)
- E. **LEGISLATION 0403-15:** An Action Relating to Health, Education and Human Services and Naabik'iyáti'; Approving FY 2016 Tribal Consultation Issue Papers of the Navajo Nation concerning the Women, Infant and Children Nutrition Program, the Navajo Birth Cohort Study, HIV and the Radiation Exposure Compensation Act
- (m) (s) **SPONSOR:** *Honorable Jonathan L. Hale*
(v)
- F. **LEGISLATION 0406-15:** An Action Relating to Health, Education and Human Services and Naabik'iyáti'; Supporting Comments by the Tuba City Regional Health Care on Arizona's Application for a New Section 1115 Demonstration
- (m) (s) **SPONSOR:** *Honorable Jonathan L. Hale*
(v)
- G. **LEGISLATION 0408-15:** An Action Relating to Naabik'iyáti'; Supporting H.R. 511 and S. 248, the Tribal Labor Sovereignty Act of 2015
- (m) (s) **SPONSOR:** *Honorable Jonathan L. Hale*
(v)
- H. **LEGISLATION 0411-15:** An Action Relating to Health, Education and Human Services and Naabik'iyáti'; Supporting for Early Childhood Development and First Things First
- (m) (s) **SPONSOR:** *Honorable Jonathan L. Hale*
(v)
- I. **LEGISLATION 0412-15:** An Action Relating to Resources and Development Committee and Naabik'iyáti' Committee and the Navajo Nation Council; Approving the Proposed Navajo Utah Water Rights Settlement Agreement
- (m) (s) **SPONSOR:** *Honorable Davis Filfred*
(v)

- J. **LEGISLATION 0420-15:** An Action Relating to Health, Education and Human Services and Naabik'iyati'; Appointing and Confirming Ms. Rebecca Isso-Manymules, Dr. Kalvin G. White, PH.D., and Dr. David H. Begay as Members of the Navajo Nation Human Research Review Board
SPONSOR: Honorable Jonathan L. Hale
(m) (s) (v)
- K. **LEGISLATION 0003-16:** 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 Two Million Dollars (\$2,000,000) for Navajo Nation Chapters for Emergency Preparation
SPONSOR: Honorable LoRenzo C. Bates
(m) (s) (v)
- L. **LEGISLATION 0404-15:** An Act Relating to Law and Order; Budget and Finance, Naa'bik'iyati', and Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of Three Hundred Forty Thousand Seven Hundred Twenty-Five Dollars (\$340,725) for the Dzil Yijiin Remodel
SPONSOR: Honorable Otto Tso
CO-SPONSOR: Honorable Herman Daniels, Jr.
(m) (s) (v)
- M. **LEGISLATION 0401-15:** An Act Relating to Law and Order; Budget and Finance, Naa'bik'iyati', and Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of Three Hundred Thousand Dollars (\$300,000) for the Navajo Nation Supreme Court and Administrative Office of the Courts Modular Building Construction
SPONSOR: Honorable Otto Tso
CO-SPONSOR: Honorable Herman Daniels, Jr.
(m) (s) (v)
- N. **LEGISLATION 0002-16:** 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 \$1,786,340.00 for Stipends for District Grazing Committee, Eastern Navajo Land Board, Major Irrigation Farm Boards
SPONSOR: Honorable Otto Tso
CO-SPONSOR: Honorable Dwight Witherspoon
CO-SPONSOR: Honorable Tom Chee
CO-SPONSOR: Honorable Seth Damon
CO-SPONSOR: Honorable Herman Daniels, Jr.
(m) (s) (v)
- O. **LEGISLATION 0418-15:** An Action Relating to Naabik'iyati' Committee; Confirming the Re-Appointment of Asa Begaye to Serve on the Navajo Housing Authority Board of Commissioners for a Term of Four Years
SPONSOR: Honorable Tuchoney Slim, Jr.
(m) (s) (v)

P. **LEGISLATION 0419-15:** An Action Relating to Law and Order, Health, Education and Human Services, and Naabik'iyati' Committees and Navajo Nation Council; Amending the Navajo Preference in Employment Act at 15 N.N.C. §§ 604, 611 and 614

SPONSOR: Honorable Dwight Witherspoon

(m)

(s)

(v)

Q. **LEGISLATION 0414-15:** An Action Relating to Resources and Development Committee, the Budget and Finance Committee, and the Navajo Nation Council; Approving the Navajo Nation Parks and Recreation Enterprise Fund Balance for Account Number 915001 in the Amount of \$3,298,144.00

SPONSOR: Honorable Walter Phelps

(m)

(s)

(v)

8. CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT