

**Proposed Agenda  
23<sup>rd</sup> NAVAJO NATION COUNCIL  
NAABIK'ÍYÁTI' COMMITTEE SPECIAL MEETING**

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

**November 17, 2016 - 9:00 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 Kanazbah 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: None**

**6. OLD BUSINESS: None**

**7. NEW BUSINESS:**

A. **LEGISLATION 0393-16:** An Action Relating to Budget and Finance Committee, Naabik'íyáti' Committee, and Navajo Nation Council; Amending CS-49-16, the Navajo Nation Fiscal Year 2017 Comprehensive Budget; and Waiving CF-07-11

**SPONSOR: Honorable Seth Damon**

(m) (s) (v)

B. **LEGISLATION 0232-16:** An Act Relating to Law and Order, Resources and Development, Naabik'íyáti' Committees and Navajo Nation Council; Rescinding CD-82-03 and Designating Navajo Nation Division of Community Development's Community Housing and Infrastructure Department as the Navajo Nation's Tribally Designated Housing Entity

**SPONSOR: Honorable Jonathan L. Hale**

(m)

(s)

(v)

C. **LEGISLATION 0322-16:** An Act Relating to Law and Order and Naabik'íyáti'; Supporting and Recommending the Passage of House Bill 2311, 50<sup>th</sup> Legislature – State of Arizona

**SPONSOR: Honorable Jonathan L. Hale**

**CO-SPONSOR: Honorable Norman M. Begay**

(m)

(s)

(v)

D. **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)

E. **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)

F. **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**

**CO-SPONSOR: Honorable Norman M. Begay**

(m)

(s)

(v)

G. **LEGISLATION 0344-16:** An Action Relating to Law and Order Committee, Resources and Development Committee, Budget and Finance Committee, Naabik'iyáti' Committee, and the Navajo Nation Council; Amending Title 12 at 12 N.N.C. §§ 2001-2070 the Capital Outlay Match Funding Special Revenue Fund

**SPONSOR: Honorable Otto Tso**

(m)

(s)

(v)

H. **LEGISLATION 0355-16:** An Action Relating to Resources and Development, Budget and Finance and Naabik'iyáti' Committees and Navajo Nation Council; Adopting the Síhasin Fund Twin Arrows/Glittering Mountain Family Entertainment Center Economic Development Expenditure Plan Pursuant to Resolution CD-68-14 and 12 N.N.C. §§ 2501-2508

**SPONSOR: Honorable Jonathan L. Hale**

(m)

(s)

(v)

I. **LEGISLATION 0378-16:** 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)

J. **LEGISLATION 0387-16:** An Action Relating to Law and Order, Budget and Finance, and Naabik'iyáti' Committees; Approving and Authorizing a Contract Between the Navajo Nation and the United States Department of the Interior Under 25 U.S.C. § 450 *et seq.* (P.L. 93-638, as Amended), for a Five Year Term for the Period Beginning January 1, 2017 and Ending December 31, 2021 for the Navajo Nation Judicial Branch-Tribal Courts; Approving and Authorizing the Navajo Nation Judicial Branch-Tribal Courts Fiscal Year 2017 Annual Funding Agreement and Scope of Work

**SPONSOR: Honorable Otto Tso**

(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.