

Motion: Hon. Raymond Smith, Jr.
 Second: Hon. Benjamin Bennett
 VOTE: 12-00

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

Department of Diné Education Auditorium
Window Rock, Navajo Nation

January 18, 2017



PRESIDING CHAIR: Honorable LoRenzo C. Bates, Speaker, Navajo Nation Council

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| 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:**
- 4. REVIEW AND ADOPT THE JOURNALS:**

January 5, 2017

(m)

(s)

(v)

5. RECEIVE REPORTS: None

6. OLD BUSINESS:

- A. **LEGISLATION 0409-16:** An Action Relating to Naabik'íyáti' Committee; Approving a Budget Reallocation in the Amount of \$123,718 from the Legislative District Assistants

Program, Business Unit No. 101034, to the Office of the Speaker, Business Unit No. 101015, to restore funds provided for the Continued Service of the Legislative District Assistant Program
SPONSOR: Honorable LoRenzo C. Bates

(m) **Honorable Amber K. Crotty** (s) **Honorable Otto Tso** (v)

1/5/2017 – Tabling Motion (M) Tso (S) Perry (V) 12 in Favor, 0 Opposed (Pro Tem Chairman Tsosie not voting)

7. NEW BUSINESS:

- A. **LEGISLATION 0340-16:** An Action Relating to Law and Order, Resources and Development, Budget and Finance, Health, Education and Human Services, Naabik'iyáti' Committees; and the Navajo Nation Council; Amending 2 N.N.C. § 182, Term of Office
SPONSOR: Honorable Raymond Smith, Jr.
CO-SPONSOR: Honorable Kee Allen Begay, Jr.

(m) (s) (v)

- B. **LEGISLATION 0416-16:** An Action Relating to Health, Education and Human Services and Naabik'iyáti'; Supporting Indian Health Service Fiscal Year 2015 Report to Congress on Contract Funding of Indian Self-Determination and Education Assistance Act Awards
SPONSOR: Honorable Jonathan L. Hale

(m) (s) (v)

- C. **LEGISLATION 0431-16:** An Action Relating to Budget and Finance, and Naabik'iyati' Committees and the Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of \$248,587 to the Navajo Nation Election Administration Office to Hold the Transportation Stimulus Plan Referendum
SPONSOR: Honorable Walter Phelps
CO-SPONSOR: Honorable Benjamin Bennett
CO-SPONSOR: Honorable Dwight Witherspoon

(m) (s) (v)

- D. **LEGISLATION 0005-17:** An Act Relating to Budget and Finance, Naabik'iyati' and the Navajo Nation Council; Amending CO-59-16, A Resolution Entitled Referendum "An Action Relating to Budget and Finance, Naabik'iyati' Committee, and the Navajo Nation Council; Referring a Referendum Measure on Expenditure of Fund Principal Pursuant to 12 N.N.C. § 904, Permanent Trust Fund, to Support the Navajo Nation Transportation Stimulus Plan;" Referendum Election to be Conducted No Sooner than 60 Days and No Later than 90 Days of Appropriation of Funds to Conduct the Election
SPONSOR: Honorable Walter Phelps

CO-SPONSOR: Honorable Tuchoney Slim, Jr.
CO-SPONSOR: Honorable Dwight Witherspoon

(m)

(s)

(v)

- E. **LEGISLATION 0001-17:** An Action Relating to Resources and Development, Budget and Finance, Naa'biik'iyati', and Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of Five Hundred Forty Three Thousand Two Hundred Dollars (\$543,200) for Housing for the Former Bennett Freeze Area within the Tonalea/Red Lake Chapter; Waiving 12 N.N.C. § 820(l) and 860(C) Relating to the Capital Improvement Process

SPONSOR: Honorable Tuchoney Slim, Jr.

(m)

(s)

(v)

8. CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT