

Motion: Hon. Davis Filfred
 Second: Hon. Seth Damon
 VOTE: 12-0

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

February 19, 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**
4. **REVIEW AND ADOPT THE JOURNALS: January 14, 2016; January 21, 2016; January 25, 2016; and February 11, 2016**
 (m) (s) (v)
5. **RECEIVE REPORTS:**
 - A. Report on the Land Buy-Back Program for the Tribal Nations presented by Margaret Williams, Regional Fiduciary Trust Officer, Office of the Special Trustee for American Indians, and Santee Lewis, Senior Advisor on Tribal Relations, Land Buy-Back Program.
 (m) (s) (v)
6. **OLD BUSINESS:**
 - A. **LEGISLATION 0004-16:** 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 \$43,766.00 for Transport and Set Up of Modular Building Including the Construction of a Foundation, Bathroom Facilities, and Installation of Plumbing and Electrical Equipment for Tsayatoh Chapter; Waiving 12 N.N.C. § 820(I) and 860(C) relating to the Capital Improvement Process

SPONSOR: Honorable Seth Damon

(m) Honorable Mel R. Begay (s) Honorable Kee Allen Begay, Jr. (v)

Legislation is still pending with the Naabik'iyati' Committee; Sponsor was not available for the duration of the legislation discussion on 1/21/2016

7. NEW BUSINESS

- A. **LEGISLATION 0044-16:** An Action Relating to Human, Education and Social Services and Naabik'iyati'; Supporting Nazlini Community School and the Nazlini Chapter in their Requests for Construction of New Living Quarters for Employees of the Nazlini Community School

SPONSOR: Honorable Kee Allen Begay, Jr.

(m) (s) (v)

- B. **LEGISLATION 0045-16:** An Action Relating to Health, Education and Human Services Committee and Naabik'iyati'; Opposing the San Juan School District's Decision to Construct Bluff Elementary School on an Archaeological Site Containing Remains

SPONSOR: Honorable Jonathan L. Hale

CO-SPONSORS: Honorable Davis Filfred

Honorable Herman Daniels, Jr.

(m) (s) (v)

- C. **LEGISLATION 0036-16:** An Action Relating to Resources and Development and Naabik'iyati' Committees; Supporting United States House of Representatives Bill 3911 "To Make Technical Amendments to the Act of December 22, 1974, Relating to Lands of the Navajo Tribe, and for Other Purposes"

SPONSOR: Honorable Walter Phelps

(m) (s) (v)

- D. **LEGISLATION 0039-16:** An Action Relating to Resources and Development and Naabik'iyati'; Supporting Amendments to Section 1156 of the Water Resources Act of 1986, Public Law 99-662, as Amended (33 U.S.C. § 2310)

SPONSOR: Honorable Walter Phelps

(m) (s) (v)

- E. **LEGISLATION 0008-16:** An Action Relating to Resources and Development Committee, Budget and Finance Committee, and Naabik'iyati' Committee and the Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of \$832,698.00 for the Rebuilding of 27 Homes Destroyed by the Assayi Lake Fire and the Purchase of Hay and Fee to Provide for Livestock Owned by Permittees Affected by the Assayi Lake Fire; Waiving 12 N.N.C. § 820(I) and 860(C) Relating to the Capital Improvement Process

SPONSOR: Honorable Mel R. Begay

(m) (s) (v)

- F. **LEGISLATION 0010-16:** An Action Relating to Resources and Development and Budget and Finance Committees; Amending the Navajo Veterinary Program Department of Agriculture Fund Management Plan to Establish Navajo Nation Veterinary and Livestock Program Fund Management Plan as an Enterprise Fund Account to be called the "Veterinary Medical Sales Enterprise Fund Account"

SPONSOR: Honorable Jonathan L. Hale

(m) (s) (v)

8. CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT