

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

February 19, 2016 – 1:00 p.m.
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: 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 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

(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.