

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

Navajo Nation Council Chambers
Window Rock, Navajo Nation



June 23, 2016 - 10:00 AM

PRESIDING: 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. Otto Tso
Hon. Tuchoney Slim, Jr.		Hon. Jonathan Perry	Hon. Amber K. Crotty	VACANT
Hon. Leonard Tsosie		Hon. Walter Phelps	Hon. Herman M. Daniels	

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: None

5. RECEIVE REPORTS:

A. Peabody Coal Mine report by Jarvis Williams, Navajo Tribal Relations Director
 (m) (s) (v)

B. Legislative District Assistants Program budget report by Tom Platero, Executive Director, Office of Legislative Services
 (m) (s) (v)

6. OLD BUSINESS:

A. **LEGISLATION 0203-15:** An Act Relating to Law and Order, Resources and Development and Naabik'iyáti' Committees and the Navajo Nation Council; Approving Amendments to 6 N.N.C. § 616 **SPONSOR: Honorable Walter Phelps**
 (m) **Honorable Davis Filfred** (s) **Honorable Seth Damon** (v)

7/16/2015– Motion to Refer to RDC: motioned by Honorable Leonard Tsosie; seconded by Honorable Lee Jack, Sr.; vote – 9 in favor, 6 opposed (Speaker Bates not voting). Refer to RDC to meet with Navajo Housing Authority Board on legislation; no later than 45 days

- B. **LEGISLATION 0146-16:** An Action Relating to Health, Education and Human Services and Naabik'iyáti' Committees; Approving the Diné Bi Olta School Board Association, Inc. Position Statement on the Bureau of Indian Education Budget for Fiscal Year 2017

SPONSOR: Honorable Jonathan L. Hale

(m) **Honorable Tom Chee** (s) **Honorable Benjamin Bennett** (v)

05/26/2016: Motion to Table until Agent is Available; Consider at Next Naabik'iyáti' Meeting – (M) Honorable Otto Tso; (S) Honorable Davis Filfred (V) 10 in Favor, 02 Opposed (Chairman Bates not voting)

06/09/2016 Motion to Recall – (M) Honorable Dwight Witherspoon; (S) Honorable Jonathan L. Hale; (V) 09 in Favor, 00 Opposed (Pro Tem Chairman Shepherd not voting) – 2 members from each Standing Committee Rule – Legislation was on Amendment #1 when Naabik'iyáti' Committee lost quorum.

7. NEW BUSINESS:

- A. **LEGISLATION 0161-16:** An Action Relating to Health, Education and Human Services, Budget and Finance, Naabik'iyáti' and the Navajo Nation Council; Approving Supplemental Funding for Phoenix Indian Center, Inc. from the Unreserved, Undesignated Fund Balance in the Amount of \$148,325.00

SPONSOR: Honorable Jonathan L. Hale

(m) (s) (v)

- B. **LEGISLATION 0163-16:** An Action Relating to Law and Order, Health, Education and Human Services and Naabik'iyáti' Committees; Requesting the United States Congress to Amend 42 CFR 435.1009 to Authorize Medicaid Reimbursement for Outpatient Services Provided to Incarcerated Individuals by Indian Health Services

SPONSOR: Honorable Otto Tso

(m) (s) (v)

- C. **LEGISLATION 0164-16:** An Action Relating to Law and Order, Health, Education and Human Services and Naabik'iyáti' Committees; Requesting a Memorandum of Agreement Between the United States Public Health Services and the Bureau of Indian Affairs to Assign a Commissioned Corps Officer to the Navajo Nation Correctional Facilities to Provide Health Care to Those Incarcerated

SPONSOR: Honorable Otto Tso

(m) (s) (v)

- D. **LEGISLATION 0055-16:** An Action Relating to Health, Education and Human Services and Naabik'iyáti'; Confirming the Appointment of Dr. Joseph Martin, ED.D., to the Navajo Nation Diné College Board of Regents, Ft. Defiance Agency Position

SPONSOR: Honorable Jonathan L. Hale

CO-SPONSOR: Honorable Norman M. Begay

CO-SPONSOR: Honorable Nelson BeGaye

(m) (s) (v)

- E. **LEGISLATION 0095-16:** An Action Relating to Resources and Development, Naabik'iyáti' Committees; Respectfully Requesting Support of the Proposed Native American Cultural Property Protection Act of 2016
SPONSOR: Honorable Jonathan L. Hale
(m) (s) (v)
- F. **LEGISLATION 0118-16:** An Action Relating to Law and Order and Naabik'iyáti' and the Navajo Nation Council; Amending 3 N.N.C. § 878(C)
SPONSOR: Honorable Dwight Witherspoon
(m) (s) (v)
- G. **LEGISLATION 0160-16:** An Action Relating to Health, Education and Human Services and Naabik'iyáti'; Supporting United States Senate Bill S.2304, "Tribal Early Childhood, Education and Related Services Integration Act of 2015".
SPONSOR: Honorable Jonathan L. Hale
(m) (s) (v)
- H. **LEGISLATION 0170-16:** An Action Relating to Naabik'iyáti' and Budget and Finance; Accepting the Internal Audit of the Office of Legislative Services and an Assessment of the Office of Legislative Services Organizational Structure and Staffing Submitted by the Office of Auditor General and Approving the Corrective Action Plan submitted by the Office of Legislative Services
SPONSOR: Honorable Seth Damon
CO-SPONSOR: Honorable Jonathan L. Hale
CO-SPONSOR: Honorable Amber K. Crotty
(m) (s) (v)
- I. **LEGISLATION 0173-16:** An Action Relating to Law and Order, Health, Education and Human Services and Naabik'iyáti' Committees; Requesting the United States Congress to Appropriate Funds to Construct a Navajo Code Talkers National Monument in the Nation's Capital (Washington, DC)
SPONSOR: Honorable Edmund Yazzie
(m) (s) (v)
- J. **LEGISLATION 0174-16:** An Action Relating to Budget and Finance and Naabik'iyáti' Committees; Opposing the Passage of S.B. 1316, A Bill Introduced to the State of Arizona Senate Entitled "Arizona Flexible Loan Act"
SPONSOR: Honorable Jonathan L. Hale
(m) (s) (v)
- K. **LEGISLATION 0175-16:** An Action Relating to Health, Education and Human Services, Budget and Finance, Naabik'iyáti' and the Navajo Nation Council; Approving Supplemental Funding for Navajo Nation Office of Diné Youth from the Unreserved, Undesignated Fund Balance in the Amount of \$610,931.00
SPONSOR: Honorable Jonathan L. Hale
(m) (s) (v)

L. **LEGISLATION 0184-16:** An Action Relating to Resources and Development, Naabik'iyáti' Committees, and Navajo Nation Council; Respectfully Requesting the Navajo Nation Chapters to Livestream the Navajo Nation Council Session Within Their Respective Chapters During Navajo Nation Council Week

SPONSOR: Honorable Davis Filfred

(m)

(s)

(v)

M. **LEGISLATION 0187-16:** An Action Relating to Resources and Development and Naabik'iyáti'; Supporting the Inclusion of State of Arizona Transportation Assets on the Navajo Nation Within the Arizona Department of Transportation Five-Year Transportation Facilities Construction Program and Respectfully Requesting a Report on the Integration of Planning Assistance for Rural Areas Program Studies; Findings in Future Arizona Department of Transportation Preservation and Improvement Programs

SPONSOR: Honorable Kee Allen Begay, Jr.

CO-SPONSOR: Honorable Alton Joe Shepherd

CO-SPONSOR: Honorable Jonathan L. Hale

(m)

(s)

(v)

N. **LEGISLATION 0190-16:** An Action Relating to Resources and Development, Law and Order, Budget and Finance and Naabik'iyati' Committees and Navajo Nation Council; Amending Title 16 Chapter 1, Chapter 3, Chapter 5, Chapter 6 and Chapter 7 and Enacting the Navajo Nation Land Acquisition Act of 2016

SPONSOR: Honorable Leonard Tsosie

(m)

(s)

(v)

8. CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT