

Motion: Hon. Davis Filfred
 Second: Hon. Raymond Smith, Jr.
 VOTE: 15-0

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

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

August 25, 2016

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

- 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. Senior Citizens Report by Ms. Katherine Benally
 (m) (s) (v)
 - B. Report from the Employees of the Navajo Nation Office of the Controller by Ms. Janice Haskie
 (m) (s) (v)
- 6. OLD BUSINESS:** None
- 7. NEW BUSINESS:**

- A. **LEGISLATION 0257-16:** An Action Relating to Naabik'iyáti' and Navajo Nation Council; Confirming Nomination of Ms. Charlotte Begay to Commission on Navajo Government Development ***SPONSOR: Honorable Jonathan L. Hale***

(m)

(s)

(v)

- B. **LEGISLATION 0269-16:** An Action Relating to Health, Education and Human Services and Naabik'iyáti'; Supporting Tuba City Regional Health Care Corporation in its Grant Application Submitted to the Indian Health Services for Methamphetamine and Suicide Prevention Initiative (MSPI) – Generation Indigenous (GEN-I) Initiative Support ***SPONSOR: Honorable Jonathan L. Hale***

(m)

(s)

(v)

- C. **LEGISLATION 0254-16:** An Action Relating to Naabik'iyáti' Committee; Approving the Budget Reallocation in the Total Amount of \$25,000 Within the Office of Legislative Services, Business Unit 101015-101019, to Continue Operations ***SPONSOR: Honorable LoRenzo C. Bates***
CO-SPONSOR: Honorable Jonathan L. Hale

(m)

(s)

(v)

- D. **LEGISLATION 0221-16:** 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 \$690,000.00 for the Tse'ah Bii Kin Chapter House Wiring and Electrification Initiative; Waiving 12 N.N.C. 820(I) and 860(C) Relating to the Capital Improvement Process ***SPONSOR: Honorable Herman M. Daniels***

(m)

(s)

(v)

- E. **LEGISLATION 0219-16:** 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 41,705,153.66 for the Naatsis'aan Chapter Power Line Extension Project; Waiving 12 N.N.C. 820(I) and 860(C) Relating to the Capital Improvement Process ***SPONSOR: Honorable Herman M. Daniels***

(m)

(s)

(v)

- F. **LEGISLATION 0222-16:** An Action Relating to Budget and Finance and Naabik'iyáti' Committees and Navajo Nation Council; Accepting the Audit Report of KPMG LLP on the Primary Government Financial Statement of the Navajo Nation for Fiscal Year 2015

SPONSOR: Honorable Seth Damon

CO-SPONSOR: Honorable Leonard Tsosie

(m)

(s)

(v)

- G. **LEGISLATION 0205-16:** An Act Relating to Naabik'iyáti' Committee; Supporting Native Hawaiian People in Reestablishing a Government-to-Government Relationship with the United States Government

SPONSOR: Honorable Walter Phelps

CO-SPONSOR: Honorable Seth Damon

CO-SPONSOR: Honorable Davis Filfred

(m)

(s)

(v)

- H. **LEGISLATION 0217-16:** An Action Relating to Resources and Development Committee, Budget and Finance Committee, Health, Education and Human Services Committee, Naabik'iyáti' Committee and the Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of \$3,745,312.00 for the Construction of a new Tuba City Senior Citizens Center; Waiving 12 N.N.C. §§ 820(I) and 860(C) Relating to the Capital Improvement Process

SPONSOR: Honorable Otto Tso

(m)

(s)

(v)

- I. **LEGISLATION 0218-16:** An Action Relating to Budget and Finance and Naabik'iyáti' Committees and the Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of \$395,425.00 to the Navajo Nation Election Administration Office

SPONSOR: Honorable Leonard Tsosie

(m)

(s)

(v)

- J. **LEGISLATION 0229-16:** An Action Relating to Health, Education and Human Services, Budget and Finance, Naabik'iyáti' and Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of \$400,000.00 in the form of a Grant, for Diné Bii Association for Disable Citizens, Inc.

SPONSOR: Honorable Walter Phelps

(m)

(s)

(v)

- K. **LEGISLATION 0241-16:** An Action Relating to Budget and Finance, Naabik'iyáti' 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

SPONSOR: Honorable Dwight Witherspoon

(m)

(s)

(v)

- L. **LEGISLATION 0246-16:** An Action Relating to Resources and Development, Budget and Finance and Naabik'iyáti'; Supporting Navajo Nation Division of Natural Resources in its Grant Application for \$522,910.00 to USDA-Natural Resources Conservation Service (NRCS) Environmental Quality Incentives Program (EQUIP); and Approving a Waiver of the Indirect Cost Rate

SPONSOR: Honorable Amber K. Crotty

CO-SPONSOR: Honorable Walter Phelps

CO-SPONSOR: Honorable Davis Filfred

CO-SPONSOR: Honorable Jonathan Perry

(m)

(s)

(v)

- M. **LEGISLATION 0273-16:** An Action Relating to Naabik'iyáti' Committee; Amending the Naabik'iyáti' Navajo Sexual Assault Prevention Subcommittee

SPONSOR: Honorable Jonathan L. Hale

(m)

(s)

(v)

8. CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT