

Motion: Hon. Leonard Tsosie  
 Second: Hon. Dwight Witherspoon  
 VOTE: 8-0

Agenda of the  
 23<sup>rd</sup> NAVAJO NATION COUNCIL  
 NAABIK'ÍYÁTI' COMMITTEE MEETING

January 25, 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: NONE**
5. **RECEIVE REPORTS: NONE**
6. **OLD BUSINESS: NONE**
7. **NEW BUSINESS**
  - A. **LEGISLATION 0015-16:** An Action Relating to Resources and Development, Budget and Finance and Naabik'iyati' Committees and Navajo Nation Council; Adopting the Sihasin Fund Bulk Water and Waste Water Development Expenditure Plan Pursuant to CD-68-14 and 12 N.N.C. § 2501-2508  
 (m) (s) **SPONSOR: Honorable Leonard Tsosie** (v)
  - B. **LEGISLATION 0009-16:** An Action Relating to Budget and Finance, Health, Education and Human Services and Naabik'iyati' and Navajo Nation Council; Approving Supplemental Funding from the

Unreserved, Undesignated Fund Balance in the Amount of \$300,000, in the Form of a Grant for the St. Bonaventure Indian Mission School to Purchase Three School Buses

**SPONSOR: Honorable Edmund Yazzie**

**CO-SPONSOR: Honorable Nathaniel Brown**

(m)

(s)

(v)

- C. **LEGISLATION 0014-16:** An Action Relating to Resources and Development, Budget and Finance and Naabik'iyati' Committees and Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of One Million Six Hundred Thousand Dollars (\$1,600,000) for Renovation or Replacement of Existing Homes in the former Bennett Freeze Area; Waiving 12 N.N.C. §§ 820 and 860

**SPONSOR: Honorable Walter Phelps**

**CO-SPONSOR: Honorable Otto Tso**

**CO-SPONSOR: Honorable Tuchoney Slim, Jr.**

(m)

(s)

(v)

- D. **LEGISLATION 0017-16:** 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 \$1,746,362 for the Birdsprings Chapter Northwest Powerline Extension Project; Waiving 12 N.N.C. §§ 820(l) and 860 (C) Relating to the Capital Improvement Process

**SPONSOR: Honorable Walter Phelps**

(m)

(s)

(v)

- E. **LEGISLATION 0018-16:** An Action Relating to Resources and Development, Budget and Finance and Naabik'iyati' Committees and Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of \$500,000 for the Cameron Chapter Demolition Project; Waiving 12 N.N.C. §§ 820(l) and 860(C) Relating to the Capital Improvement Process

**SPONSOR: Honorable Walter Phelps**

(m)

(s)

(v)

- F. **LEGISLATION 0019-16:** An Action Relating to Resources and Development, Budget and Finance and Naabik'iyati' Committees and Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of \$500,000 for the Tolani Lake Senior Center Project; Waiving 12 N.N.C. §§820(l) and 860(C) Relating to the Capital Improvement Process

**SPONSOR: Honorable Walter Phelps**

(m)

(s)

(v)

## 8. CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT