

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

January 25, 2016 – 7:00 a.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: NONE

5. RECEIVE REPORTS: NONE

6. OLD BUSINESS: NONE

7. NEW BUSINESS

- A. **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)

- B. **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

(m)

(s)

(v)

- C. **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

SPONSOR: Honorable Leonard Tsosie

(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(I) 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(I) 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(I) and 860(C) Relating to the Capital Improvement Process

SPONSOR: Honorable Walter Phelps

(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.