

**Proposed Agenda  
23<sup>rd</sup> NAVAJO NATION COUNCIL  
NAABIK'ÍYÁTI' COMMITTEE MEETING**

**May 26, 2016 – 10:00 AM  
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 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. Jonathan Perry
Hon. Tuchoney Slim, Jr.		Hon. Walter Phelps	Hon. Amber K. Crotty	Hon. Otto Tso
		Hon. Leonard Tsosie	Hon. Herman Daniels, Jr.	

**1. CALL 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:**

- A. Region IX Office of Child Enforcement, San Francisco, CA report by William Meyers, Program Specialist
- B. Navajo Agricultural Products Industries report by Wilton Charley, Chief Executive Officer
- C. Naabik'iyáti' Arizona Gaming Subcommittee report by Honorable Alton Joe Shepherd, Subcommittee Chairman

**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

**7. NEW BUSINESS:**

- A. **LEGISLATION 0103-16:** An Action Relating to Resources and Development, Budget and Finance and Naabik'íyáti Committees Approving the First Amendment to the Joint Powers Agreement Between the Navajo Nation and San Juan County, New Mexico, Regarding the Operation and Maintenance of Solid Waste Compactor and Transfer Stations in San Juan County  
**SPONSOR: Honorable LoRenzo C. Bates**  
**CO-SPONSOR: Honorable Tom Chee**

(m) (s) (v)

- B. **LEGISLATION 0119-16:** An Action Relating to Resources and Development, Naabik'íyáti' Committees and Navajo Nation Council; Confirming Carl Smith as Navajo Nation Division of Community Development Director  
**SPONSOR: Honorable Benjamin Bennett**

(m) (s) (v)

- C. **LEGISLATION 0136-16:** An Action Relating to Health, Education and Human Services and Naabik'íyáti'; Concurring with Diné Bi Olta School Board Association in Opposing U.S. Senate Bill 2580 Entitled "Reaffirming American Indian Standards of Education Act of 2016"  
**SPONSOR: Honorable Jonathan L. Hale**

(m) (s) (v)

- D. **Legislation 0137-16:** An Action Relating to Law and Order, Health, Education and Human Services, and Naabik'íyáti' Committees; Requesting the United States Attorney General Loretta E. Lynch's Office to Investigate the Winslow Police Department in Response to the Shooting of Loreal Tsinigine a Tribal Member of the Navajo Nation by a Winslow Police Officer  
**SPONSOR: Honorable Jonathan L. Hale**

(m) (s) (v)

- E. **LEGISLATION 0140-16:** An Action Relating to Law and Order, Budget and Finance, Naabik'íyáti' Committee and Navajo Nation Council; Authorizing and Accepting a United States Department of Justice, Office of Justice Programs Grant to the Navajo Nation Judicial Branch in the Amount of \$58,802 to Compensate Process Servers to Serve Protection Orders for Victims of Domestic Violence  
**SPONSOR: Honorable Kee Allen Begay, Jr.**

(m) (s) (v)

- F. **LEGISLATION 0142-16:** An Action Relating to Health, Education and Human Services and Naabik'iyáti'; Supporting the State of Utah in its Grant Application Submitted Pursuant to Funding Opportunity Entitled "State and Tribal Indian Child Welfare Act Implementation Partnership Grants" as Administered by the U.S. Department of Health and Human Services, Administration for Children and Families

**SPONSOR: Honorable Jonathan L. Hale**

(m)

(s)

(v)

- G. **LEGISLATION 0143-16:** An Action Relating to Health, Education and Human Services and Naabik'iyáti'; Supporting Comments by Diné Bi Olta School Board Association Concerning Proposed Senate Bill 2711 Entitled "Native American Education Opportunity Act"

**SPONSOR: Honorable Jonathan L. Hale**

(m)

(s)

(v)

- H. **LEGISLATION 0145-16:** An Action Relating to Health, Education and Human Services and Naabik'iyáti'; Supporting United States Senate Bill S. 2468, "Safe Academics Facilities and Environments for Tribal Youth Act"

**SPONSOR: Honorable Jonathan L. Hale**

(m)

(s)

(v)

- I. **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)

(s)

(v)

- J. **LEGISLATION 0147-16:** An Action Relating to Resources and Development, Budget and Finance and Naabik'iyáti' Committees and Navajo Nation Council; Adopting the Síhasin Fund Twin Arrows Travel Center Development Expenditure Plan Pursuant to Resolution CD-68-14 and 12 N.N.C. 2501-2508

**SPONSOR: Honorable Leonard Tsosie**

(m)

(s)

(v)

- K. **LEGISLATION 0148-16:** An Action Relating to Resources and Development, 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 Two Million Dollars (\$2,000,000) for the 110 Navajo Nation Chapters' Summer Youth Employment

**SPONSOR: Honorable Seth Damon**

**CO-SPONSOR: Honorable Raymond Smith, Jr.**

**CO-SPONSOR: Honorable Davis Filfred**

(m) (s) (v)

- L. **LEGISLATION 0149-16:** An Action Relating to Naabik'iyáti' Committee and Navajo Nation Council; Accepting the Conveyance of Federally Owned Buildings and/or improvements at the old Thoreau Boarding School Facilities in Thoreau, New Mexico

**SPONSOR: Honorable Edmund Yazzie**

(m) (s) (v)

- M. **LEGISLATION 0151-16:** An Action Relating to Health, Education and Human Services and Naabik'iyáti'; Requesting the Navajo Area Indian Health Services and the U.S. Department of Health and Human Services to Permit the Navajo Nation Emergency Medical Services Use of Adequate Office Space at the Tohatchi Health Center (IHS)

**SPONSOR: Honorable Jonathan L. Hale**

(m) (s) (v)

- N. **LEGISLATION 0152-16:** An Action Relating to Health, Education and Human Services and Naabik'iyáti' Committees; Supporting the Navajo Nation Department of Health Policies and Recommendations

**SPONSOR: Honorable Jonathan L. Hale**

(m) (s) (v)

- O. **LEGISLATION 0154-16:** An Action Relating to Budget and Finance, Naabik'iyáti' Committees and Navajo Nation Council; Amending Navajo Nation Fiscal Year 2016 Comprehensive Budget, CS-39-15, and Approving the Appropriation of \$51,241 to the Office of Legislative Services, Business Unit 101019, and the Office of Legislative Services – Legislative District Assistants, Business Unit 101034, from Unappropriated Recurring Revenues

**SPONSOR: Honorable Seth Damon**

**CO-SPONSOR: Honorable Norman M. Begay**

**CO-SPONSOR: Honorable Kee Allen Begay, Jr.**

(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.