

MOTION TO APPROVE AGENDA w/THREE AMENDMENTS
 MOTION: Honorable Davis Filfred
 SECOND: Honorable Peterson B. Yazzie
 VOTE: 11 in Favor. 03 Opposed (Chairman Bates not voting)

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

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

October 27, 2016 - 9:00 AM

PRESIDING CHAIR: 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	Hon. Peterson B. Yazzie		

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. Report on the Arizona Gaming Compact presented by Honorable Alton Joe Shepherd, Chairman - Naabik'íyáti' Arizona Gaming Subcommittee

(m) (s) (v)

6. OLD BUSINESS:

- A. **LEGISLATION 0339-16:** An Action Relating to Resources and Development, Budget and Finance and Naabik'iyáti' Committees and Navajo Nation Council; Amending Navajo Nation Council Resolution CJA-12-16 and the Síhasin Fund Bulk Water & Wastewater Development Expenditure Plan and the Síhasin Fund SDS Project Expenditure Plan to Include Wide Ruins Water Line Extension (Phase II)

SPONSOR: Honorable Raymond Smith, Jr.

(m) Honorable Herman M. Daniels (s) Honorable Nathaniel Brown (v)

10/17/2016 – Naabik'iyáti' Committee - ran out of time (10:00 AM), no vote taken

7. NEW BUSINESS:

- A. **LEGISLATION 0359-16:** An Action Relating to Resources and Development, Budget and Finance, and Naabik'iyáti' Committees and Navajo Nation Council; Adopting the Síhasin Fund Pasture Range and Forage Expenditure Plan Pursuant to CD-68-14 and 12 N.N.C. §§ 2501-2508

SPONSOR: Honorable Leonard Tsosie

CO-SPONSOR: Honorable Otto Tso

CO-SPONSOR: Honorable Walter Phelps

(m) (s) (v)

- B. **LEGISLATION 0354-16:** An Action Relating to Budget and Finance, Naabik'iyáti' Committee, and the Navajo Nation Council; Referring a Referendum Measure on Expenditure of Fund Principle Pursuant to 12 N.N.C. § 904, Permanent Trust Fund, to Support the Navajo Nation Transportation Stimulus Plan

SPONSOR: Honorable Walter Phelps

(m) (s) (v)

- C. **LEGISLATION 0371-15:** An Act Relating to Law and Order Committee, Naabik'iyáti' Committee and the Navajo Nation Council; Amending 2 N.N.C. § 183(F), Prohibiting the Conduct of Committee and Commission Meetings While the Navajo Nation Council is in Session or While the Naabik'iyáti' Committee is Meeting; Further, Prohibiting Payment of Stipend or Reimbursement for Attendance at Chapter Meetings, Including Planning Meetings, During Navajo Nation Council Sessions or Naabik'iyáti' Committee Meetings

SPONSOR: Honorable Amber K. Crotty

(m) (s) (v)

- D. **LEGISLATION 0232-16:** An Act Relating to Law and Order, Resources and Development, Naabik'iyáti' Committees and Navajo Nation Council; Rescinding CD-82-03 and Designating Navajo Nation Division of Community Development's Community Housing and Infrastructure Department as the Navajo Nation's Tribally Designated Housing Entity
SPONSOR: Honorable Jonathan L. Hale

(m) (s) (v)

- E. **LEGISLATION 0295-16:** An Action Relating to Naabik'iyáti' Committee; Appointing a Naabik'iyáti' Committee Member to the Title II Reform Sub-Committee
SPONSOR: Honorable Seth Damon

(m) (s) (v)

- F. **LEGISLATION 0322-16:** An Act Relating to Law and Order and Naabik'iyáti'; Supporting and Recommending the Passage of House Bill 2311, 50th Legislature – State of Arizona
SPONSOR: Honorable Jonathan L. Hale

(m) (s) (v)

- G. **LEGISLATION 0323-16:** An Action Relating to Health, Education and Human Services and Naabik'iyáti'; Supporting Proposed Intergovernmental Agreement Between Window Rock Unified School District and Gallup-McKinley County for Educational Services
SPONSOR: Honorable Jonathan L. Hale
CO-SPONSOR: Honorable Nathaniel Brown

(m) (s) (v)

- H. **LEGISLATION 0327-16:** An Act Relating to Health, Education and Human Services and Naabik'iyáti' Committees; Supporting and Recommending the Passage of S.C.R. 3 Titled Concurrent Resolution Supporting American Indian and Alaskan Education State Plan – State of Utah
SPONSOR: Honorable Jonathan L. Hale
CO-SPONSOR: Honorable Nathaniel Brown

(m) (s) (v)

- I. **LEGISLATION 0328-16:** An Act Relating to Law and Order and Naabik'iyáti'; Supporting and Recommending the Passage of House Bill 2316, Forty-Third Legislature – State of Arizona
SPONSOR: Honorable Jonathan L. Hale

(m) (s) (v)

J. **LEGISLATION 0361-16:** An Action Relating to Resources and Development, Naabik'iyáti' Committee and Navajo Nation Council; Amending CAP-26-16 by Exempting Range Units 110, 601, 602, 603, 301, and 310 from the Determination of Navajo Partitioned Lands Range Unit Boundaries and Grazing Districts; Amending IGRJN-110-10 by Exempting Range Units 110, 601, 602, 603, 301 and 310 from Eligibility Criteria for Issuance of New Navajo Partitioned Land Grazing Permits; Authorizing Kayenta Chapter and Chilchinbeto Chapter Officials to Discuss with Land Users, Permittees, and Residents of Range Units 110, 601, 602, 603, 301 and 310 the Boundaries and Grazing Permits Eligibility Criteria for These Range Units; and, Directing that the Kayenta Chapter and Chilchinbeto Chapter Officials Provide a Report to the Navajo Nation Council on these Matters

SPONSOR: Honorable Herman M. Daniels

(m)

(s)

(v)

K. **LEGISLATION 0367-16:** An Action Relating to Naabik'iyáti'; Accepting a Donation for Scholarship in the Amount of \$100,000 from Artsco, Inc. to the Office of Navajo Nation Scholarship and Financial Assistance

SPONSOR: Honorable Jonathan L. Hale

(m)

(s)

(v)

L. **LEGISLATION 0374-16:** An Action Relating to the Naabik'iyáti' Committee; Approving a Budget Reallocation in the Total Amount of \$258,805.00 from the Office of the Speaker Business Unit Number 101015 to the Legislative District Assistant Program Business Unit Number 101034 to Fund the Budget for Legislative District Assistant Program

SPONSOR: Honorable Peterson Yazzie

CO-SPONSOR: Honorable Nathaniel Brown

(m)

(s)

(v)

8. CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT