

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

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

June 23, 2016 - 10:00 AM

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

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: April 7, 2016; May 12, 2016; June 9, 2016

(m) (s) (v)

5. RECEIVE REPORTS:

- A. Peabody Coal Mine report by Jarvis Williams, Navajo Tribal Relations Director
- B. Legislative District Assistants Program budget report by Tom Platero, Executive Director, Office of Legislative Services

6. OLD BUSINESS:

- A. **LEGISLATION 0203-15:** An Act Relating to Law and Order, Resources and Development and Naabik'íyáti' 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

- B. **LEGISLATION 0146-16:** An Action Relating to Health, Education and Human Services and Naabik'íyáti' 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) **Honorable Tom Chee** (s) **Honorable Benjamin Bennett** (v)

05/26/2016: Motion to Table until Agent is Available; Consider at Next Naabik'íyáti' Meeting – (M) Honorable Otto Tso; (S) Honorable Davis Filfred (V) 10 in Favor, 02 Opposed (Chairman Bates not voting)

06/09/2016 Motion to Recall – (M) Honorable Dwight Witherspoon; (S) Honorable Jonathan L. Hale; (V) 09 in Favor, 00 Opposed (Pro Tem Chairman Shepherd not voting) – 2 members from each Standing Committee Rule – Legislation was on Amendment #1 when Naabik'íyáti' Committee lost quorum.

7. NEW BUSINESS:

- A. **LEGISLATION 0055-16:** An Action Relating to Health, Education and Human Services and Naabik'íyáti'; Confirming the Appointment of Dr. Joseph Martin, ED.D., to the Navajo Nation Diné College Board of Regents, Ft. Defiance Agency Position
SPONSOR: Honorable Jonathan L. Hale
CO-SPONSOR: Honorable Norman M. Begay
CO-SPONSOR: Honorable Nelson BeGaye

(m) (s) (v)

- B. **LEGISLATION 0095-16:** An Action Relating to Resources and Development, Naabik'íyáti' Committees; Respectfully Requesting Support of the Proposed Native American Cultural Property Protection Act of 2016
SPONSOR: Honorable Jonathan L. Hale

(m) (s) (v)

- C. **LEGISLATION 0098-16:** An Action Relating to Resources and Development and Budget and Finance; Accepting the Audit of the Chapter submitted by the Office of the Auditor General and Approving the Corrective Action Plan Approved by the Jeddito Chapter
SPONSOR: Honorable Alton Joe Shepherd

(m) (s) (v)

- D. **LEGISLATION 0101-16:** An Action Relating to Law and Order, Budget and Finance, Resources and Development and Naabik'íyáti' Committees and the Navajo Nation Council; Amending the Navajo Land Policy on Acquisition of Land, 16 N.N.C. §§ 1-10, and

the Land Acquisition Trust Fund, 16 N.N.C. § 202; and Enacting the Navajo Nation Land Acquisition Act
SPONSOR: Honorable Alton Joe Shepherd

(m) (s) (v)

E. **LEGISLATION 0118-16:** An Action Relating to Law and Order and Naabik'iyáti' and the Navajo Nation Council; Amending 3 N.N.C. § 878(C)

SPONSOR: Honorable Dwight Witherspoon

(m) (s) (v)

F. **LEGISLATION 0160-16:** An Action Relating to Health, Education and Human Services and Naabik'iyáti'; Supporting United States Senate Bill S.2304, "Tribal Early Childhood, Education and Related Services Integration Act of 2015".

SPONSOR: Honorable Jonathan L. Hale

(m) (s) (v)

G. **LEGISLATION 0161-16:** An Action Relating to Health, Education and Human Services, Budget and Finance, Naabik'iyáti' and the Navajo Nation Council; Approving Supplemental Funding for Phoenix Indian Center, Inc. from the Unreserved, Undesignated Fund Balance in the Amount of \$148,325.00

SPONSOR: Honorable Jonathan L. Hale

(m) (s) (v)

H. **LEGISLATION 0162-16:** An Action Relating to Health, Education and Human Services, Budget and Finance, Naabik'iyáti'; Supporting Navajo Nation Office of Special Education and Rehabilitation Services in its Grant Application for \$428,000.00 to the State of Arizona for Home Visiting and Infant Development Services; Approving 10% Indirect Cost Rate

SPONSOR: Honorable Jonathan L. Hale

I. **LEGISLATION 0163-16:** An Action Relating to Law and Order, Health, Education and Human Services and Naabik'iyáti' Committees; Requesting the United States Congress to Amend 42 CFR 435.1009 to Authorize Medicaid Reimbursement for Outpatient Services Provided to Incarcerated Individuals by Indian Health Services

SPONSOR: Honorable Otto Tso

(m) (s) (v)

J. **LEGISLATION 0164-16:** An Action Relating to Law and Order, Health, Education and Human Services and Naabik'iyáti' Committees; Requesting a Memorandum of Agreement Between the United States Public Health Services and the Bureau of Indian Affairs to Assign a Commissioned Corps Officer to the Navajo Nation Correctional Facilities to Provide Health Care to Those Incarcerated

SPONSOR: Honorable Otto Tso

(m) (s) (v)

- K. **LEGISLATION 0170-16:** An Action Relating to Naabik'iyáti' and Budget and Finance; Accepting the Internal Audit of the Office of Legislative Services and an Assessment of the Office of Legislative Services Organizational Structure and Staffing Submitted by the Office of Auditor General and Approving the Corrective Action Plan submitted by the Office of Legislative Services
SPONSOR: Honorable Seth Damon
CO-SPONSOR: Honorable Jonathan L. Hale
CO-SPONSOR: Honorable Amber K. Crotty

(m) (s) (v)

- L. **LEGISLATION 0173-16:** An Action Relating to Law and Order, Health, Education and Human Services and Naabik'iyáti' Committees; Requesting the United States Congress to Appropriate Funds to Construct a Navajo Code Talkers National Monument in the Nation's Capital (Washington, DC)
SPONSOR: Honorable Edmund Yazzie

(m) (s) (v)

- M. **LEGISLATION 0174-16:** An Action Relating to Budget and Finance and Naabik'iyáti' Committees; Opposing the Passage of S.B. 1316, A Bill Introduced to the State of Arizona Senate Entitled "Arizona Flexible Loan Act"
SPONSOR: Honorable Jonathan L. Hale

(m) (s) (v)

- N. **LEGISLATION 0175-16:** An Action Relating to Health, Education and Human Services, Budget and Finance, Naabik'iyáti' and the Navajo Nation Council; Approving Supplemental Funding for Navajo Nation Office of Diné Youth from the Unreserved, Undesignated Fund Balance in the Amount of \$610,931.00
SPONSOR: Honorable Jonathan L. Hale

(m) (s) (v)

- O. **LEGISLATION 0184-16:** An Action Relating to Resources and Development, Naabik'iyáti' Committees, and Navajo Nation Council; Respectfully Requesting the Navajo Nation Chapters to Livestream the Navajo Nation Council Session Within Their Respective Chapters During Navajo Nation Council Week
SPONSOR: Honorable Davis Filfred

(m) (s) (v)

P. **LEGISLATION 0187-16:** An Action Relating to Resources and Development and Naabik'iyáti'; Supporting the Inclusion of State of Arizona Transportation Assets on the Navajo Nation Within the Arizona Department of Transportation Five-Year Transportation Facilities Construction Program and Respectfully Requesting a Report on the Integration of Planning Assistance for Rural Areas Program Studies; Findings in Future Arizona Department of Transportation Preservation and Improvement Programs

SPONSOR: Honorable Kee Allen Begay, Jr.

CO-SPONSOR: Honorable Alton Joe Shepherd

CO-SPONSOR: Honorable Jonathan L. Hale

(m)

(s)

(v)

Q. **LEGISLATION 0189-16:** An Action Relating To Health, Education And Human Services And Naabik'iyati' Committee; To Proclaim The Second Week Of July As Síhasin For Healthy Communities Week

SPONSOR: Honorable Alton Joe Shepherd

CO-SPONSOR: Honorable Tuchoney Slim, 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.