



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

**Department of Diné Education Auditorium
Window Rock, Navajo Nation (AZ)**

July 6, 2017 - 1:00 PM

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. Steven Begay	Hon. Kee Allen Begay, Jr.	
Hon. Lee Jack, Sr.	Hon. Leonard H. Pete	Hon. Nelson BeGaye	Hon. Herman M. Daniels	
Hon. Tuchoney Slim, Jr.	Hon. Jonathan Perry	Hon. Nathaniel Brown	Hon. Otto Tso	
Hon. Leonard Tsosie	Hon. Walter Phelps	Hon. Amber Kanazbah Crotty		

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:

June 22, 2017

(m) (s) (v)

5. RECEIVE REPORTS: None

6. OLD BUSINESS:

- A. **LEGISLATION 0355-16:** An Action Relating to Resources and Development, Budget and Finance and Naabik'íyáti' Committees and Navajo Nation Council; Adopting the Síhasin Fund Twin Arrows/Glittering Mountain Family Entertainment Center Economic Development Expenditure Plan Pursuant to Resolution CD-68-14 and 12 N.N.C. §§ 2501-2508
SPONSOR: Honorable Jonathan L. Hale

(m)

(s)

(v)

4/18/2017 – COUNCIL - Motion to Refer to the Naabik'íyáti' Committee; (m) Honorable Seth Damon; (s) Honorable Leonard Pete; (v) 13 in Favor, 07 Opposed (Speaker Bates Not Voting)

7. NEW BUSINESS:

- A. **LEGISLATION 0193-17:** An Action Relating to Naabik'íyáti' Committee; Confirming the Appointment of Mr. Frankie C. Lee, to Serve on the Navajo Housing Authority Board of Commissioners as the Licensed Professional Engineer
SPONSOR: Honorable Jonathan Perry

(m)

(s)

(v)

- B. **LEGISLATION 0293-16:** An Action Relating to Law and Order, Resources and Development, Budget and Finance, and Naabik'íyáti' Committees and Navajo Nation Council; Approving the Master Agreement for the Development of the Grand Canyon Escalade Project; Approving the Funding Application of Sixty Five Million Dollars (\$65,000,000) for the Development of the Offsite Infrastructure to the Grand Canyon Escalade Project; Authorizing the Navajo Nation Hospitality Enterprise to Enter into a Development and Operating Agreement; Accepting the Approval of the Withdrawal of Land in the Bodaway/Gap Chapter; Approving a Covenant Not to Compete; Waiving Certain Provisions of 7 N.N.C. §§ 1101-1118

SPONSOR: Honorable Benjamin L. Bennett

(m)

(s)

(v)

- C. **LEGISLATION 0103-17:** An Action Relating to Law and Order, Resources and Development, Naabik'íyáti' Committee and the Navajo Nation Council; Amending 3 N.N.C. §§ 64, 66, 67; Enacting Amendments to Subchapter 4. Major Irrigation Projects Farm Boards Plan of Operation
SPONSOR: Honorable Alton Joe Shepherd
CO-SPONSOR: Honorable Nelson BeGaye

(m)

(s)

(v)

D. **LEGISLATION 0117-17:** An Act Relating to the Health, Education and Human Services, Law and Order, Naabik'iyáti' Committee and Navajo Nation Council; Amending Navajo Nation Code, Title 17 and Enacting the Law Against Human Trafficking 2017

SPONSOR: Honorable Nathaniel Brown

CO-SPONSOR: Honorable Amber Kanazbah Crotty

(m)

(s)

(v)

E. **LEGISLATION 0118-17:** An Action Relating to Law and Order, Health, Education and Human Services and Naabik'iyáti' Committee, Navajo Nation Council; Amending the Navajo Nation Code, Title 2, Subchapter 31. Department of Diné Education, Section 1802 (B) Restricting the Boards and Commissions on which the Superintendent of Schools May Serve

SPONSOR: Honorable Nathaniel Brown

CO-SPONSOR: Honorable Amber Kanazbah Crotty

(m)

(s)

(v)

F. **LEGISLATION 0130-17:** An Action Relating to Health, Education and Human Services, Budget and Finance, Naabik'iyáti' Committees and Navajo Nation Council; Approving an Expenditure from the Unreserved, Undesignated Fund Balance in the Amount of Three Million One Hundred Thirty-Five Thousand Five Hundred Dollars (\$3,135,500) for Thoreau Chapter Veterans Service Center Construction; Waiving 12 N.N.C. § 820 (I) and 860 (C) Relating to the Capital Improvement Process

SPONSOR: Honorable Edmund Yazzie

CO-SPONSOR: Honorable Jonathan L. Hale

(m)

(s)

(v)

G. **LEGISLATION 0143-17:** An Action Relating to Resources and Development, Law and Order, and Naabik'iyáti' Committees and Navajo Nation Council; Amending 2 N.N.C. § 503, Meetings

SPONSOR: Honorable Davis Filfred

CO-SPONSOR: Honorable Benjamin Bennett

(m)

(s)

(v)

H. **LEGISLATION 0151-17:** An Act Relating to the Law and Order Committee, Naabik'iyáti' Committee and the Navajo Nation Council; Amending of 12 N.N.C. § 1330 (A) and (B), of the Bond Financing Act

SPONSOR: Honorable Seth Damon

(m)

(s)

(v)

I. **LEGISLATION 0158-17:** An Action Relating to Resources and Development, Budget and Finance, Naabik'iyáti' Committees; Supporting Continued U.S. Housing and Urban Development Funding for the Navajo Nation Community Development Block Grant Program

SPONSOR: Honorable Raymond Smith, Jr.

CO-SPONSOR: Honorable Jonathan Perry

CO-SPONSOR: Honorable Otto Tso

(m) (s) (v)

- J. **LEGISLATION 0159-17:** An Action Relating to the Law and Order and Naabik'iyáti' Committees; Supporting and Recommending the Passage of Senate Bill 772, 115th United States Congress – 1st Session **SPONSOR: Honorable Amber Kanazbah Crotty**
CO-SPONSOR: Honorable Otto Tso

(m) (s) (v)

- K. **LEGISLATION 0163-17:** An Action Relating to Naabik'iyáti' Committee; Respectfully Requesting the Office of the President and Vice-President to Replace the Executive Director for the Navajo-Hopi Land Commission Office
SPONSOR: Honorable Otto Tso
CO-SPONSOR: Honorable Dwight Witherspoon
CO-SPONSOR: Honorable Tuchoney Slim, Jr.

(m) (s) (v)

- L. **LEGISLATION 0176-17:** An Act Relating to Resources and Development, Law and Order and Naabik'iyáti' Committees; and the Navajo Nation Council; Amending Title 26 of the Navajo Nation Code **SPONSOR: Honorable Tuchoney Slim, Jr.**

(m) (s) (v)

- M. **LEGISLATION 0177-17:** An Act Relating to Law and Order and Naabik'iyáti' and the Navajo Nation Council; Amending Title 17 of the Navajo Nation Code
SPONSOR: Honorable Otto Tso
CO-SPONSOR: Honorable Amber Kanazbah Crotty

(m) (s) (v)

- N. **LEGISLATION 0185-17:** An Action Relating to Resources and Development, Budget and Finance, Naabik'iyáti' Committees and Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of One Hundred Fifty Thousand One Hundred Twenty Five Dollars (\$150,125) to Coalmine Canyon Chapter for Structural Analysis **SPONSOR: Honorable Walter Phelps**

(m) (s) (v)

- O. **LEGISLATION 0186-17:** An Action Relating to Resources and Development, Budget and Finance, Naabik'iyáti' Committees and Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of Two Hundred Thousand Dollars (\$200,000) to Coalmine Canyon Chapter for Communication Services
SPONSOR: Honorable Walter Phelps

(m) (s) (v)

P. **LEGISLATION 0215-17:** An Action Relating to Budget and Finance, Naabik'iyáti' Committees and Navajo Nation Council; Redistributing Monies Held in the Debt Service Permanent Fund Set Aside Account in Fiscal Year 2017 for Deposit into the Unreserved, Undesignated Fund Balance of the Navajo Nation General Fund

SPONSOR: Honorable Seth Damon

(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.