

**NAABIK'ÍYÁTI' COMMITTEE OF THE  
24<sup>th</sup> NAVAJO NATION COUNCIL**

**SPECIAL MEETING**



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

**Thursday, February 13, 2020 - 1:00 PM**

**APPROVED AGENDA**

***PRESIDING CHAIR: Honorable Seth Damon, Speaker, Navajo Nation Council***

Hon. Seth Damon, Speaker				
<b>BUDGET &amp; FINANCE COMMITTEE</b>		<b>RESOURCES &amp; DEVELOPMENT COM.</b>	<b>HEALTH, EDUCATION &amp; HUMAN SERVICES COM.</b>	<b>LAW AND ORDER COMMITTEE</b>
Hon. Elmer P. Begay		Hon. Kee Allen Begay, Jr.	Hon. Paul Begay	Hon. Eugenia Charles-Newton (C)
Hon. Nathaniel Brown		Hon. Herman M. Daniels	Hon. Pernel Halona	Hon. Vince R. James
Hon. Amber Kanazbah Crotty		Hon. Mark A. Freeland	Hon. Carl Roessel Slater (VC)	Hon. Eugene Tso
Hon. Jamie Henio (C)		Hon. Rickie Nez (C)	Hon. Charlaïne Tso	Hon. Otto Tso (VC)
Hon. Raymond Smith, Jr. (VC)		Hon. Wilson Stewart, Jr.	Hon. Daniel E. Tso (C)	Hon. Edmund Yazzie
Hon. Jimmy Yellowhair		Hon. Thomas Walker, Jr. (VC)	Hon. Edison J. Wauneka	(C) Chair & (VC) Vice Chair

**1. CALL MEETING TO ORDER; ROLL CALL; INVOCATION**

**2. RECOGNIZE GUESTS AND VISITING OFFICIALS (2 Minute Limit per Delegate)**

**3. REVIEW AND ADOPT THE AGENDA:**

(m) Honorable Wilson C. Stewart, Jr. (s) Honorable Edison J. Wauneka (v) 11 – 1

**4. REVIEW AND ADOPT THE JOURNALS:**

December 12, 2019; December 19, 2019; January 9, 2020

(m) (s) (v)

**5. RECEIVE REPORTS:**

A. Report on *White Paper Restoring Balance on the Navajo Nation: Defining and Preventing Sex Trafficking on the Navajo Nation* presented by Honorable Amber Kanazbah Crotty, Honorable Nathaniel Brown, and Melissa Clyde, Senior Director, Indian Child Welfare Programs

(m) (s) (v)

B. Report on Navajo Nation Uranium Clean up presented by Navajo Nation Environmental Protection Agency, Diné Uranium Remediation Advisory Committee, Department of Justice and Office of the President/Vice President

(m)

(s)

(v)

## 6. OLD BUSINESS:

A. **LEGISLATION 0182-19:** An Action Relating to the Law and Order, Budget and Finance, Naabik'iyáti' Committees, and Navajo Nation Council; Approving and Adopting the Shiprock Judicial and Public Safety Center Facilities Síhasin Fund Expenditure Plan Pursuant 12 N.N.C. §§ 2501-2508  
*SPONSOR: Honorable Eugenia Charles-Newton*

(m) *Honorable Eugene Tso*

(s) *Honorable Jimmy Yellowhair*

(v)

12 DEC 2019: Motion to Table Legislation 0182-19 to hold a Naabik'iyáti' Committee Work Session within Window Rock, Navajo Nation within 30 Days (January 10, 2020); (m) Honorable Carl R. Slater; (s) Honorable Thomas Walker, Jr.; (v) 11 in favor, 04 opposed (Chairman Damon not voting)

## 7. NEW BUSINESS:

### A. CONSENT AGENDA:

- i. **LEGISLATION 0017-20:** An Action Relating to Budget and Finance and Naabik'iyáti' Committees; Approving, Accepting and Implementing the Indirect Cost (IDC) Negotiation Agreement with the U.S. Department of Interior, Interior Business Center for Fiscal Year 2020  
*SPONSOR: Honorable Elmer Begay*  
*CO-SPONSOR: Honorable Jimmy Yellowhair*
- ii. **LEGISLATION 0022-20:** An Action Relating to Naabik'iyáti' Committee; Requesting the United States Congress to Reauthorize the Surface Mining Control and Reclamation Act of 1977  
*SPONSOR: Honorable Rickie Nez*
- iii. **LEGISLATION 0027-20:** An Action Relating to Naabik'iyáti' Committee; Confirming the Re-Appointment of Fern Benally as a Representative of the Forest Lake Chapter to the Black Mesa Review Board  
*SPONSOR: Honorable Jimmy Yellowhair*
- iv. **LEGISLATION 0031-20:** An Action Relating to Naabik'iyáti'; Supporting Request of the Navajo-Hopi Land Commission Asking the United State Congress to Convene Field Hearing for Purposes of Addressing Continuing Needs of Navajo Relocates, Residents of the Former Bennett Freeze Area and Communities Affected by Relocation Activities  
*SPONSOR: Honorable Otto Tso*  
*CO-SPONSOR: Honorable Seth Damon*

- v. **LEGISLATION 0032-20:** An Action Relating to Naabik'íyáti'; Supporting Request of the Navajo-Hopi Land Commission Requesting President Donald Trump to Appoint a Commissioner to Oversee the Office of Navajo and Hopi Indian Relocation

**SPONSOR:** *Honorable Otto Tso*

**CO-SPONSOR:** *Honorable Seth Damon*

- vi. **LEGISLATION 0033-20:** An Action Relating to Naabik'íyáti'; Opposing proposed Arizona Senate Bill 1018, Entitled AN AMENDMENT TO THE CONSTITUTION OF ARIZONA; AMENDING ARTICLE IV, PART 2, SECTION 1, CONSTITUTION OF ARIZONA; RELATING TO THE INDEPENDENT REDISTRICTING COMMISSION

**SPONSOR:** *Honorable Seth Damon*

(m)

(s)

(v)

- B. **LEGISLATION 0130-19:** An Action Relating to the Law and Order, Budget and Finance, Naabik'íyáti' Committees, and Navajo Nation Council; Approving and Adopting the Síhasin Dilkon Justice Center Fund Expenditure Plan Pursuant 12 N.N.C. §§ 2501-2508

**SPONSOR:** *Honorable Elmer P. Begay*

**CO-SPONSOR:** *Honorable Thomas Walker, Jr.*

(m)

(s)

(v)

- C. **LEGISLATION 0308-19:** An Action Relating to Law and Order Committee, Resources and Development Committee, Budget and Finance Committee, Naabik'íyáti' Committee and Navajo Nation Council; Allocating \$12,000,000.00 from the Síhasin Fund to the Kayenta Judicial Complex and Approving and Adopting the Kayenta Judicial Complex Fund Expenditure Plan Pursuant to 12 N.N.C. §§ 2501-2508

**SPONSOR:** *Honorable Nathaniel Brown*

**CO-SPONSOR:** *Honorable Herman M. Daniels*

(m)

(s)

(v)

- D. **LEGISLATION 0372-19:** An Action Relating to Resources and Development, and Naabik'íyáti' Committees; Confirming the Appointment by the Speaker of the Navajo Nation Council of Delegate Carl Slater as a Shareholder Representative to the Naat'aanii Development Corporation for a Term of Three Years

**SPONSOR:** *Honorable Seth Damon*

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

**CO-SPONSOR:** *Honorable Herman M. Daniels*

(m)

(s)

(v)

- E. Schedule a Work Session on Veterans Issues and Concerns

(m)

(s)

(v)

F. Schedule Naabik'iyáti' Committee Field/Public Hearings on Uranium Issues and Concerns: 1) March 4, 2020 (Tuba City), 2) March 5, 2020 (Shiprock), and March 6, 2020 (Crownpoint)

(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.