

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



**SPECIAL MEETING**

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

**Thursday, September 5, 2019 - 10:00 AM**

**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 James
Hon. Amber Kanazbah Crotty		Hon. Mark A. Freeland	Hon. Charlaine Tso (VC)	Hon. Eugene Tso
Hon. Jamie Henio (C)		Hon. Rickie Nez (C)	Hon. Daniel E. Tso (C)	Hon. Otto Tso (VC)
Hon. Raymond Smith, Jr. (VC)		Hon. Wilson Stewart, Jr.	Hon. Edison J. Wauneka	Hon. Edmund Yazzie
Hon. Jimmy Yellowhair		Hon. Thomas Walker, Jr. (VC)		(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) (s) (v)

**4. REVIEW AND ADOPT THE JOURNALS: None**

**5. RECEIVE REPORTS:**

A. Discussion Pertaining to the Navajo Nation Candy Ban Presented by Honorable Herman M. Daniels, Council Delegate

(m) (s) (v)

B. Report from the Office of the Speaker Pertaining to Staff and Finance (Executive Session)

(m) (s) (v)

**6. OLD BUSINESS: None**

**7. NEW BUSINESS:**

- A. **LEGISLATION 0112-19:** An Action Relating to Resources and Development and the Naabik'iyáti' Committee; Opposing the Imposition of Income Restrictions by the United States Department of Housing and Urban Development on the Section 184 Indian Home Loan Guarantee Program as it Applies to Native Americans On and Off Reservations

***SPONSOR: Honorable Mark A. Freeland***

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

***CO-SPONSOR: Honorable Amber Kanazbah Crotty***

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

***CO-SPONSOR: Honorable Rickie Nez***

***CO-SPONSOR: Honorable Wilson C. Stewart, Jr.***

(m)

(s)

(v)

- B. **LEGISLATION 0176-19:** An Act Relating to Law and Order, Naabik'iyáti' Committee and the Navajo Nation Council; Approving an Act to Amend the Navajo Nation Code, Title 2, Chapter 3, Subchapter 11, Boards and Commissions; Article 6 Navajo Nation Human Rights Commission Sections 921, 922(A)(C), 923 And 924

***SPONSOR: Honorable Daniel E. Tso***

***CO-SPONSOR: Honorable Paul Begay***

(m)

(s)

(v)

- C. **LEGISLATION 0177-19:** An Action Relating to Naabik'iyáti' Committee; Respectfully Requesting the Governor of New Mexico, Michelle Lujan Grisham, to Name US Route 491 in Honor of the Late Senator Dr. John Pinto

***SPONSOR: Honorable Mark A. Freeland***

(m)

(s)

(v)

- D. **LEGISLATION 0178-19:** An Action Relating to the Naabik'iyáti' Committee; Approving the Speaker's Appointment of Ms. Cora Maxx-Phillips to Fill the Unexpired Term for Mandated Social Services Position on the Navajo Nation Human Rights Commission

***SPONSOR: Honorable Seth Damon***

(m)

(s)

(v)

- E. **LEGISLATION 0195-19:** An Action Relating to the Law and Order, and Health, Education and Human Services Committees, and the Naabik'iyáti' Committee; Supporting United States Senate Bill No. 788 – "Equality Act" Which Will Expand and Clarify the Protections and Remedies Against Discrimination on the Basis of Sexual Orientation, Gender Identity, and Sex in the Areas of Employment, Housing, Public Accommodations, Public, Public Education, Federal Funding, and the Jury System

***SPONSOR: Honorable Nathaniel Brown***

(m) (s) (v)

- F. **LEGISLATION 0198-19:** An Act Relating to Law and Order, Naabik'íyáti' and the Navajo Nation Council; Amending, for Purposes of Clarification, Appointment and Special Election Provisions of the Navajo Election Code at 11 N.N.C. §§ 143, 161 and 326

**SPONSOR: Honorable Edison J. Wauneka**

(m) (s) (v)

- G. **LEGISLATION 0235-19:** An Action Relating to the Health, Education and Human Services Committee and the Naabik'íyáti' Committee; Approving the Establishment of the Naabik'íyáti' Committee's Diné Bizaad Subcommittee and Approving the Chair of the Naabik'íyáti' Committee's Appointments to the Naabik'íyáti' Committee's Diné Bizaad Subcommittee

**SPONSOR: Honorable Nathaniel Brown**

(m) (s) (v)

- H. **LEGISLATION 0239-19:** An Action Relating to the Health, Education and Human Services Committee, Resources and Development Committee and the Naabik'íyáti' Committee; Accepting and Approving the Climate Adaptation Plan for the Navajo Nation as Developed by the Navajo Nation Department of Fish and Wildlife and Establishing Said Plan as the Official Climate Adaptation Plan of the Navajo Nation to be Implemented and Further Developed Immediately by the Navajo Nation Government

**SPONSOR: Honorable Mark A. Freeland**

(m) (s) (v)

- I. **LEGISLATION 0242-19:** An Action Relating to the Health, Education and Human Services Committee, and the Naabik'íyáti' Committee; Requesting New Mexico and Arizona Delegations to Sponsor a Bill Amending 25 U.S.C 13, "The Snyder Act," to Authorize Forward Funding of the Bureau of Indian Education Higher Education Grant Program

**SPONSOR: Honorable Pernell Halona**

(m) (s) (v)

- J. **LEGISLATION 0243-19:** An Action Relating to Law and Order and Naabik'íyáti' Committee; Confirming the Appointment of Casey Watchman to the Navajo Nation Labor Commission

**SPONSOR: Honorable Otto Tso**

(m) (s) (v)

- K. **LEGISLATION 0244-19:** An Action Relating to Health, Education and Human Services and Naabik'íyáti'; Supporting the Board of Regents, Navajo Technical University, for Continued

Funding Under the Strengthening Institution Program of the Health Education Act as Enacted Through Public Law 111-152

**SPONSOR: Honorable Mark A. Freeland**

**CO-SPONSOR: Honorable Daniel E. Tso**

(m)

(s)

(v)

- L. **LEGISLATION 0251-19:** An Action Relating to the Naabik'iyáti' Committee and the Navajo Nation Council; Opposing the Termination of the Office of Navajo-Hopi Indian Relocation Pursuant to 25 U.S.C §§ 640D-11(F), as Amended, Until All of the Duties and Responsibilities in the Act are Completed Including Unfulfilled Obligations to Relocates

**SPONSOR: Honorable Paul Begay**

(m)

(s)

(v)

- M. **LEGISLATION 0253-19:** An Act Relating to the Naabik'iyáti' Committee and the Budget and Finance Committee; a Recommendation by the Oversight Committee to the Budget and Finance Committee to Vacate Certain Conditions of Appropriation (COA'S) as they Pertain to Updates of Certain Plans of Operation for Programs Within the Legislative Branch as Required in CS-68-18, Navajo Nation Comprehensive Budget for Fiscal Year 2019 and Acceptance by the Budget and Finance Committee of the Oversight Committee Recommendation

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

(m)

(s)

(v)

- N. **LEGISLATION 0254-19:** An Action Relating to Health, Education and Human Services and Naabik'iyáti'; Respectfully Requesting the State of New Mexico to Reinstate House Bill II Finding in the Total Amount of Seven-Hundred Eighty-Five Thousand Three Hundred Thirty-Five Dollars and Nineteen Cents (\$785,335.19) for the Navajo Nation Division of Aging and Long Term Care Support Program

**SPONSOR: Honorable Mark A. Freeland**

(m)

(s)

(v)

- O. **LEGISLATION 0203-19:** An Action Relating to Health, Education and Human Services Committee, Budget and Finance Committee; Resources and Development Committee; Naabik'iyáti' Committee and the Navajo Nation Council; Approving a Navajo Nation Grant and Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of \$400,000.00 (Four Hundred Thousand Dollars) for the Tohatchi Area of Opportunity & Services, Inc. (TAOS, Inc.) to Purchase Vehicles; Waiving 12 N.N.C. §§ 820(I) and 860(C) Relating to the Capital Improvement Process

**SPONSOR: Honorable Pernell Halona**

**CO-SPONSOR: Honorable Otto Tso**

(m)

(s)

(v)

## 8. CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT