

**PROPOSED AGENDA OF THE
NAA BIK'YATI' COMMITTEE OF THE
NAVAJO NATION COUNCIL**

July 29, 2011

PRESIDING: HONORABLE Johnny Naize, Chairperson
Naabik'iyati' Committee

P L A C E : Navajo Nation Council Chamber, Window Rock, Navajo Nation (AZ)

_____ George Apachito	_____ LoRenzo Bates	_____ Elmer Begay
_____ Mel R. Begay	_____ Nelson Begaye	_____ Russell Begaye
_____ Katherine Benally	_____ Joshua L. Butler	_____ Charles Damon
_____ Lorenzo Curley	_____ Jonathan Hale	_____ Kenneth Maryboy
_____ Jonathan Nez	_____ Leonard Pete	_____ Walter Phelps
_____ Alton Shepherd	_____ Danny Simpson	_____ Roscoe Smith
_____ David Tom	_____ Duane Tsinigine	_____ Leonard Tsosie
_____ Dwight Witherspoon	_____ Edmund Yazzie	_____ Johnny Naize

1. **CALL THE COMMITTEE MEETING TO ORDER:**

ROLL CALL:

INVOCATION:

ANNOUNCEMENTS:

2. Recognizing Guests and Visiting Officials to the Committee Meeting.

3. Reviewing and Approving the Proposed Agenda for July 29, 2011 Special Meeting.

(m)

(s)

VOTE:

4. Reviewing and Approving the Journal(s): July 12, 2011

(m)

(s)

VOTE:

5. **RECEIVING REPORTS(S):**

(a) Update Report on Navajo Nation Energy Projects – Brian Lewis, Attorney – DOJ.

(b) Update Report on Radiation Exposure Compensation Act Amendment of 2011 – Phil Harrison, Jr. and Francis Redhouse, Consultants.

6. **OLD BUSINESS:** None

7. **NEW BUSINESS:**

- (a) **Legislation No. 0263-11:** Relating to Resource & Development and the Naabik'iyati' Committees; Confirming the Appointment of Jones Begay as Representative of the Black Mesa Chapter to the Black Mesa Review Board.
SPONSOR: Honorable Dwight Witherspoon
(M) (S) VOTE:
- (b) **Legislation No. 0276-11:** Relating to Naabik'iyati' Committee; Confirming the Appointment of Dr. Jennifer Denetdale as a Commissioner on the Navajo Nation Human Rights Commission.
SPONSOR: Speaker Johnny Naize
(M) (S) VOTE:
- (c) **Legislation No.0286-11:** Relating to Law & Order; Budget & Finance and Naabik'iyati' Committee; Amending the Navajo Nation Code, Title 12, Chapter 2, Office of the Controller at Sections 201, 202, and 204.
SPONSOR: Honorable LoRenzo Bates
(M) (S) VOTE:
- (d) **Legislation No. 0287-11:** Relating to Budget & Finance and Naabik'iyati' Committee; Accepting the Audit Report of KPMG LLP on the Primary Government Combined Financial Statements of the Navajo Nation as of and for the Year Ended September 30, 2010.
SPONSOR: Honorable LoRenzo Bates
(M) (S) VOTE:
- (e) **Legislation No. 0302-11:** Relating to Budget & Finance and the Naabik'iyati' Committee; Allocating \$2,200,000 in Unanticipated Revenues as Supplemental Appropriation to the Navajo Nation Chapters to be Used for Youth Employment Funding for 110 Chapters at \$20,000 Per Chapter Upon a Funding by the Controller of the Navajo Nation that the Minimum Fund Balance of the Undesignated Unreserved Fund Has Been Met.
SPONSOR: Honorable Mel R. Begay
(M) (S) VOTE:
- (f) **Legislation No. 0303-11:** Relating to Budget & Finance; Naabik'iyati' Committee; Allocating the Following Supplemental Appropriations Totaling \$2,745,720 in Unanticipated Revenues; Office of the Attorney General, Business Unit 104001-- \$579,886; Office of Hearing and Appeals, Business Unit 103004 -- \$150,000; Navajo Nation Council and Standing Committees and Commissions, Business Unit 101001 -- \$800,000; Office of the President and Vice President, Business Unit 103001 -- \$870,876; Executive Protection Services, Business Unit 103007 -- \$314,958; Navajo Veterinary and Livestock Program, Business Unit 115034 -- \$30,000; Upon a Finding by the Controller of the Navajo Nation that the Minimum Fund Balance of the Undesignated Unreserved Fund Has Been Met.
SPONSOR: Honorable Mel R. Begay
(M) (S) VOTE:

- (g) **Legislation No. 0304-11:** Relating to Naabik'iyati' Committee; Appointing Delegate Members from the Naabik'iyati' Committee as Shareholders Representatives to the Navajo Oil and Gas Company, the Navajo Times Publishing Company, Inc., and the Dine' Development Corporation.
SPONSOR: Speaker Johnny Naize
(M) (S) VOTE:
- (h) **Legislation No. 0239-11:** Relating to the Navajo Nation Council; Naabik'iyati' Resources and Development; Community Development; Rescinding Resolution TCDC-37-10 and Approving the Navajo Nation Chapter's Infrastructure Improvement Priority Projects for Fiscal Years 2011 through 2016.
SPONSOR: Honorable David L. Tom
(M) (S) VOTE:
- (i) **Legislation No. 0234-11:** Relating to Resources and Development Committee and Naabik'iyati' Committee; Opposing the Transportation of Uranium Ore Over and Through Navajo Nation Land and Requiring a 120 Day Advance Disclosure Statement Regarding Radiation Exposure Impact by Any Carrier Transporting such Material Across the Navajo Nation.
SPONSOR: Honorable Duane S. Tsinigine
(M) (S) VOTE:
- (j) **Legislation No. 0250-11:** Relating to Health, Education and Human Services, Law and Order, and Naabik'iyati'; Repealing Title 9, §§1051 – 1307; and Amending and Enacting Title 9, §§1001 – 1504 to Enact the Navajo Nation Alchini'Bi Beehaz'Aannii Act of 2011.
SPONSOR: Honorable Katherine Benally
(M) (S) VOTE:

8. **NEXT MEETING/ TRAVEL:**

9. Closing of the Committee Meeting; Other Announcements; **THE ADJOURNMENT**