



The 22nd Navajo Nation Council — Office of the Speaker

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May 5, 2011

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

Monday, May 23, 2011

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

PLACE: Navajo Nation Council Chamber, Window Rock, Navajo Nation (AZ)

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 May 23, 2011 Committee Meeting.
4. Reviewing and Approving the Journal(s):
5. **RECEIVING REPORTS(S):**
 - (a) Update Report on Legislative Branch Activities – Speaker Johnny Naize, Office of the Speaker
6. **OLD BUSINESS:**
 - (a) **Legislation No. 0158-11** Relating to Naabik'iyati' Committee as Intergovernmental Relations; Approving the Fiscal Year 2010 Excess Indirect Cost Recovery for Carryover Budget for the Navajo Nation Council *Sponsor: Honorable Johnny Naize, Speaker*

[Considered April 14, 2011; Main Motion held by Charles Damon Seconded by Kenneth Maryboy; Tabling Motion made by Kenneth Maryboy Seconded by Leonard Pete Vote: 9-7; Sponsor to provide revised budget forms showing revised amounts for consistency throughout document

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7. **NEW BUSINESS:**

- (a) **Legislation No. 0177-11** An Action Relating to Naabik'iyati'; Approving the Memorandum of Agreement Between the Navajo Nation on Behalf of the Navajo Human Rights Commission and the City of Cortez, Colorado and Authorizing the Speaker of the Navajo Nation Council to Sign the Memorandum of Agreement
Sponsor: Honorable LoRenzo Bates, Council Delegate
- (b) **Legislation No. 0178-11** An Action Relating to Naabik'iyati'; Approving and Authorizing the Submission of Comments to the Draft National Indian Gaming Commission Government-to-Government Consultation Policy
Sponsor: Honorable. Jonathan Nez, Council Delegate
- (c) **Legislation No. 0179-11** An Action Relating to Naabik'iyati' and the Navajo Nation Council; Confirming the Speaker's Selection of the Membership of the Health, Education and Human Services Committee
Sponsor: Honorable. Johnny Naize, Speaker
- (d) **Legislation No. 0180-11** An Action Relating to Naabik'iyati' and the Navajo Nation Council; Confirming the Speaker's Selection of the Membership of the Budget and Finance Committee
Sponsor: Honorable Johnny Naize, Speaker
- (e) **Legislation No. 0181-11** An Action Relating to Naabik'iyati' and the Navajo Nation Council; Confirming the Speaker's Selection of the Membership of the Law and Order Committee
Sponsor: Honorable Johnny Naize, Speaker
- (f) **Legislation No. 0182-11** An Action Relating to Naabik'iyati' and the Navajo Nation Council; Confirming the Speaker's Selection of the Membership of the Resources and Development Committee
Sponsor: Honorable Johnny Naize, Speaker
- (g) **Legislation No. 0183-11** An Action Relating to Nabik'iyati' Committee; Creating the Sub-Committee on Government Reform
Sponsor: Honorable Jonathan Nez, Council Delegate
- (h) **Legislation No. 0184-11** An Action Relating to Naabik'iyati'; Confirming the Appointment of Brett J. Issac as the Shonto Chapter Member on the Black Mesa Review Board
Sponsor: Honorable Jonathan Nez, Council Delegate
- (i) Reviewing and Recommending the Special Session Agenda of the Navajo Nation Council.
Sponsor: Honorable Johnny Naize, Speaker – Navajo Nation Council

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8. **NEXT MEETING/ TRAVEL**
9. Closing of the Committee Meeting; Other Announcements; **THE ADJOURNMENT**

In addition to this announcement, the legislation listed on this Agenda is posted for review on the Navajo Nation Council web site at www.navajonationcouncil.org

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