

**PROPOSED AGENDA OF THE
NABIK'IYATI' COMMITTEE OF THE
NAVAJO NATION COUNCIL**

**April 2, 2011
(Special Meeting)**

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

P L A C E : Navajo Nation Council Chambers - Window Rock, AZ

_____ George Apachito	_____ LoRenzo C. Bates	_____ Elmer P. 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:

ANNOUNCEMENT:

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

3. Reviewing and Approving the Agenda for April 1, 2011 Special Committee Meeting.

(m) (s) VOTE:

4. Reviewing and Approving the Journal(s): March 19, 2011

(m) (s) VOTE:

5. RECEIVING REPORTS(S):

(a) Report Relating to the Navajo Nation Budget Expenditures and Revenue Projections and Analysis Report of the Legislative Branch Budget and Line Items – Mr. Mark Grant, Controller – Office of the Controller and Mr. Dominic Beyer, Executive Director, Office of Management and Budgets.

6. **OLD BUSINESS:** None

7. **NEW BUSINESS:**

- (a) **Legislation No. 0110-11**
Relating to Nabik'iyati; Provisional Subcommittee; Selecting the Chairperson and Vice Chairperson of the Provisional Budget and Finance Subcommittee of the Nabik'iyati Committee
SPONSOR: HONORABLE Lorenzo Bates
(M) (S) VOTE:
- (b) **Legislation No. 0113-11**
Relating to Nabik'iyati; - Subcommittee; Selecting the Chairperson and Vice Chairperson of the Provisional Law and Order Subcommittee of the Nabik'iyati Committee.
SPONSOR: HONORABLE Russell Begaye
(M) (S) VOTE:
- (c) **Legislation No. 0090 – 11**
Relating to Nabik'iyati; - Resources; Approving the Granting of a Right of Way to Jemez Mountain Electric Cooperative Inc., to Operate and Maintain a 14.4/24.9KV Electrical Distribution Line, Project No. 404380 Located on Navajo Trust Lands in Huerfano, San Juan County, Navajo Nation (State of New Mexico)
SPONSOR: HONORABLE Danny Simpson
(M) (S) VOTE:
- (d) **Legislation No. 0080-11**
Relating to Nabik'iyati Committee; Approving and Requesting that the United States Congress Take Into Trust Status Navajo Lands in the Eastern Navajo Agency, Re-Convey Lands to Navajo Trust Status, Confirm the Trust Status of Lands Purchased by the United States Under Legislation Intended by Congress to be Held in Trust for the Navajo Nation, Preserve all Valid Existing Rights, and Authorize the Conveyance of Navajo Nation Interests in Certain Lands of Extraordinary Archaeological Significance to the United States to Consolidate Such Lands in Federal Ownership
SPONSOR: HONORABLE Danny Simpson/Leonard Tsosie
(M) (S) VOTE:
- (e) **Legislation No. 0129-11**
Relating to Nabik'iyati Committee – Resources/Infrastructure; Rescinding Resources Committee Resolution No. RCD-109-10 and Approving the Master Lease and Its Technical Corrections as Found in Attached Exhibit No. 1, Between the Navajo Nation and Chinle Hospital Housing LLC for a Term of 65 Years, for 15,5459 Acres, More or Less, Relinquished from the Chinle Comprehensive Health Care Facility Tract to Provide a

Residential Development and Ancillary Facilities for Health Care Employees

SPONSOR: HONORABLE Leonard Pete

(M)

(S)

VOTE:

(f) **Legislation No. 0106-11**

Relating to Nabik'iyati' Committee – Community Development; Certifying Sawmill Chapter's Community Based Land Use Plan

SPONSOR: HONORABLE Roscoe Smith

(M)

(S)

VOTE:

(g) **Legislation No. 0115-11**

Relating to Nabik'iyati' Committee – Human Development; Approving a user Agreement Between the Navajo Nation and the State of Arizona Department of Public Safety to Process Criminal History Records of Current and Prospective Employees Whose Position is Classified as a Sensitive Position

SPONSOR: HONORABLE Walter Phelps

(M)

(S)

VOTE:

(h) **Legislation No. 0133-11**

Relating to Nabik'iyati' Committee – Resources and Infrastructure; Approving Amendment No. 1 to Master Intergovernmental Agreement No. 1 Between the Navajo Nation and the State of New Mexico Indian Affairs Department Reinstating and Reviving Certain Capital Outlay Projects by Changing the Funding Source From New Mexico General Funds to Severance Tax Bonds and Term Extension as Approved by the New Mexico Legislature in the 2010 Legislative Session

SPONSOR: HONORABLE Charles Damon

(M)

(S)

VOTE:

(i) **Legislation No. 0132-11**

Relating to Nabik'iyati' Committee – Resources and Infrastructure; Approving Amendment No. 2 to Master Intergovernmental Agreement No. 2 Between the Navajo Nation and the State of New Mexico Indian Affairs Department Reinstating and Reviving Certain Capital Outlay Projects by Changing the Funding Source From New Mexico General Funds to Severance Tax Bonds and Term Extension as Approved by the New Mexico Legislature in the 2010 Legislative Session

SPONSOR: HONORABLE Charles Damon

(M)

(S)

VOTE:

- (j) **Legislation No. 0134-11**
Relating to Nabik'iyati' Committee – Resources and Infrastructure; Approving Amendment No. 1 to Master Intergovernmental Agreement No. 3 Between the Navajo Nation and the State of New Mexico Indian Affairs Department Reinstating and Reviving Certain Capital Outlay Projects by Changing the Funding Source From New Mexico General Funds to Severance Tax Bonds and Term Extension as Approved by the New Mexico Legislature in the 2010 Legislative Session
SPONSOR: HONORABLE Charles Damon
(M) (S) VOTE:
- (k) **Legislation No. 0126-11**
Relating to Nabik'iyati' Committee – Law and Order; Concurring in the Navajo Nation President's Acceptance of a Gift of Furniture Valued at \$7,226.39 as a Donation from the Navajo Agricultural Product Industry Enterprise for the Huerfano Police Substation
SPONSOR: HONORABLE Russell Begaye
(M) (S) VOTE:
- (l) **Legislation No. 0137-11**
Relating to Nabik'iyati' Committee – Government Services; Confirming the Reappointment of Kee T. Yazzie to Serve on the Black Mesa Review Board for a Four Year Term
SPONSOR: HONORABLE Dwight Witherspoon
(M) (S) VOTE:
- (m) **Legislation No. 0138-11**
Relating to Nabik'iyati' Committee – Government Services; Confirming the Reappointment of Irene Begaye to Serve on the Black Mesa Review Board for a Four Year Term
SPONSOR: HONORABLE Dwight Witherspoon
(M) (S) VOTE:
- (n) **Legislation No. 0139-11**
Relating to Nabik'iyati' Committee – Enacting The Amendments to the Budget and Finance Committee Plan of Operation Act of 2011.
SPONSOR: HONORABLE Lorenzo Bates
(M) (S) VOTE:
- (o) **Legislation No. 0140-11**
Relating to Nabik'iyati' Committee – Enacting The Amendments to the Budget and Finance Committee Plan of Operation Act of 2011.
SPONSOR: HONORABLE Lorenzo Bates
(M) (S) VOTE:

- (p) **Legislation No. 0125-11**
Relating to Nabik'iyati' Committee – Intergovernmental Relations; Amending Intergovernmental Relations Committee Resolution IGRMY-132-06 Designating the Navajo Nation Representative and Alternate Representative to the National Indian Gaming Association.
SPONSOR: HONORABLE Mel R. Begay/Kenneth Maryboy
(M) (S) VOTE:
- (q) **Legislation No. 0114 -11**
Relating to Nabik'iyati' Committee – Subcommittee on Resources and Infrastructure; Nominating Certain Members of the Nabik'iyati' Committee – Subcommittee on Resources and Infrastructure and Navajo Nation Government to Represent the Navajo Nation on the Indian Reservation Roads (IRR) Program Coordinating Committee of the Bureau of Indian Affairs
SPONSOR: HONORABLE David L. Tom
(M) (S) VOTE:
- (r) **Legislation No. 0124-11**
Relating to Nabik'iyati' Committee – Resources and Infrastructure; Authorizing a One Time Waiver of RCD-117-09
SPONSOR: HONORABLE Lorenzo Bates
(M) (S) VOTE:
- (s) **Legislation No. 0127-11**
Relating to Nabik'iyati' Committee – Transportation; Approving the Granting of a Right-of-way to the Bureau of Indian Affairs, Division of Transportation, to Construct, Operate and Maintain BIA Road Project, On, Over and Across Navajo Nation Trust Lands Located within the Vicinity of Hogback Chapter, San Juan County, Navajo Nation (State of New Mexico)
SPONSOR: HONORABLE Lorenzo Bates
(M) (S) VOTE:
- (t) **Legislation No. 0135-11**
Relating to Nabik'iyat' Committee – Resources and Infrastructure; Approving the Submission of a \$1,165,000 Grant Application to the United States Office of Surface Mining Reclamation and Enforcement, Department of the Interior, to Provide Funds to the Navajo Nation Minerals Department Surface Mining Program for the Period June 1, 2011 to May 31, 2012
SPONSOR: HONORABLE Walter Phelps
(M) (S) VOTE

8. **NEXT MEETING/WORK SESSION/TRAVEL:**
 - (a) Work Session on Navajo Nation Oil and Gas Company; Open Dates
 - (b) Work Session on Dine' Power Authority; Open Date
 - (c) Work Session on the Financial Status of the Navajo Nation Gaming Enterprise and Related Issues.
 - (d) Work Session on the Comprehensive Water Rights Activities Affecting the Navajo Nation.

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