



**Proposed Agenda  
23<sup>rd</sup> NAVAJO NATION COUNCIL  
NAABIK'ÍYÁTI' COMMITTEE SPECIAL MEETING**

**Navajo Nation Council Chambers  
Window Rock, Navajo Nation (AZ)**

**October 16, 2017 - 7:00 AM**

***PRESIDING CHAIR: Honorable LoRenzo C. Bates, Speaker, Navajo Nation Council***

Hon. LoRenzo C. Bates, 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. Seth Damon (C)	Hon. Alton Joe Shepherd (C)	Hon. Jonathan L. Hale (C)	Hon. Edmund Yazzie (C)
Hon. Dwight Witherspoon (VC)	Hon. Benjamin L. Bennett (VC)	Hon. Norman M. Begay (VC)	Hon. Raymond Smith, Jr. (VC)
Hon. Tom T. Chee	Hon. Davis Filfred	Hon. Steven Begay	Hon. Kee Allen Begay, Jr.
Hon. Lee Jack, Sr.	Hon. Leonard H. Pete	Hon. Nelson S. BeGaye	Hon. Herman M. Daniels
Hon. Tuchoney Slim, Jr.	Hon. Jonathan Perry	Hon. Nathaniel Brown	Hon. Otto Tso
Hon. Leonard Tsosie	Hon. Walter Phelps	Hon. Amber Kanazbah Crotty	

- 1. CALL MEETING TO ORDER; ROLL CALL; INVOCATION; ANNOUNCEMENTS**
- 2. RECOGNIZE GUESTS AND VISITING OFFICIALS**
- 3. REVIEW AND ADOPT THE AGENDA:**
  - (m) (s) (v)
- 4. REVIEW AND ADOPT THE JOURNALS:** None
- 5. RECEIVE REPORTS:** None
- 6. OLD BUSINESS:** None

**7. NEW BUSINESS:**

- A. **LEGISLATION 0343-17:** An Act Relating to Law and Order, Health, Education and Human Services, Budget and Finance, Naabik'iyáti' Committees and the Navajo Nation Council; Approving the "Navajo Nation Veterans Trust Fund Income Act" to Amend the Navajo Nation Code, Title 12, Chapter 10, Subchapter 8, Navajo Nation Veterans Trust Fund, Section 1171 Establishment (A) and Section 1175 Definition of Principal and Income (A) (B).

**SPONSOR: Honorable Tom T. Chee**

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

**CO-SPONSOR: Honorable Seth Damon**

(m)

(s)

(v)

- B. **LEGISLATION 0348-17:** An Act Relating to Law and Order, Resources and Development, and Naabik'iyáti' Committees and Navajo Nation Council; Asserting Sovereignty and taking over primary regulatory authority from the Federal Government, Office of Surface Mining and Reclamation Enforcement over all Coal Mining Lands located on the Navajo Nation, Enacting a Waiver of Sovereign Immunity; and establishing New Sections in Title 18 at 18 N.N.C. §§ 1701 ET SEQ.

**SPONSOR: Honorable Benjamin Bennett**

(m)

(s)

(v)

- C. **LEGISLATION 0359-17:** An Action Relating to Resources and Development, Law and Order and Naabik'iyáti' Committees; and the Navajo Nation Council: Authorizing and Approving the Kayenta Township Commission to Form Wholly Owned Instrumentalities under Navajo Law; Extending the Navajo Nation Privileges and Immunities to the Formed Instrumentalities; and Authorizing the Kayenta Township Commission to Waive the Instrumentalities Privileges and Immunities, Including Limited Sovereign Immunity and the Requirements for Tribal Remedies Exhaustion.

**SPONSOR: Honorable Nathaniel Brown**

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

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

**CO-SPONSOR: Honorable Otto Tso**

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- D. **LEGISLATION 0369-17:** An Action Relating to Resources and Development, Budget and Finance, Naabik'iyáti' and Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of Five Hundred and Eighty Thousand Dollars (\$580,000.00) for Land Line Telephone Service for the Tachee-Blue Gap Chapter House, Waiving 12 N.N.C. §§ 820 (I) and 860 (C) Relating to the Capital Improvement Process.

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

**CO-SPONSOR: Honorable Seth Damon**

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- E. **LEGISLATION 0370-17:** An Act Relating to Health, Education And Human Services, Resources And Development, Budget And Finance, Naabik'iyáti' Committees And Navajo Nation Council; Approving Supplemental Funding From The Unreserved, Undesignated Fund Balance In The Amount Of One Million Nine Hundred And Eighty Thousand Dollars (\$1,980,000) For Construction Of A New Senior Center For Nazlini Chapter; Waiving 12 N.N.C. §§ 820 (I) And 860 (C) Relating To The Capital Improvement Process.

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

**CO-SPONSOR: Honorable Seth Damon**

**CO-SPONSOR: Honorable Jonathan L. Hale**

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- F. **LEGISLATION 0371-17:** An Action Relating to Resources and Development, Budget and Finance, Naabik'iyáti', and Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of Two Million One Hundred Thirty Seven Thousand and One Hundred and Thirty Eight Dollars (\$2,137,138.00) for the Tselani-Cottonwood Phase I and Phase II and Scattered Powerline Extension Project within Tselani-Cottonwood Chapter; Waiving 12 N.N.C. §§ 820 (I) And 860 (C) Relating to the Capital Improvement Process.

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

**CO-SPONSOR: Honorable Seth Damon**

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- G. **LEGISLATION 0372-17:** An Action Relating to Resources and Development, Budget and Finance, Naabik'iyáti', and Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of Four Hundred and Seventeen Thousand Dollars (\$417,000.00) for the Tselani-Cottonwood Water Line Extension Project within Tselani-Cottonwood Chapter; Waiving 12 N.N.C. §§ 820 (I) and 860 (C) Relating to the Capital Improvement Process.

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

**CO-SPONSOR: Honorable Seth Damon**

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- H. **LEGISLATION 0373-17:** An Action Relating to Resources and Development, Budget and Finance, Naabik'iyáti', and Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of Two Hundred Sixty Six Thousand And Twenty Dollars (\$266,020.00) for the Many Farms Phase I and Phase II and Scattered Powerline Extension Project Within the Many Farms Chapter; Waiving 12 N.N.C. §§ 820 (I) And 860 (C) Relating to the Capital Improvement Process.

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

**CO-SPONSOR: Honorable Seth Damon**

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- I. **LEGISLATION 0374-17:** An Act Relating to Resources and Development, Budget and Finance, Naabik'iyáti' Committees and Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of Four Hundred and Ten Thousand Two Hundred and Fifty Dollars (\$410,250.00) for the Dennehotso Scattered Power Line Project within Dennehotso Chapter; Waiving 12 N.N.C. §§ 820 (I) and 860 (C) Relating to the Capital Improvement Process.

***SPONSOR: Honorable Nathaniel Brown***

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- J. **LEGISLATION 0380-17:** An Act Relating to Resources And Development, Budget And Finance, Naabik'iyáti' Committees And Navajo Nation Council; Approving Supplemental Funding From The Unreserved, Undesignated Fund Balance In The Amount Of Two Million One Hundred And Ninety Six Thousand Three Hundred And Sixty Two Dollars (\$2,196,362.00) For The Construction Of A Chapter Building Replacement For The Tonalea Chapter; Waiving 12 N.N.C. §§ 820 (I) And 860 (C) Relating To The Capital Improvement Process.

***SPONSOR: Honorable Tuchoney Slim, Jr.***

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- K. **LEGISLATION 0381-17:** An Action Relating to Resources and Development Committee, Budget and Finance Committee, Naabik'iyáti' Committee and the Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of \$1,415,388.00 for the Nahatadzil Shopping Center Project; Waiving 12 N.N.C. §§ 820 (I) and 860 (C) Relating to the Capital Improvement Process.

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

***CO-SPONSOR: Honorable Lee Jack, Sr.***

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- L. **LEGISLATION 0401-17:** An Action Relating to the Law and Order and Naabik'iyáti' Committees; and the Navajo Nation Council: Amending 2 N.N.C. § 164(B), Agreements not Requiring Committee or Council Approval

***SPONSOR: Honorable Tuchoney Slim, Jr.***

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## **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.