



**Proposed Agenda
23rd NAVAJO NATION COUNCIL
NAABIK'ÍYÁTI' COMMITTEE REGULAR MEETING**

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

Thursday, February 8, 2018 – 10:00 AM

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

Hon. LoRenzo C. Bates, Speaker				
BUDGET & FINANCE COMMITTEE		RESOURCES & DEVELOPMENT COM.	HEALTH, EDUCATION & HUMAN SERVICES COM	LAW AND ORDER COMMITTEE
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 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:

January 11, 2018; January 17, 2018

(m) (s) (v)

5. RECEIVE REPORTS: None

6. OLD BUSINESS:

- A. **LEGISLATION 0009-17:** An Action Relating to Law and Order, Budget and Finance, and Naabik'íyáti' Committees; Respectfully Requesting the Secretary of the Department of Interior to Adhere to the Annual Funding Agreement in Accordance with the Self-Determination Contract Under 25 U.S.C. § 450 *et. seq.*, for Law Enforcement-Patrol Services

SPONSOR: Honorable Edmund Yazzie
CO-SPONSOR: Honorable Nathaniel Brown

(m) **Honorable Herman M. Daniels** (s) **Honorable Jonathan Perry** (v)

28 DECEMBER 2017 – Motion to Table to hold work session within 45 days to bring in appropriate personnel for discussion to increase funding with key officials, Bureau of Indian Affairs and Office of the President/Vice President; (M) Honorable Leonard Tsosie, (S) Honorable Walter Phelps, (V) 09 in Favor, 05 Opposed (Chairman Bates Not Voting)

- B. **LEGISLATION 0042-17:** An Action Relating to the Budget and Finance and Naabik'íyáti' Committees and Navajo Nation Council; Designating that the Net Proceeds Received from the United States Through Settlement of *Navajo Ramah Chapter, ET AL., v. Jewell*, No. 90-CV-957 (D.N.M.), Be Deposited in the Síhasin Fund Pursuant to CD-68-14 and 12 N.N.C. § 2501

SPONSOR: Honorable Walter Phelps
CO-SPONSOR: Honorable Lee Jack, Sr.
CO-SPONSOR: Honorable Jonathan Perry
CO-SPONSOR: Honorable Leonard Tsosie

(m) (s) (v)

20 APRIL 2017 – Motion to Refer to Naabik'íyáti' Committee; (M) Honorable Dwight Witherspoon, (S) Honorable Steven Begay, (V) 09 In Favor 08 Opposed (Pro Tem Speaker Hale Not Voting)

- C. **LEGISLATION 0055-17:** An Act Relating to the Law and Order, Health, Education and Human Services, Budget and Finance and Naabik'íyáti' Committees, and the Navajo Nation Council; Enacting the "Navajo Nation Public Safety System Fund Act of 2017," Amending Title 12 of the Navajo Nation Code and Establishing the "Navajo Nation Public Safety System Fund" to include Moneys Received from the United States through Settlement of *Ramah Navajo Chapter, ET AL. v. Jewell*

SPONSOR: Honorable Edmund Yazzie
CO-SPONSOR: Honorable Kee Allen Begay, Jr.
CO-SPONSOR: Honorable Herman M. Daniels
CO-SPONSOR: Honorable Otto Tso

(m) (s) (v)

20 APRIL 2017 – Motion to refer to Naabik'íyáti' Committee; (M) Honorable Leonard Tsosie, (S) Honorable Tuchoney Slim, Jr., (V) 10 In Favor, 07 Opposed (Speaker Bates Not Voting)

D. **LEGISLATION 0438-17:** An Action Relating to the Naabik'iyáti' Committee; Supporting the Claims Brought by the Plaintiffs in the YAZZIE ET. AL. v. STATE OF NEW MEXICO

SPONSOR: Honorable Jonathan L. Hale

CO-SPONSOR: Honorable Nelson S. BeGaye

(m) **Honorable Norman M. Begay** (s) **Honorable Steven Begay** (v)

21 DECEMBER 2017 – Motion to Table Legislation 0438-17 no longer than four (4) weeks; (M) Honorable Davis Filfred, (S) Honorable Walter Phelps, (V) 12 in Favor, 00 Opposed (Chairman Bates Not Voting)

E. **LEGISLATION 0476-17:** An Action Relating to Naabik'iyáti' Committee; Concurring with the Navajo Nation President's Donation Acceptance from BNSF Railway Foundation on Behalf of the Navajo Nation Veterans Administration; and Directing the Navajo Nation Veterans Administration to Record the Donation with the Ethics and Rules Office

SPONSOR: Honorable Raymond Smith, Jr.

(m) **Honorable Davis Filfred** (s) **Honorable Leonard Tsosie** (v)

TABLING MOTION: Motion to table Legislation 0476-17 to next Naabik'iyáti' Meeting (12/28/2017) and to get written response from Veterans Administration if check was already cashed; (M) Honorable Kee Allen Begay, Jr., (S) Honorable Tuchoney Slim, Jr., (V) 09 in Favor, 04 Opposed (Chairman Bates Not Voting)

PENDING DIRECTIVE MOTION: Have \$10,000 donation divided to each of the five (5) Veterans agencies (\$2,000 per agency) (M) Honorable Kee Allen Begay, Jr., (S) Honorable Steven Begay, (V) VOTE PENDING

7. NEW BUSINESS:

A. **LEGISLATION 0365-16:** 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 \$66,628.13 for the Joe Family Power Line Extension Project; Waiving 12 N.N.C. §§ 820 (I) and 860 (C) Relating to the Capital Improvement Process

SPONSOR: Honorable Davis Filfred

CO-SPONSOR: Honorable Jonathan Perry

(m) (s) (v)

B. **LEGISLATION 0335-17:** An Act Relating to Law and Order, Budget and Finance, Naabik'iyáti' and the Navajo Nation Council; Amending *Per Diem* Provision of 2 N.N.C. § 874 (F)

SPONSOR: Honorable Davis Filfred

CO-SPONSOR: Honorable Benjamin L. Bennett

CO-SPONSOR: Honorable Tom T. Chee

(m) (s) (v)

C. **LEGISLATION 0368-17:** An Action Relating to Resources and Development, Budget and Finance, Naabik'íyáti', and Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of One Million Six Hundred Thirty-Four Thousand and Forty-Seven Dollars (\$1,634,047.00) for the Mexican Water Power Line Extension Project Within the Mexican Water Chapter; Waiving 12 N.N.C. § 820 (I) and 860 (C) Relating to the Capital Improvement Process

SPONSOR: Honorable Davis Filfred

(m)

(s)

(v)

D. **LEGISLATION 0435-17:** An Action Relating to Health, Education and Human Services, Budget and Finance, Naabik'íyáti' and Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of Two Hundred Thousand Dollars (\$200,000.00) to the Navajo Nation Office of Navajo Uranium Workers to Make Repairs to the Existing Modular

SPONSOR: Honorable Amber Kanazbah Crotty

CO-SPONSOR: Honorable Norman M. Begay

CO-SPONSOR: Honorable Nelson S. BeGaye

CO-SPONSOR: Honorable Nathaniel Brown

CO-SPONSOR: Honorable Tom T. Chee

CO-SPONSOR: Honorable Jonathan L. Hale

(m)

(s)

(v)

E. **LEGISLATION 0490-17:** An Action Relating to Resources and Development, Budget and Finance, Naabik'íyáti' Committees and the Navajo Nation Council; Approving and Authorizing the Navajo Transitional Energy Company to Pledge 100% of the Equity Interest of the Navajo Nation in the Navajo Transitional Energy Company for Securing Credit or Financing; Consenting to the United States Bureau of Indian Affairs' Approval of the Mortgage as Allowed by Applicable Federal Regulations, 25 C.F.R. Part 162, for the Mine Plant Lease and Part 211 for the Mine Lease and Navajo Transitional Energy Company's Rights-of-Way; and Rescinding CS-55-17

SPONSOR: Honorable Seth Damon

CO-SPONSOR: Honorable Tuchoney Slim, Jr.

(m)

(s)

(v)

F. **LEGISLATION 0492-17:** An Action Relating to Law and Order and Naabik'íyáti' Committee; Confirming the Appointment of Loretta J. Danzuka to the Navajo Nation Labor Commission

SPONSOR: Honorable Dwight Witherspoon

CO-SPONSOR: Honorable Herman M. Daniels

(m)

(s)

(v)

G. **LEGISLATION 0500-17:** An Action Relating to Law and Order, Naabik'iyáti' Committee and the Navajo Nation Council; Amending Rule 6 of the Navajo Nation Council Rules of Order such that announcements are moved to Item 1 on the Agenda

SPONSOR: Honorable Steven Begay

(m)

(s)

(v)

H. **LEGISLATION 0502-17:** An Action Relating to Resources and Development and Naabik'iyáti'; Confirming the Appointment of Reuben H. Mike as an Appointed Shareholder Representative to the Naat'áanii Development Corporation

SPONSOR: Honorable Alton Joe Shepherd

(m)

(s)

(v)

I. **LEGISLATION 0504-17:** An Action Relating to Naabik'iyáti' Committee; Confirming the Reappointment of Mr. Mark Graham to Serve on the Navajo Tax Commission for a Term of Three Years

SPONSOR: Honorable Dwight Witherspoon

(m)

(s)

(v)

J. **LEGISLATION 0026-18:** An Action Relating to Budget and Finance, Naabik'iyáti', and Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of Three Hundred Ninety-Six Thousand, Six Hundred Twenty-One Dollars (\$396,621.00) to the Navajo Election Administration to Carry Out Elections for the Navajo Nation

SPONSOR: Honorable Tom T. Chee

(m)

(s)

(v)

K. **LEGISLATION 0028-18:** An Action Relating to Law and Order Committee, Naabik'iyáti' Committee and the Navajo Nation Council; Amending Rule 6 of the Navajo Nation Council Rules of Order such that the Report from the Controller is listed as Item 6

SPONSOR: Honorable Steven Begay

(m)

(s)

(v)

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.