NAABIK’ÍYÁTI’ COMMITTEE OF THE
24th NAVAJO NATION COUNCIL

REGULAR MEETING

Navajo Nation Council Chambers
Window Rock, Navajo Nation

Thursday, July 11, 2019 - 10:00 AM

PROPOSED AGENDA

PRESIDING CHAIR: Honorable Seth Damon, Speaker, Navajo Nation Council

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<th>Hon. Seth Damon, Speaker</th>
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<th>BUDGET &amp; FINANCE COMMITTEE</th>
<th>RESOURCES &amp; DEVELOPMENT COM.</th>
<th>HEALTH, EDUCATION &amp; HUMAN SERVICES COM.</th>
<th>LAW AND ORDER COMMITTEE</th>
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<tbody>
<tr>
<td>Hon. Amber Kanazbah Crotty</td>
<td>Hon. Mark A. Freeland</td>
<td>Hon. Pernell Halona</td>
<td>Hon. Eugene Tso</td>
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<td>Hon. Jamie Henio (C)</td>
<td>Hon. Rickie Nez (C)</td>
<td>Hon. Charlaine Tso (VC)</td>
<td>Hon. Otto Tso (VC)</td>
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<td>Hon. Jimmy Yellowhair</td>
<td>Hon. Thomas Walker, Jr. (VC)</td>
<td>Hon. Edison J. Wauneka</td>
<td>(C) Chair &amp; (VC) Vice Chair</td>
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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:

   May 23, 2019; May 28, 2019; June 5, 2019; June 13, 2019

   (m) (s) (v)

5. RECEIVE REPORTS:

   A. Update Report Little Colorado River Litigation by Rodgerick Begay, Assistant Attorney General/Department of Justice – Executive Session may be required

   (m) (s) (v)
6. OLD BUSINESS:

A. **LEGISLATION 0073-19**: An Action Relating to Resources and Development Committee, Naabik’íyáti’ Committee, and the Navajo Nation Council; Rescinding CO-50-13; Declaring the Navajo Nation's intention to Move Beyond Coal Source Revenues and Forward to Sustainable and Renewable Energy Sources; Directing the Department of Justice to Draft the Navajo Nation Energy Policy of 2019 in Conformity with the Declaration; Establishing the Navajo Generating Station-Kayenta Mine Transition Taskforce; Directing Division Directors to Report Regarding Adherence to the Change in the Nation's Energy Policy

**SPONSOR: Honorable Elmer P. Begay**

(m) **Honorable Pernell Halona**  (s) **Honorable Jimmy Yellowhair**  (v)

11 APR 2019 – Referral Motion – Motion to refer Legislation 0073-19 for a Naabik’íyáti’ Committee work session, for all 24 Council Delegates, within 90 days; (m) Honorable Herman M. Daniels, (s) Honorable Wilson C. Stewart, Jr., (v) 13 in Favor, 01 Opposed (Chairman Pro Tem D. Tso not voting); Work Session has been held.

7. NEW BUSINESS:

A. **LEGISLATION 0133-19**: An Action Relating to Resources and Development, Budget and Finance and Naabik’íyáti Committee, and Navajo Nation Council; Approving a Funding Request of Three Million Ninety-Eight Thousand Eight Hundred Dollars ($3,098,800) from the Sihasin Fund to the Navajo Tribal Utility Authority and Adopting the 62 Chapter House Broadband Project Expenditure Plan Pursuant to CD-68-14 and 12 N.N.C. §§ 2501 – 2508

**SPONSOR: Honorable Herman M. Daniels**

(m)  (s)  (v)

B. **LEGISLATION 0139-19**: An Act Relating to Law and Order, Naabik’íyáti’ and the Navajo Nation Council; Amending 2 N.N.C. § 104 and 11 N.N.C. § 8 to Prohibit Council Delegates Serving in Other Elective Positions

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

CO-SPONSOR: **Honorable Eugenia Charles-Newton**

(m)  (s)  (v)

C. **LEGISLATION 0156-19**: An Act Relating to Law and Order, Health, Education and Human Services, and Naabik’íyáti’ Committee, and the Navajo Nation Council; Amending 2 N.N.C. § 403, Meeting Day for the Health, Education and Human Services Committee

**SPONSOR: Honorable Daniel E. Tso**

(m)  (s)  (v)

D. **LEGISLATION 0158-19**: An Action Relating to Naabik’íyáti’ and Navajo Nation Council; Confirming the Nomination of Shawnevan Dale to Commission on Navajo Government Development as Representative for Ft. Defiance Agency Council

**SPONSOR: Honorable Vince James**
E. LEGISLATION 0162-19: An Act Relating to Law and Order, Naabik’íyáti’ and the Navajo Nation Council; Amending 2 N.N.C. §§1002(D) and 1003(C) and 11 N.N.C. § 8(A) to Clarify that Term Limits for Navajo Nation Office of the President and Vice President are no more than Two Terms in a Lifetime

SPONSOR: Honorable Raymond Smith, Jr.

F. LEGISLATION 0167-19: An Action Relating to Health, Education and Human Services and Naabik’íyáti’ Committees and Navajo Nation Council; Amending CJY-57-18, Titled “Relating to an Emergency for the Navajo Nation; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of Six Million Three Hundred Thirty-Three Thousand Three Hundred Thirty-Three ($6,333,333) to the Navajo Head Start Program, Waiving 12 N.N.C. § 820 (E) and (F)”; Allowing the Navajo Head Start Program to Use Supplemental Funding to Pay Past Due Bills and Other Debts

SPONSOR: Honorable Pernell Halona
CO-SPONSOR: Honorable Edmund Yazzie

G. LEGISLATION 0172-19: An Action Relating to Naabik’íyáti’ Committee; Approving a Budget Reallocation in the Total Amount of $57,000 Within the Office of Legislative Services, from Business Unit Number 101033 to Business Unit Number 101019, for Continued Operations (2/3)

SPONSOR: Honorable Seth Damon

H. LEGISLATION 0181-19: An Action Relating to Health, Education and Human Services and Naabik’íyáti’ Committees and Navajo Nation Council; Amending CAP-35-18, Titled, “Adopting the Sihasin Fund Powerline and Chapter Project Expenditure Plan Pursuant to CD-68-14, as Amended by CJA-03-18, and 12 N.N.C. §§ 2501-2508, as Amended; Waiving 12 N.N.C. §§ 810 (F), 820 (I) and 860 (C) Relating to the Capital Improvement Budget and the Capital Improvement Process”; Updating Projects for Rock Point Chapter

SPONSOR: Honorable Nelson S. Begay
CO-SPONSOR: Honorable Paul Begay

I. LEGISLATION 0078-19: An Action Relating to Law and Order, Budget and Finance, and Naabik’íyáti’; Concurring with the President’s Acceptance of the Bureau of Indian Affairs Indian Highway Safety Program Law Enforcement Grant

SPONSOR: Honorable Otto Tso
CO-SPONSOR: Honorable Amber Kanazbah Crotty
J. **LEGISLATION 0134-19:** An Action Relating to Naabik’íyáti’; Establishing a Negotiating Team for P.L. 93-638 Contracts  
**SPONSOR:** Honorable Kee Allen Begay, Jr.

K. **LEGISLATION 0146-19:** An Action Relating to Naabik’íyáti’ Committee; Supporting United States Bill H. R. 1373, the “Grand Canyon Centennial Protection Act”  
**SPONSOR:** Honorable Daniel E. Tso

L. **LEGISLATION 0147-19:** An Action Relating to Naabik’íyáti’ Committee; Supporting United States Bill S. 279, the “Tribal School Federal Insurance Parity Act”  
**SPONSOR:** Honorable Daniel E. Tso

M. **LEGISLATION 0151-19:** An Action Relating to Naabik’íyáti’ Committee; Approving the Establishment of the Naabik’íyáti’ Committee’s Gaming Subcommittee and the Speaker of the Navajo Nation Council’s Appointments to the Naabik’íyáti’ Committee’s Gaming Subcommittee  
**SPONSOR:** Honorable Seth Damon

N. **LEGISLATION 0154-19:** An Action Relating to the Naabik’íyáti’ Committee; Dissolving the Síhasin Fund Subcommittee by Rescinding NABIAP-20-15; Rescinding NABIAP-23-19; and Establishing the Naabik’íyáti’ Committee as the Oversight Committee of the Síhasin Fund  
**SPONSOR:** Honorable Otto Tso

O. **LEGISLATION 0163-19:** An Action Relating to Naabik’íyáti’ Committee; Approving the Donation of a Federal Communications Commission Broadcast License, 1310 AM; and Directing the KTNN to Record the Gift with the Ethics and Rules Office  
**SPONSOR:** Honorable Jamie Henio  
**CO-SPONSOR:** Honorable Seth Damon  
**CO-SPONSOR:** Honorable Raymond Smith, Jr.

P. **LEGISLATION 0175-19:** An Action Relating to Naabik’íyáti’ Committee; Approving the Office of Legislative Services’ Navajo Nation Employee Wellness Policy  
**SPONSOR:** Honorable Amber Kanazbah Crotty  
**CO-SPONSOR:** Honorable Nathaniel Brown
Q. LEGISLATION 0178-19: An Action Relating to the Naabik'íyáti' Committee; Approving the Speaker's Appointment of Ms. Cora Maxx-Phillips to Fill the Unexpired Term for Mandated Social Services Position on the Navajo Nation Human Rights Commission

SPONSOR: Honorable Seth Damon
CO-SPONSOR: Honorable Nelson S. BeGaye

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.