

**NAABIK'ÍYÁTI' COMMITTEE OF THE
24th NAVAJO NATION COUNCIL**

REGULAR MEETING

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

Thursday, October 10, 2019 - 10:00 AM

PROPOSED AGENDA

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

Hon. Seth Damon, Speaker				
BUDGET & FINANCE COMMITTEE		RESOURCES & DEVELOPMENT COM.	HEALTH, EDUCATION & HUMAN SERVICES COM.	LAW AND ORDER COMMITTEE
Hon. Elmer P. Begay		Hon. Kee Allen Begay, Jr.	Hon. Paul Begay	Hon. Eugenia Charles-Newton (C)
Hon. Nathaniel Brown		Hon. Herman M. Daniels	Hon. Pernel Halona	Hon. Vince R. James
Hon. Amber Kanazbah Crotty		Hon. Mark A. Freeland	Hon. Charlaine Tso (VC)	Hon. Eugene Tso
Hon. Jamie Henio (C)		Hon. Rickie Nez (C)	Hon. Daniel E. Tso (C)	Hon. Otto Tso (VC)
Hon. Raymond Smith, Jr. (VC)		Hon. Wilson Stewart, Jr.	Hon. Edison J. Wauneka	Hon. Edmund Yazzie
Hon. Jimmy Yellowhair		Hon. Thomas Walker, Jr. (VC)		(C) Chair & (VC) Vice Chair

1. CALL MEETING TO ORDER; ROLL CALL; INVOCATION

2. RECOGNIZE GUESTS AND VISITING OFFICIALS (2 Minute Limit per Delegate)

3. REVIEW AND ADOPT THE AGENDA:

(m) (s) (v)

4. REVIEW AND ADOPT THE JOURNALS:

August 8, 2019; August 29, 2019; September 5, 2019

(m) (s) (v)

5. RECEIVE REPORTS:

A. Report on Navajo Transitional Energy Company's (NTEC) Purchase of Three (3) Wyoming Mines (May Require Executive Session). Presenter: Steve Grey, Government and External Relations Director, Navajo Transitional Energy Company

(m) (s) (v)

6. OLD BUSINESS:

- A. **LEGISLATION 0177-19:** An Action Relating to Naabik'iyáti' Committee; Respectfully Requesting the Governor of New Mexico, Michelle Lujan Grisham, to name US Route 491 in Honor of the Late Senator Dr. John Pinto

SPONSOR: Honorable Mark A. Freeland

CO-SPONSOR: Honorable Raymond Smith, Jr.

(m) *Honorable Kee Allen Begay, Jr.* (s) *Honorable Raymond Smith, Jr.* (v)

05 SEPT 2019 – Tabling Motion: (m) Honorable Raymond Smith, Jr.; (s) Honorable Pernell Halona; (v) 09 in Favor, 08 Opposed (Chairman Damon broke tie)

7. NEW BUSINESS:

- A. **LEGISLATION 0174-19:** An Act Relating to the Law and Order Committee, Health, Education and Human Services Committee, Naabik'iyáti' Committee and the Navajo Nation Council; Adopting the “Accessible Public Restrooms Act”; Establishing the Requirement for all Navajo Nation Government and Public Service Providers to Provide Clearly Indicated Accessible Public Restrooms; Amending the Navajo Nation Code, Title 13, Chapter 53; Adding New Sections 4501, 4502, 4503, and 4504

SPONSOR: Honorable Kee Allen Begay, Jr.

(m) (s) (v)

- B. **LEGISLATION 0180-19:** An Action Relating to the Resources and Development, Budget and Finance, Naabik'iyáti' Committees, and Navajo Nation Council; Allocating \$19,297,576 from the Síhasin Fund to the Division of Economic Development Project Development Department and Approving and Adopting the Church Rock Industrial Park Project Fund Expenditure Plan Pursuant to 12 N.N.C. §§2501-2508

SPONSOR: Honorable Seth Damon

CO-SPONSOR: Honorable Rickie Nez

CO-SPONSOR: Honorable Jimmy Yellowhair

(m) (s) (v)

- C. **LEGISLATION 0196-19:** An Act Relating to Law and Order, Resources and Development, Budget and Finance, and Naabik'iyáti' Committees and the Navajo Nation Council, Approving Amendments to 21 N.N.C §7 (b) (12) Increasing the Navajo Tribal Utility Authority's Debt Limit

SPONSOR: Honorable Nathaniel Brown

CO-SPONSOR: Honorable Mark A. Freeland

(m) (s) (v)

- D. **LEGISLATION 0233-19:** An Action Relating to Law and Order, Naabik'iyáti' and Navajo Nation Council; Amending 11 N.N.C. § 240 (D)(2), Removal Provisions of Navajo Election Code, and 11 N.N.C. § 341(A)(1), Office of Hearings and Appeals Procedures

SPONSOR: Honorable Jamie Henio

(m) (s) (v)

- E. **LEGISLATION 0240-19:** An Action Relating to Health, Education and Human Services, Naabik'iyáti' and Navajo Nation Council; Approving the Reinstatement of Ms. Denise Delilah Johnson as a Member of the Navajo Nation

SPONSOR: Honorable Seth Damon

(m) (s) (v)

- F. **LEGISLATION 0243-19:** An Action Relating to Law and Order and Naabik'iyáti' Committee; Confirming the Appointment of Casey Watchman to the Navajo Nation Labor Commission

SPONSOR: Honorable Otto Tso

(m) (s) (v)

- G. **LEGISLATION 0247-19:** An Action Relating to Law and Order; Naabik'iyáti' Committee and the Navajo Nation Council; Appointing Ms. Kimberly Dutcher as the Navajo Nation Deputy Attorney General

SPONSOR: Honorable Otto Tso

CO-SPONSOR: Honorable Eugenia Charles-Newton

(m) (s) (v)

- H. **LEGISLATION 0258-19:** An Action Relating to Resources and Development Committee and the Naabik'iyáti' Committee; Requesting the New Mexico Public Regulation Commission to Reconsider and Confirm that Senate Bill 489, The Energy Transition Act, applies to all aspects of the San Juan Generating Station Abandonment, Financing and Replacement Filings and that Navajo Workers are provided All the Financial and Educational help afforded to them by the Energy Transition Act

SPONSOR: Honorable Rickie Nez

(m) (s) (v)

- I. **LEGISLATION 0259-19:** An Action Relating to Health, Education and Human Services, Naabik'iyáti' and Navajo Nation Council; Confirming the Nomination of _____, a Graduate Student, to the Commission on Navajo Government Development

SPONSOR: Honorable Pernell Halona

CO-SPONSOR: Honorable Daniel E. Tso

(m) (s) (v)

- J. **LEGISLATION 0261-17:** An Action Relating to Health, Education and Human Services and Naabik'iyáti'; Adopting Position Statement of the Navajo Nation Division of Health for Presentation to the United States Department of Health

SPONSOR: Honorable Daniel E. Tso

(m)

(s)

(v)

- K. LEGISLATION 0262-19:** An Action Relating to Budget and Finance Committee, Resources and Development Committee and Naabik'iyáti' Committee, and Navajo Nation Council; Allocating \$3,000,000 from the Síhasin Fund to the Division of Community Development on behalf of the Tonalea Chapter and Approving and Adopting the Tonalea Chapter Community Building Replacement Fund Expenditure Plan Pursuant 12 N.N.C §§ 2501 – 2508

SPONSOR: Honorable Paul Begay

(m)

(s)

(v)

- L. LEGISLATION 0266-19:** An Action Relating to Naabik'iyáti' and Navajo Nation Council; Appointing Dana Bobroff as Chief Legislative Counsel

SPONSOR: Honorable Seth Damon

CO-SPONSOR: Honorable Kee Allen Begay, Jr.

CO-SPONSOR: Honorable Nathaniel Brown

CO-SPONSOR: Honorable Herman M. Daniels

CO-SPONSOR: Honorable Wilson Stewart, Jr.

CO-SPONSOR: Honorable Daniel E. Tso

CO-SPONSOR: Honorable Eugene Tso

CO-SPONSOR: Honorable Otto Tso

CO-SPONSOR: Honorable Thomas Walker, Jr.

CO-SPONSOR: Honorable Edison J. Wauneka

CO-SPONSOR: Honorable Jimmy Yellowhair

(m)

(s)

(v)

- M. LEGISLATION 0268-19:** An Action Relating to the Law and Order, Health, Education & Human Services Committees, and the Naabik'iyáti' Committee; Stating the Official Position of the Navajo Nation concerning Violence Against Women as Presented in Written Testimony to the United States Department of Justice, Office of Violence Against Women in Conjunction with the 14th Annual Government-to-Government Tribal Consultation

SPONSOR: Honorable Amber Kanazbah Crotty

CO-SPONSOR: Honorable Seth Damon

CO-SPONSOR: Honorable Vince R. James

CO-SPONSOR: Honorable Charlaine Tso

- N. LEGISLATION 0273-19:** An Action Relating to Resources and Development Committee, Naabik'iyáti' Committee and the Navajo Nation Council; Amending CO-50-13 to Authorize the Creation of the Energy Office within the Division of Natural Resources

SPONSOR: Honorable Rickie Nez

(m)

(s)

(v)

O. **LEGISLATION 0274-19:** An Act Relating to Law and Order; Naabik'iyáti' and the Navajo Nation Council; Amending Navajo Nation Election Code at 11 N.N.C. §3(C) by changing the Primary Election date in Navajo Nation Elections

SPONSOR: Honorable Edison J. Wauneka

(m)

(s)

(v)

P. **LEGISLATION 0277-19:** An Action Relating to Naabik'iyáti' Committee; Supporting United States Senate Bill 290 Titled "Native Youth and Tribal Officer Protection Act"

SPONSOR: Honorable Amber Kanazbah Crotty

(m)

(s)

(v)

Q. **LEGISLATION 0278-19:** An Action Relating to Naabik'iyáti' Committee; Supporting United States Senate Bill 1853 Titled "Bridging Agency Data GAPS and Ensuring Safety for Native Communities Act: or "Badges for Native Communities Act"

SPONSOR: Honorable Amber Kanazbah Crotty

(m)

(s)

(v)

R. **LEGISLATION 0279-19:** An Action Relating to Naabik'iyáti' Committee; Confirming the Re-Appointment of Andrew Benallie as a Representative of the Black Mesa Chapter to the Black Mesa Review Board

SPONSOR: Honorable Jimmy Yellowhair

(m)

(s)

(v)

S. **LEGISLATION 0298-19:** An Action Relating to Naabik'iyáti' Committee; Confirming the appointment of Paul Madison as a representative of the Chilchinbeto Chapter to the Black Mesa Review Board

SPONSOR: Honorable Nathaniel Brown

(m)

(s)

(v)

T. **LEGISLATION 0304-19:** An Action Relating to the Naabik'iyáti' Committee and Navajo Nation Council; Amending the Master Plan of Operation for the Diné Uranium Remediation Advisory Committee for 2019

SPONSOR: Honorable Kee Allen Begay, Jr.

(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.