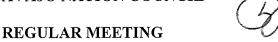
NAABIK'ÍYÁTI' COMMITTEE OF THE 24th NAVAJO NATION COUNCIL



Navajo Nation Council Chambers Window Rock, Navajo Nation

Thursday, July 11, 2019 - 10:00 AM

APPROVED AGENDA

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

Hon. Seth Damon, Speaker			
BUDGET & FINANCE	RESOURCES &	HEALTH, EDUCATION &	LAW AND ORDER
COMMITTEE	DEVELOPMENT COM.	HUMAN SERVICES COM.	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. Nelson S. BeGaye	Hon. Vince James
Hon. Amber Kanazbah Crotty	Hon. Mark A. Freeland	Hon. Pernell Halona	Hon. Eugene Tso
Hon. Jamie Henio (C)	Hon. Rickie Nez (C)	Hon. Charlaine Tso (VC)	Hon. Otto Tso (VC)
Hon. Raymond Smith, Jr. (VC)	Hon. Wilson Stewart, Jr.	Hon, Daniel E. Tso (C)	Hon. Edmund Yazzie
Hon, Jimmy Yellowhair	Hon. Thomas Walker, Jr. (VC)	Hon. Edison J. Wauneka	(C) Chair & (VC) Vice Chair

- 1. CALL MEETING TO ORDER; ROLL CALL; INVOCATION; ANNOUNCEMENTS
- 2. RECOGNIZE GUESTS AND VISITING OFFICIALS
- 3. REVIEW AND ADOPT THE AGENDA:

(m) Honorable Raymond Smith	, Jr.	(s) Honorable Daniel E. Tso	(v) 16-0
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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 Síhasin 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

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**

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)

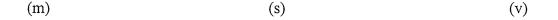
D. **LEGISLATION 0158-19:** An Action Relating to Naabik'íyáti' and Navajo Nation Council; Confirming the Nomination of Shawnevan Dale to Commission on Navajo Government Development as Representative for Ft. Defiance Agency Council

SPONSOR: Honorable Vince James

	(m)	(s)	(v)
E.	LEGISLATION 0162-19: An Act R Council; Amending 2 N.N.C. §§100 Limits for Navajo Nation Office of t in a Lifetime	2(D) and 1003(C) and 11 N.N.C. § 8	B(A) to Clarify that Term no more than Two Terms
	(m)	(s)	(v)
F.		jo Nation Council; Amending CJY-5 on; Approving Supplemental Funding Amount of Six Million Three Hundre (333) to the Navajo Head Start Progra	77-18, Titled "Relating to ng from the Unreserved, d Thirty-Three Thousand am, Waiving 12 N.N.C. § blemental Funding to Pay alona
	(m)	(s)	(v)
G.	E. 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		
	(m)	(s)	(v)
H.	Naabik'íyáti' Committees and Navajo Nation Council; Amending CAP-35-18, Titled, "Adopting the Síhasin 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		
	(m)	(s)	(v)
I.	LEGISLATION 0078-19: An Action Relating to Law and Order, Budget and Finance, an Naabik'íyáti'; Concurring with the President's Acceptance of the Bureau of Indian Affairs India Highway Safety Program Law Enforcement Grant SPONSOR: Honorable Otto Tso CO-SPONSOR: Honorable Amber Kanazbah Crotty		
	(m)	(s)	(v)

J.	LEGISLATION 0134-19: An Acti for P.L. 93-638 Contracts	on Relating to Naabik'íyáti'; Establis SPONSOR: Honorable Kee Allen	
	(m)	(s)	(v)
K.	LEGISLATION 0146-19: An Act States Bill H. R. 1373, the "Grand C		
	(m)	(s)	(v)
L.	LEGISLATION 0147-19: An Action Relating to Naabik'íyáti' Committee; Supporting Universites Bill S. 279, the "Tribal School Federal Insurance Parity Act" SPONSOR: Honorable Daniel E. Tso		
	(m)	(s)	(v)
M.	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		
	(m)	(s)	(v)
N.	N. LEGISLATION 0154-19: An Action Relating to the Naabik'íyáti' Committee; Dissolving Síhasin Fund Subcommittee by Rescinding NABIAP-20-15; Rescinding NABIAP-23-19; Establishing the Naabik'íyáti' Committee as the Oversight Committee of the Síhasin Fund SPONSOR: Honorable Otto Tso		
	(m)	(s)	(v)
O.	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.		
	(m)	(s)	(v)
P.	LEGISLATION 0175-19: An Acti of Legislative Services' Navajo Nati		

CO-SPONSOR: Honorable Nathaniel Brown



Q. **LEGISLATION 0166-19:** An Action Relating to Resources and Development Committee and Naabik'íyáti' Committee Supporting H.R. 871 Titled "To Expand the Boundaries of the Bears Ears National Monument, to Ensure Prompt Engagement with the Bears Ears Commission and Prompt Implementation of the Proclamation Establishing the Bears Ears National Monument and for Other Purposes **SPONSOR: Honorable Herman M. Daniels**

R. LEGISLATION 0189-19: An Action Relating to the Resources and Development Committee and the Naabik'íyáti' Committee; Authorizing and Requiring Navajo Nation Leadership to Meet with the New Mexico Congressional Delegation Sponsors of the "Chaco Cultural Heritage Area Protection Act of 2019", (Federal Legislations S-1079 and HR-2181) to Express Navajo Nation Concerns with the Legislation and to Request the Energy and Natural Resources Committee of the United States Senate to Hold Hearings in the Target Area to Receive Testimony from All Affected Navajo Allottees Impacted by the Chaco Cultural Heritage Protection Act of 2019; Such Actions to take Place before the Navajo Nation Adopts an Official Position Regarding the "Chaco Cultural Heritage Area and Protection Act of 2019"

SPONSOR: Honorable Mark A. Freeland CO-SPONSOR: Honorable Kee Allen Begay, Jr. CO-SPONSOR: Honorable Herman M. Daniels CO-SPONSOR: Honorable Rickie Nez CO-SPONSOR: Honorable Wilson C. Stewart, Jr. CO-SPONSOR: Honorable Thomas Walker, Jr.

$$(m) (s) (v)$$

8. CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT