



Motion: Honorable Alton Joe Shepherd
 Second: Honorable Walter Phelps
 VOTE: 10-02

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

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

Monday, February 12, 2018 – 2:00 PM

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:**
- 4. REVIEW AND ADOPT THE JOURNALS: None**
- 5. RECEIVE REPORTS: None**
- 6. OLD BUSINESS: None**

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

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- B. **LEGISLATION 0368-17:** 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 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

CO-SPONSOR: Honorable Nathaniel Brown

CO-SPONSOR: Honorable Herman M. Daniels

(m)

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- C. **LEGISLATION 0435-17:** An Action Relating to Health, Education and Human Services, Budget and Finance, Naabik'iyáti' 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

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- D. **LEGISLATION 0016-18:** 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 One Hundred Thousand Dollars (\$100,000) to the Navajo Nation Division of Community Development for Housing Assessments

SPONSOR: Honorable Dwight Witherspoon

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E. **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)

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F. **LEGISLATION 0027-18:** 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 Three Hundred and Fifty Thousand Dollars (\$350,000.00) to the Navajo Nation Museum for the Navajo Treaty Exhibit

SPONSOR: Honorable Alton Joe Shepherd
CO-SPONSOR: Honorable LoRenzo C. Bates
CO-SPONSOR: Honorable Kee Allen Begay, Jr.
CO-SPONSOR: Honorable Norman M. Begay
CO-SPONSOR: Honorable Nelson S. BeGaye
CO-SPONSOR: Honorable Benjamin L. Bennett
CO-SPONSOR: Honorable Nathaniel Brown
CO-SPONSOR: Honorable Tom T. Chee
CO-SPONSOR: Honorable Seth Damon
CO-SPONSOR: Honorable Davis Filfred
CO-SPONSOR: Honorable Jonathan L. Hale
CO-SPONSOR: Honorable Lee Jack, Sr.
CO-SPONSOR: Honorable Jonathan Perry
CO-SPONSOR: Honorable Leonard H. Pete
CO-SPONSOR: Honorable Tuchoney Slim, Jr.
CO-SPONSOR: Honorable Raymond Smith, Jr.
CO-SPONSOR: Honorable Otto Tso
CO-SPONSOR: Honorable Leonard Tsosie
CO-SPONSOR: Honorable Edmund Yazzie
CO-SPONSOR: Honorable Dwight Witherspoon

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G. **LEGISLATION 0034-18:** 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 \$1,455,000.00 (One Million Four Hundred and Fifty-Five Thousand Dollars) for the Chee's Store Business Site Redevelopment Project; Waiving 12 N.N.C. §§ 820(I) AND 860(C) Relating to the Capital Improvement Process

SPONSOR: Honorable Dwight Witherspoon

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H. **LEGISLATION 0035-18:** 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 \$2,215,000.00 (Two Million Two Hundred and Fifteen Thousand Dollars) for the Jim's Business Site Redevelopment Project; Waiving 12 N.N.C. §§ 820(I) and 860(C) Relating to the Capital Improvement Process

SPONSOR: Honorable Dwight Witherspoon

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I. **LEGISLATION 0036-18:** 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 \$400,000.00 (Four Hundred Thousand Dollars) for the Round Rock Trading Post Business Site Redevelopment Project; Waiving 12 N.N.C. §§ 820(I) and 860(C) Relating to the Capital Improvement Process

SPONSOR: Honorable Dwight Witherspoon

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J. **LEGISLATION 0037-18:** An Action Relating to Resources and Development, 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 \$400,000.00 (Four Hundred Thousand Dollars) for the Bond and Bond Business Site Redevelopment Project; Waiving 12 N.N.C. §§ 820(I) and 860(C) Relating to the Capital Improvement Process

SPONSOR: Honorable Dwight Witherspoon

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K. **LEGISLATION 0045-18:** An Action Relating to Naabik'iyáti' Committee; Approving the Position of the Navajo Nation Relating to the Legislative Priorities for 2018 in the State of Utah

SPONSOR: Honorable Steven Begay

CO-SPONSOR: Honorable Jonathan L. Hale

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L. **LEGISLATION 0046-18:** An Action Relating to Naabik'iyáti' Committee; Approving the Position of the Navajo Nation Relating to the Legislative Priorities for 2018 in the State of Arizona

SPONSOR: Honorable Steven Begay

CO-SPONSOR: Honorable Jonathan L. Hale

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M. **LEGISLATION 0490-17:** An Action Relating to Resources and Development, Budget and Finance, Naabik'iyáti' 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 Plan Lease and Part 211 for the Mine Lease and Navajo Transitional Energy Company's Right-of-Way; and Rescinding CS-55-17

SPONSOR: Honorable Seth Damon

CO-SPONSOR: Honorable Tuchoney Slim, Jr.

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N. **LEGISLATION 0007-18:** An Action Relating to Health, Education and Human Services Committee, Resources and Development Committee, Budget and Finance Committee; Naabik'iyati' Committee and the Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of \$4,200,000.00 (Four Million Two Hundred Thousand Dollars) for the Construction of the Chinle Nursing Home; Waiving 12 N.N.C. §§820(I) and 860(C) Relating to the Capital Improvement Process

SPONSOR: Honorable Jonathan L. Hale

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O. **LEGISLATION 0030-18:** An Action Relating to the Health, Education and Human Services and Naabik'iyati' Committees Establishing and Authorizing the Navajo Nation Genetics Policy Development Working Group to Develop a Genetics Research Policy for the Navajo Nation and Amendments to the Navajo Nation Human Research Code

SPONSOR: Honorable Walter Phelps

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P. **LEGISLATION 0032-18:** An Action Relating to Resources and Development, and Naabik'iyati' Committees; Confirming the Appointment of Nate Lee as an Appointed Shareholder Representative to the Naat'aanii Development Corporation for a Term of Five Years

SPONSOR: Honorable Dwight Witherspoon

CO-SPONSOR: Honorable Alton Joe Shepherd

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8. CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT