



Motion: Hon. Raymond Smith, Jr.
Second: Hon. Steven Begay
VOTE: 19-00

**AGENDA OF THE
23rd NAVAJO NATION COUNCIL**

**SPECIAL SESSION
February 15-16, 2018
10:00 AM**

A handwritten signature in black ink, appearing to be "R. Smith", is written over the right side of the agenda text.

Navajo Nation Council Chambers
Window Rock, Navajo Nation (AZ)

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

1. CALL MEETING TO ORDER; ROLL CALL; INVOCATION
2. RECOGNIZE GUESTS AND VISITING OFFICIALS TO THE NAVAJO NATION
3. REVIEW AND ADOPT THE AGENDA
4. RECEIVE REPORT
 - (A) Report from the Honorable Speaker LoRenzo C. Bates regarding the Undesignated Unreserved Balance/Navajo Tribal Utility Authority Funding
 - (m)
 - (s)
 - (v)
5. OLD BUSINESS:
 - (A) **LEGISLATION 0335-16:** An Action Relating to Resources and Development, Budget and Finance, Naabik'íyáti' Committees; and the Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of Three Million Dollars (\$3,000,000) to the Navajo Nation Chapter Veteran Organizations
 - SPONSOR: Honorable Raymond Smith, Jr.**
 - CO-SPONSOR: Honorable Kee Allen Begay, Jr.**
 - CO-SPONSOR: Honorable Steven Begay**

(m) *Honorable Jonathan Perry* (s) *Honorable Davis Filfred* (v)

04/20/2017 – Motion to Table based on the incentive to increase the set aside percentage and to allow more dollars on a more consistent basis rather than a one-time grant; (M) Honorable Seth Damon; (S) Honorable Norman M. Begay; (V) 14 in Favor, 05 Opposed (Speaker Bates Not Voting).

- (B) **LEGISLATION 0431-17:** 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 Fifty Thousand Dollars (\$250,000) for Navajo Uranium Workers

SPONSOR: Honorable Amber Kanazbah Crotty

CO-SPONSOR: Honorable Nathaniel Brown

CO-SPONSOR: Honorable Jonathan L. Hale

(m) *Honorable Davis Filfred* (s) *Honorable Nathaniel Brown* (v)

12/22/2017 – Motion to Table to the Next Session; (M) Honorable Lee Jack, Sr.; (S) Honorable Raymond Smith, Jr.; (V) 13 in Favor, 05 Opposed (Speaker Bates Not Voting)

There is one (1) Pending Amendment; (M) Honorable Dwight Witherspoon; (S) Honorable Walter Phelps; Vote Pending

Amendment #1

On Page 3, Line 17, after "#113003", add, "shall be conditional upon securing a congressional or field hearing on RECA"

6. NEW BUSINESS:

- A **LEGISLATION 0369-17:** An Action Relating to Resources and Development, Budget and Finance, Naabik'iyáti' Committees and Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of Five Hundred and Eighty Thousand Dollars (\$580,000.00) for Land Line Telephone Service for the Tachee-Blue Gap Chapter House, Waiving 12 N.N.C. §§ 820 (I) And 860 (C) Relating to the Capital Improvement Process 2/3

SPONSOR: Honorable Kee Allen Begay, Jr.

CO-SPONSOR: Honorable Seth Damon

(m) (s) (v)

- (B) **LEGISLATION 0473-17:** An Action Relating to Law and Order Committee, 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 \$425,950.00 (Four Hundred Twenty-Five Thousand, Nine Hundred and Fifty Dollars) for the Unmet Needs of 18 Programs Under the Judicial Branch; Waiving 12 N.N.C. §§ 820 (I) and 860 (C) Relating to the Capital Improvement Process as Outlined in Select Program Requests 2/3

SPONSOR: Honorable Otto Tso

CO-SPONSOR: Honorable Herman M. Daniels

(m) (s) (v)

- (C) **LEGISLATION 0007-18:** An Action Relating to Health, Education and Human Services Committee, 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 \$4,200,000.00 (Four Million Two

Hundred Thousand Dollars) for construction of the Chinle Nursing Home; Waiving 12 N.N.C. §§ 820(I) and 860(C) relating to the capital improvement process 2/3

SPONSOR: Honorable Jonathan L. Hale

(m) (s) (v)

- (D) **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 2/3

SPONSOR: Honorable Dwight Witherspoon

(m) (s) (v)

- (E) **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 2/3

SPONSOR: Honorable Dwight Witherspoon

CO-SPONSOR: Honorable Nelson S. BeGaye

(m) (s) (v)

- (F) **LEGISLATION 0036-18:** An Action Relating to 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 \$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 2/3

SPONSOR: Honorable Dwight Witherspoon

(m) (s) (v)

- (G) **LEGISLATION 0037-18:** An Action Relating to 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 \$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 2/3

SPONSOR: Honorable Dwight Witherspoon

(m) (s) (v)

- (H) **LEGISLATION 0432-17:** 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 Million Eight Hundred Eighty-Five Thousand Eight Hundred Sixty-Nine Dollars (\$2,885,869.00) for Navajo Area Agency on Aging

SPONSOR: Honorable Amber Kanazbah Crotty

CO-SPONSOR: Honorable Kee Allen Begay, Jr.
CO-SPONSOR: Honorable Norman M. Begay
CO-SPONSOR: Honorable Nelson S. BeGaye
CO-SPONSOR: Honorable Nathaniel Brown
CO-SPONSOR: Honorable Jonathan L. Hale

(m) (s) (v)

- (I) **LEGISLATION 0447-17:** 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 Seven Hundred and Sixty-Four Thousand Four Hundred and Eight Dollars (\$764,408.00) to Naschitti Community Governance to Aid in the Replacement of Home Lost to the Assayii Lake Fire and Provide Feed Due to Loss of Grazing Lands

SPONSOR: Honorable Steven Begay
CO-SPONSOR: Honorable Norman M. Begay
CO-SPONSOR: Honorable Nelson S. BeGaye
CO-SPONSOR: Honorable Amber Kanazbah Crotty
CO-SPONSOR: Honorable Dwight Witherspoon

(m) (s) (v)

- (J) **LEGISLATION 0450-17:** 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 Thirty-Four Thousand, Five Hundred Thirty-Eight Dollars (\$234,538.00) to the Department of Diné Education to Maintain the Navajo Education Information System

SPONSOR: Honorable Jonathan L. Hale
CO-SPONSOR: Honorable Norman M. Begay
CO-SPONSOR: Honorable Nelson S. BeGaye
CO-SPONSOR: Honorable Amber Kanazbah Crotty
CO-SPONSOR: Honorable Nathaniel Brown

(m) (s) (v)

- (K) **LEGISLATION 0275-16:** An Action Relating to Health, Education and Human Services, Budget and Finance, and Naabik'iyáti' Committees and Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of \$299,139.00 in the Form of a Grant, for the St. Bonaventure Indian Mission School to Purchase Three School Buses

SPONSOR: Honorable Edmund Yazzie

(m) (s) (v)

- (L) **LEGISLATION 0377-16:** 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 \$471,192 for the Sawmill Chapter Power Heavy Equipment

SPONSOR: Honorable Benjamin Bennett

(m) (s) (v)

- (M) **LEGISLATION 0185-17:** An Action Relating to Resources and Development, Budget and Finance, Naabik'iyáti' Committees and Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of One Hundred Fifty Thousand One Hundred Twenty-Five Dollars (\$150,125) to Coalmine Canyon Chapter for Structural Analysis
SPONSOR: Honorable Walter Phelps
- (m) (s) (v)
- (N) **LEGISLATION 0396-17:** 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 Three Hundred Thousand Dollars (\$300,000) for Toyei Industries, Inc., BU#119030
SPONSOR: Honorable Nathaniel Brown
CO-SPONSOR: Honorable Jonathan L. Hale
- (m) (s) (v)
- (O) **LEGISLATION 0420-17:** An Action Relating to Budget and Finance and Naabik'iyáti' Committees, and the Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of Three Million Five Hundred Thousand Dollars (\$3,500,000.00) for the Group Health Benefit Fund, Business Unit #NEW, Insurance Services Department/Employee Benefits Program
SPONSOR: Honorable Seth Damon
- (m) (s) (v)
- (P) **LEGISLATION 0426-17:** 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 One Hundred Forty-Eight Thousand Three Hundred Twenty-Five Dollars (\$148,325.00) for Phoenix Indian Center, Business Unit Number 119025
SPONSOR: Honorable Jonathan L. Hale
CO-SPONSOR: Honorable Seth Damon
- (m) (s) (v)
- (Q) **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) for 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)

- (R) **LEGISLATION 0436-17:** 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 Fifty-Five Thousand Seven Hundred and Eighty Five Dollars (\$55,785.00) to the Navajo Nation Department of Health for Payment of the Outstanding Balance in the Settlement Agreement as Ordered by the Navajo Nation Labor Commission

SPONSOR: Honorable Jonathan L. Hale

CO-SPONSOR: Honorable Norman M. Begay

CO-SPONSOR: Honorable Nelson S. BeGaye

CO-SPONSOR: Honorable Nathaniel Brown

(m)

(s)

(v)

- (S) **LEGISLATION 0439-17:** 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 One Hundred Thousand Dollars (\$100,000.00) to the Department of Diné Education Office of Standards, Curriculum and Assessment Development

SPONSOR: Honorable Jonathan L. Hale

CO-SPONSOR: Honorable Norman M. Begay

CO-SPONSOR: Honorable Nelson S. BeGaye

CO-SPONSOR: Honorable Nathaniel Brown

CO-SPONSOR: Honorable Amber Kanazbah Crotty

CO-SPONSOR: Honorable Otto Tso

(m)

(s)

(v)

- (T) **LEGISLATION 0443-17:** 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 \$30,189.00 to the Office of Dine Youth Administration; \$109,564.00 to the Tuba City Agency; \$194,937.00 to the Fort Defiance Agency; \$168,580.00 to the Chinle Agency; \$69,952.00 to the Shiprock Agency; and \$174,929.00 to the Crownpoint Agency

SPONSOR: Honorable Jonathan L. Hale

CO-SPONSOR: Honorable Norman M. Begay

CO-SPONSOR: Honorable Nelson S. BeGaye

CO-SPONSOR: Honorable Nathaniel Brown

CO-SPONSOR: Honorable Tom T. Chee

(m)

(s)

(v)

- (U) **LEGISLATION 0445-17:** 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 \$1,600,000.00 to the Department of Diné Education, Office of Navajo Nation Scholarship and Financial Assistance

SPONSOR: Honorable Jonathan L. Hale

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 Amber Kanazbah Crotty

(m) (s) (v)

- (V) **LEGISLATION 0449-17:** 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 \$190,649.00 to the Department of Diné Education, Office of Navajo Nation Library

SPONSOR: Honorable Jonathan L. Hale
CO-SPONSOR: Honorable Norman M. Begay
CO-SPONSOR: Honorable Nelson S. BeGaye
CO-SPONSOR: Honorable Amber Kanazbah Crotty
CO-SPONSOR: Honorable Nathaniel Brown

(m) (s) (v)

- (W) **LEGISLATION 0016-18:** An Action Relating to Resources and Development, Budget and Finance, Naabik'íyáti' and the 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

(m) (s) (v)

- (X) **LEGISLATION 0026-18:** An Action Relating to Budget and Finance, Naabik'íyáti', 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)

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

SPONSOR: Honorable Alton J. 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 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 Pete

CO-SPONSOR: Honorable Raymond Smith, Jr.
CO-SPONSOR: Honorable Tuchoney Slim, Jr.
CO-SPONSOR: Honorable Otto Tso
CO-SPONSOR: Honorable Leonard Tsosie
CO-SPONSOR: Honorable Dwight Witherspoon
CO-SPONSOR: Honorable Edmund Yazzie

(m)

(s)

(v)

- (Z) **LEGISLATION 0068-18:** An Action 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 and Thirty Three Thousand and Three Hundred and Thirty-Three Dollars, \$6,333,333.00 to Sustain the Navajo Nation Head Start Program from March 1 through June 30, 2018 During its Disputation of Proposed Federal Funding

SPONSOR: Honorable Jonathan L. Hale

(m)

(s)

(v)

7. CLOSE OF SESSION; ANNOUNCEMENTS; ADJOURNMENT