



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

**SPECIAL SESSION
December 19-21, 2018
10:00 AM**

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
 - (m) Honorable Davis Filfred
 - (s) Honorable Olin Kieyoomia
 - (v) 20 – 2
4. RECEIVE REPORT
 - (A) Report Regarding Resources and Development Committee Resolution RDCJN-32-15 with Navajo Housing Authority, Navajo Veterans Administration, Office of the President and Vice-President, as well as, Other Parties. Ten (10) Minute Time Limit. Presented by Honorable Olin Kieyoomia
 - (m)
 - (s)
 - (v)
5. OLD BUSINESS:
 - (A) **LEGISLATION 0399-17:** 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 Four Million Three Hundred Twenty Nine Thousand Four Hundred Seventy Two Dollars (\$4,329,472) for construction of a Multi-Purpose Complex for the Low Mountain Chapter; 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 Nelson S. BeGaye
 - (m) Honorable Davis Filfred
 - (s) Honorable Lee Jack, Sr.
 - (v)

10/17/2018 – Motion to refer legislation 0399-17 back to the next Naabik'iyáti' Committee Meeting for further consideration no later than the end of November; (M) Honorable Seth Damon; (S) Honorable Raymond Smith, Jr.; (V) 15 in Favor, 03 Opposed (Speaker Bates Not Voting).

- (B) **LEGISLATION 0326-18:** An Action Relating to the Law and Order, Budget and Finance, Naabik'iyáti' Committees, and Navajo Nation Council; Approving and Adopting the Síhasin Pinon Justice Center Fund Expenditure Plan Pursuant to 12 N.N.C. §§ 2501-2508 2/3

CO-SPONSOR: Honorable Nathaniel Brown

CO-SPONSOR: Honorable Tom Chee

CO-SPONSOR: Honorable Jonathan L. Hale

CO-SPONSOR: Honorable Edmund Yazzie

(m) Honorable Nathaniel Brown (s) Honorable Olin Kieyoomia (v)

11/20/2018 – Motion to Refer Legislation 0326-18 back to the Law and Order Committee for no later than three (3) weeks; (M) Honorable Edmund Yazzie; (S) Honorable Lee Jack, Sr.; (V) 17 in Favor, 03 Opposed (Speaker Bates Not Voting).

- (C) **LEGISLATION 0098-18:** 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 Sixty Three Thousand Three Hundred Seventeen Dollars (\$63,317) For Diné College, Business Unit #New

CO-SPONSOR: Honorable Seth Damon

(m) Honorable Davis Filfred (s) Honorable Lee Jack, Sr. (v)

10/16/2018 – Motion to Refer Back to the Next Naabik'iyáti' Committee Meeting (Oct. 25, 2018); (M) Honorable Seth Damon; (S) Honorable Davis Filfred; (V) 17 in Favor, 01 Opposed (Speaker Bates Not Voting).

07/19/2018 – Motion to Table Legislation 0098-18 up to NNC Fall Session; (M) Honorable Herman M. Daniels; (S) Honorable Steven Begay; (V) 12 in Favor, 04 Opposed (Speaker Bates Not Voting).

- (D) **LEGISLATION 0224-18:** An Action Relating to Health, Education and Human Services Committee, Budget and Finance Committee, Naabik'iyáti' Committee, and Navajo Nation Council; Approving a Grant using Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of Three Million Dollars (\$3,000,000.00) to Northern Arizona University Office of Native American Initiatives, Business Unit Number New, for the Expansion of the Native American Cultural Center

SPONSOR: Honorable Walter Phelps

CO-SPONSOR: Honorable Norman M. Begay

CO-SPONSOR: Honorable Jonathan L. Hale

CO-SPONSOR: Honorable Leonard Tsosie

(m) Honorable Jonathan L. Hale (s) Honorable Edmund Yazzie (v)

11/20/2018 – Motion to Table Legislation 0224-18 no longer than December 21, 2018; (M) Honorable Raymond Smith, Jr.; (S) Honorable Alton Joe Shepherd; (V) 16 in Favor, 01 Opposed (Speaker Bates Not Voting).

Amendment #1 – Motion to swap out budget form's 1-6, Supplemental Funding Proposal Summary, and Project Process Schedule; (M) Honorable Jonathan L. Hale; (S) Honorable Jonathan Perry; (V) 17 in Favor, 00 Opposed (Speaker Bates Not Voting)

6. NEW BUSINESS:

- (A) **LEGISLATION 0410-18:** An Action Relating to Health, Education and Human Services, Budget and Finance, Naabik'iyáti' Committees, and Navajo Nation Council; Approving and Adopting the Síhasin Sustainable Higher Education Initiative Fund and Fund Expenditure Plan Pursuant to 12 N.N.C. §§2501 – 2508 2/3

SPONSOR: Honorable Jonathan L. Hale

CO-SPONSOR: Honorable Nathaniel Brown

(m) (s) (v)

- (B) **LEGISLATION 0136-18:** An Action Relating to Resources and Development Committee, Budget and Finance Committee; Naabik'íyáti' Committee and the Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the amount of Two Million Eighty Thousand Two Hundred and Ninety-Seven Dollars (\$2,080,297.00) for the construction of the Greasewood Springs Bridge, Navajo Route No. N9003; Waiving 2 N.N.C. §§ 820(I) and 860(C) Relating to the Capital Improvement Process 2/3

SPONSOR: Honorable Lee Jack, Sr.

(m) (s) (v)

- (C) **LEGISLATION 0325-18:** An Action Relating to Budget and Finance, Resources and Development and Naabik'íyáti' Committees and Navajo Nation Council; Approving and Adopting the Shonto Youth Center Fund Expenditure Plan Pursuant 12 N.N.C §§ 2501-2508 2/3

SPONSOR: Honorable Jonathan L. Hale

CO-SPONSOR: Honorable Benjamin L. Bennett

CO-SPONSOR: Honorable Herman M. Daniels

(m) (s) (v)

- (D) **LEGISLATION 0328-18:** An Action Relating to Budget and Finance, Resources and Development, and Naabik'íyáti' Committees, and Navajo Nation Council; Approving and Adopting the Crownpoint Youth Center Fund Expenditure Plan Pursuant 12 N.N.C §§ 2501 – 2508 2/3

SPONSOR: Honorable Jonathan L. Hale

CO-SPONSOR: Honorable Benjamin L. Bennett

(m) (s) (v)

- (E) **LEGISLATION 0347-18:** An Action Relating to the Law and Order, Budget and Finance, Naabik'íyáti' Committees, and Navajo Nation Council; Approving and Adopting the Church Rock Industrial Park Project Fund Expenditure Plan Pursuant to 12 N.N.C. §§ 2501-2508 2/3

SPONSOR: Honorable Seth Damon

CO-SPONSOR: Honorable Herman M. Daniels

CO-SPONSOR: Honorable Otto Tso

(m) (s) (v)

- (F) **LEGISLATION 0356-18:** An Action Relating to the Law and Order, Budget and Finance, Naabik'íyáti' Committees, and Navajo Nation Council; Approving and Adopting the Síhasin Dilkon Justice Center Fund Expenditure Plan Pursuant 12 N.N.C. §§ 2501-2508 2/3

SPONSOR: Honorable Lee Jack, Sr.

(m) (s) (v)

- (G) **LEGISLATION 0357-18:** An Action Relating to Naabik'íyáti' and Navajo Nation Council; Overriding the Navajo Nation President's Veto of Navajo Nation Council Resolution CO-70-18 2/3

SPONSOR: Honorable Kee Allen Begay, Jr.

CO-SPONSOR: Honorable Olin Kieyoomia

(m) (s) (v)

(H) **LEGISLATION 0358-18:** An Action Relating to Resources and Development Committee, Budget and Finance Committee, Naabik'iyáti' Committee and the Navajo Nation Council; Approving a Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of One Million, Three Hundred Thousand, Three Hundred Forty Four Dollars and Fifty Three Cents (\$1,300,344.53) to Tonalea Chapter, Business Unit Number, New, for the Tonalea New Chapter Community Building Replacement; Waiving 12 N.N.C. §§820(I) and 860(C) Relating to the Capital Improvement Process 2/3

SPONSOR: Honorable Tuchoney Slim, Jr.

(m) (s) (v)

(I) **LEGISLATION 0373-18:** An Action Relating to Resources and Development, Budget and Finance and Naabik'iyáti' Committees and Navajo Nation Council; Approving a Funding Request of Three Million, Fifty-Two Thousand Dollars (\$3,052,000.00) from the Síhasin Fund to the Navajo Tribal Utility Authority and Adopting the Síhasin Fund Broadband to Chapter House Expenditure Plan pursuant to CD-68-14 and 12 N.N.C. §§ 2501-2508 2/3

SPONSOR: Honorable Edmund Yazzie

CO-SPONSOR: Honorable Benjamin L. Bennett

CO-SPONSOR: Honorable Herman M. Daniels

(m) (s) (v)

(J) **LEGISLATION 0385-18:** An Action Relating to Resources and Development, Budget and Finance and Naabik'iyáti' Committees and Navajo Nation Council; Adopting the Síhasin Fund Cameron Cultural Center and Hotel Expenditure Plan Pursuant to 12 N.N.C. §§ 2501-2508 2/3

SPONSOR: Honorable Walter Phelps

(m) (s) (v)

(K) **LEGISLATION 0386-18:** An Action Relating to Resources and Development, Budget and Finance and Naabik'iyáti' Committees and Navajo Nation Council; Adopting the Síhasin Fund TBN Powerline Extension Project- Phase I Expenditure Plan Pursuant to 12 N.N.C. §§ 2501 – 2508 2/3

SPONSOR: Honorable Kee Allen Begay, Jr.

(m) (s) (v)

(L) **LEGISLATION 0393-18:** An Action Relating to Resources and Development Committee, Budget and Finance Committee, Naabik'iyáti' Committee and the Navajo Nation Council; Approving a Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of Two Million, Three Hundred Seventy-Seven Thousand, Nine Hundred Ninety-Nine Dollars and Twenty Cents (\$2,377,999.20) to the Leupp Chapter North Grand Falls Powerline Project, Business Unit Number, New; Waiving 12 N.N.C. §§ 820(I) and 860(C) Relating to the Capital Improvement Process 2/3

SPONSOR: Honorable Walter Phelps

(m) (s) (v)

(M) **LEGISLATION 0383-18:** An Action Relating to Naabik'iyáti' Committee and the Navajo Nation Council; Rescinding CO-60-17

SPONSOR: Honorable Amber Kanazbah Crotty

(m) (s) (v)

- (N) **LEGISLATION 0144-18:** An Action Relating to Law and Order, Naabik'iyáti' and Navajo Nation Council; Amending Challenge and Election Dispute Provisions of the Navajo Nation Election Code at 11 N.N.C. §§ 21, 23, 24, 240, 341 and 342

SPONSOR: Honorable Benjamin L. Bennett

CO-SPONSOR: Honorable Otto Tso

(m)

(s)

(v)

- (O) **LEGISLATION 0183-18:** An Action Relating to Resources and Development, 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 Two Million Twenty-Two Thousand, Four Hundred Fifty-Two Dollars (\$2,022,452) to Coalmine Canyon Chapter for Telecommunication Services

SPONSOR: Honorable Walter Phelps

CO-SPONSOR: Honorable Lee Jack, Sr.

(m)

(s)

(v)

- (P) **LEGISLATION 0219-18:** An Action Relating to Health, Education and Human Services Committee, Resources and Development Committee, Budget and Finance Committee, Law and Order Committee, Naabik'iyáti' Committee and Navajo Nation Council; Amending Rule 5 of the Rules of Order for Standing Committees of the Navajo Nation Council such that Failure to Secure a Quorum Within One Hour After the Scheduled Start Time Shall Result in a Cancelled Meeting

CO-SPONSOR: Honorable Jonathan L. Hale

CO-SPONSOR: Honorable Otto Tso

(m)

(s)

(v)

- (Q) **LEGISLATION 0321-18:** An Act Relating to Law and Order, Naabik'iyáti' and the Navajo Nation Council; Amending 2 N.N.C. § 1352 and 17 N.N.C. §§ 1851 Through 1854; Amending Coroner Provisions and Establishing a Department of Medical Examiners within the Division of Public Safety; Authorizing the Law and Order Committee to Approve a Plan of Operation for the Department of Medical Examiners

SPONSOR: Honorable Kee Allen Begay, Jr.

CO-SPONSOR: Honorable Olin Kieyoomia

(m)

(s)

(v)

- (R) **LEGISLATION 0344-18:** An Action Relating to an Emergency for the Navajo Nation; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of Three Hundred Thirty-Four Thousand Three Hundred and Seventy Dollars (\$334,370) to the Navajo Nation Election Administration Office, Business Unit Number 101021, to carry out the November 2018 Election for the Navajo Nation

SPONSOR: Honorable Lee Jack, Sr.

(m)

(s)

(v)

- (S) **LEGISLATION 0349-18:** An Act Relating to Health, Education and Human Services, Law and Order, Budget and Finance, Naabik'iyáti' and Navajo Nation Council; Establishing and Approving Enabling Legislation for the Navajo Nation Council on Aging at 2 N.N.C. § 1071 *ET. Seq.*; Authorizing the Health, Education and Human Services Committee to Approve a Plan of Operation for the Council

SPONSOR: Kee Allen Begay, Jr.

CO-SPONSOR: Honorable Amber Kanazbah Crotty

(m)

(s)

(v)

(T) **LEGISLATION 0350-18:** An Action Relating to Budget and Finance and Naabik'iyáti' Committees, and the Navajo Nation Council; Amending the Navajo Nation Permanent Fund Income Five Year Expenditure Plan, CAP-19-16, Regarding Fifth Year Funding for Central Agency
SPONSOR: Honorable Jonathan L. Hale

(m) (s) (v)

(U) **LEGISLATION 0363-18:** An Action Relating to Naabik'iyáti' Committee and the Navajo Nation Council; Confirming the Appointment of Ramona Begay to the Commission on Navajo Government Development for a Term of Two Years, as the Navajo Women's Commission Representative
SPONSOR: Honorable Jonathan L. Hale
CO-SPONSOR: Honorable Amber Kanazbah Crotty

(m) (s) (v)

(V) **LEGISLATION 0368-18:** An Action Relating to Health, Education and Human Services, Budget and Finance, Naabik'iyáti' Committee and Navajo Nation Council; Approving and Authorizing the Indian Child Welfare Act Intergovernmental Agreement Between the New Mexico Children, Youth and Families Department and the Navajo Nation Division of Social Services
SPONSOR: Honorable Jonathan L. Hale
CO-SPONSOR: Honorable Amber Kanazbah Crotty
CO-SPONSOR: Honorable Olin Kieyoomia

(m) (s) (v)

(W) **LEGISLATION 0374-18:** An Action Relating to Budget and Finance and Naabik'iyáti' Committees, and the Navajo Nation Council; Amending the Navajo Nation Permanent Fund Income Five Year Expenditure Plan, CAP-19-16, Regarding Fourth Year Funding for Fort Defiance Agency Projects
SPONSOR: Honorable Lee Jack, Sr.

(m) (s) (v)

(X) **LEGISLATION 0379-18:** An Action Relating to Resources and Development, Budget and Finance and Naabik'iyáti' Committees and Navajo Nation Council; Approving a Payment Option for the Navajo Generating Station Extension Lease
SPONSOR: Honorable LoRenzo C. Bates
CO-SPONSOR: Honorable Seth Damon

(m) (s) (v)

(Y) **LEGISLATION 0404-18:** An Action Relating to Health, Education and Human Services, Budget and Finance, Naabik'iyáti' Committees and the Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of Five Hundred Fifty-One Thousand Six Hundred Sixty-Seven Dollars (\$551,667.00) to the Navajo Nation Division of Community Development for the Construction of the Ganado Chapter Senior Citizen Building
SPONSOR: Honorable Alton Joe Shepherd

(m) (s) (v)

7. CLOSE OF SESSION; ANNOUNCEMENTS; ADJOURNMENT

THIS AGENDA IS 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.