



Motion: Hon. Alton Joe Shepherd
 Second: Hon. Davis Filfred
 VOTE: 12-1

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

**Department of Diné Education Auditorium
 Window Rock, Navajo Nation (AZ)**

June 22, 2017

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:**

April 13, 2017; April 21, 2017; May 11, 2017; May 25, 2017; June 8, 2017

(m)

(s)

(v)

5. RECEIVE REPORTS: None

6. OLD BUSINESS:

- A. **LEGISLATION 0355-16:** An Action Relating to Resources and Development, Budget and Finance and Naabik'iyáti' Committees and Navajo Nation Council; Adopting the Síhasin Fund Twin Arrows/Glittering Mountain Family Entertainment Center Economic Development Expenditure Plan Pursuant to Resolution CD-68-14 and 12 N.N.C. §§ 2501-2508
SPONSOR: Honorable Jonathan L. Hale

(m)

(s)

(v)

4/18/2017 – COUNCIL - Motion to Refer to the Naabik'iyáti' Committee; (m) Honorable Seth Damon; (s) Honorable Leonard Pete; (v) 13 in Favor, 07 Opposed (Speaker Bates Not Voting)

- B. **LEGISLATION 0025-17:** An Action Relating to Resources and Development and Naabik'iyáti' Committees; Respectfully Requesting the United Nations to Conduct a Field Hearing Regarding the Impacts of Hydraulic Fracturing
SPONSOR: Honorable Jonathan L. Hale
CO-SPONSOR: Honorable Norman M. Begay

(m) **Honorable Nathaniel Brown** (s) **Honorable Norman M. Begay** (v)

03/09/2017 – Motion to Table no later than 60 days; Naabik'iyáti' Committee to schedule hearings in impacted communities; (m) Honorable Amber Kanazabah Crotty; (s) Honorable Raymond Smith, Jr.; (v) 14 in Favor, 03 Opposed (Chairman Bates Not Voting)

7. NEW BUSINESS:

- A. **LEGISLATION 0137-17:** An Action Relating to Resources and Development, Budget and Finance, Naabik'iyáti' Committees and the Navajo Nation Council; Approving the Establishment of the Naat'áanii Development Corporation; Granting and Extending the Navajo Nation's Sovereign Immunity to the Corporation; No Waiver of the Navajo Nation's Sovereign Immunity
SPONSOR: Honorable Alton Joe Shepherd
CO-SPONSOR: Honorable Kee Allen Begay, Jr.
CO-SPONSOR: Honorable Seth Damon
CO-SPONSOR: Honorable Jonathan L. Hale
CO-SPONSOR: Honorable Leonard H. Pete
CO-SPONSOR: Honorable Tuchoney Slim, Jr.
CO-SPONSOR: Honorable Dwight Witherspoon

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- B. **LEGISLATION 0101-17:** An Action Relating to Law and Order, Health, Education and Human Services, Naabik'iyáti' Committee and the Navajo Nation Council; Amending "The Navajo Preference in Employment Act" at 15 N.N.C. §§ 603, 604 (B) (8) to Provide for the

Addition of Program Managers of the Executive Branch as a Class of Employees Exempt from the Just Cause Provisions of the Act

SPONSOR: Honorable Dwight Witherspoon

(m) (s) (v)

- C. **LEGISLATION 0293-16:** An Action Relating to Law and Order, Resources and Development, Budget and Finance, and Naabik'iyáti' Committees and Navajo Nation Council; Approving the Master Agreement for the Development of the Grand Canyon Escalade Project; Approving the Funding Application of Sixty Five Million Dollars (\$65,000,000) for the Development of the Offsite Infrastructure to the Grand Canyon Escalade Project; Authorizing the Navajo Nation Hospitality Enterprise to Enter into a Development and Operating Agreement; Accepting the Approval of the Withdrawal of Land in the Bodaway/Gap Chapter; Approving a Covenant Not to Compete; Waiving Certain Provisions of 7 N.N.C. §§ 1101-1118

SPONSOR: Honorable Benjamin Bennett

(m) (s) (v)

- D. **LEGISLATION 0103-17:** An Action Relating to Law and Order, Resources and Development, Naabik'iyáti' Committee and the Navajo Nation Council; Amending 3 N.N.C. §§ 64, 66, 67; Enacting Amendments to Subchapter 4. Major Irrigation Projects Farm Boards Plan of Operation **SPONSOR: Honorable Alton Joe Shepherd**

(m) (s) (v)

- E. **LEGISLATION 0117-17:** An Act Relating to the Health, Education and Human Services Law and Order, Naabik'iyáti' Committee and Navajo Nation Council; Amending Navajo Nation Code, Title 17 and Enacting the Law Against Human Trafficking 2017

SPONSOR: Honorable Nathaniel Brown

CO-SPONSOR: Honorable Amber Kanazbah Crotty

(m) (s) (v)

- F. **LEGISLATION 0118-17:** An Action Relating to Law and Order, Health, Education and Human Services, and Naabik'iyáti' Committee, Navajo Nation Council; Amending the Navajo Nation Code, Title 2, Subchapter 31. Department of Diné Education, Section 1802 (B) Restricting the Boards and Commissions on which the Superintendent of Schools May Serve

SPONSOR: Honorable Nathaniel Brown

CO-SPONSOR: Honorable Amber Kanazbah Crotty

(m) (s) (v)

- G. **LEGISLATION 0130-17:** An Action Relating to Health, Education and Human Services, Budget and Finance, Naabik'iyáti' Committees and Navajo Nation Council; Approving an

Expenditure from the Unreserved, Undesignated Fund Balance in the Amount of Three Million One Hundred Thirty-Five Thousand Five Hundred Dollars (\$3,135,500) for Thoreau Chapter Veterans Service Center Construction; Waiving 2 N.N.C. § 820 (I) and 860 (C) Relating to the Capital Improvement Process

SPONSOR: Honorable Edmund Yazzie

CO-SPONSOR: Honorable Jonathan L. Hale

(m)

(s)

(v)

- H. **LEGISLATION 0151-17:** An Act Relating to the Law and Order Committee, Naabik'iyáti' Committee and the Navajo Nation Council; Amending 12 N.N.C. § 1330 (A) and (B), of the Bond Financing Act

SPONSOR: Honorable Seth Damon

(m)

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- I. **LEGISLATION 0158-17:** An Action Relating to Resources and Development, Budget and Finance, Naabik'iyáti' Committees; Supporting Continued U.S. Housing and Urban Development Funding for the Navajo Nation Community Development Block Grant Program

SPONSOR: Honorable Raymond Smith, Jr.

CO-SPONSOR: Honorable Jonathan Perry

CO-SPONSOR: Honorable Otto Tso

(m)

(s)

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- J. **LEGISLATION 0159-17:** An Action Relating to the Law and Order and Naabik'iyáti' Committees; Supporting and Recommending the Passage of Senate Bill 772, 115th United States Congress – 1st Session

SPONSOR: Honorable Amber Kanazbah Crotty

CO-SPONSOR: Honorable Otto Tso

(m)

(s)

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- K. **LEGISLATION 0163-17:** An Action Relating to Naabik'iyáti' Committee; Respectfully Requesting the Office of the President and Vice-President to Replace the Executive Director for the Navajo-Hopi Land Commission Office

SPONSOR: Honorable Otto Tso

CO-SPONSOR: Honorable Dwight Witherspoon

CO-SPONSOR: Honorable Tuchoney Slim, Jr.

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- L. **LEGISLATION 0165-17:** An Action Relating to Naabik'iyáti'; Respectfully Requesting the United States of America to Implement the United Nations Declaration on the Rights of Indigenous Peoples and the American Declaration on the Rights of Indigenous Peoples

SPONSOR: Honorable Jonathan L. Hale

(m) (s) (v)

- M. **LEGISLATION 0167-17:** An Action Relating to the Naabik'iyáti' Committee; Respectfully Requesting the United States Government Incorporate the International Standard of Free, Prior and Informed Consent

SPONSOR: Honorable Jonathan L. Hale

(m) (s) (v)

- N. **LEGISLATION 0176-17:** An Act Relating to Resources and Development, Law and Order and Naabik'iyáti' Committees; and the Navajo Nation Council; Amending Title 26 of the Navajo Nation Code

SPONSOR: Honorable Tuchoney Slim, Jr.

(m) (s) (v)

- O. **LEGISLATION 0177-17:** An Act Relating to Law and Order and Naabik'iyáti' and the Navajo Nation Council; Amending Title 17 of the Navajo Nation Code

SPONSOR: Honorable Otto Tso

CO-SPONSOR: Honorable Amber Kanazbah Crotty

(m) (s) (v)

- P. **LEGISLATION 0179-17:** An Action Relating to Health, Education and Human Services, Naabik'iyáti' and Navajo Nation Council; Approving the Reinstatement of Juanita M. Dutton as a Member of the Navajo Nation

SPONSOR: Honorable Jonathan L. Hale

(m) (s) (v)

- Q. **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)

- R. **LEGISLATION 0186-17:** 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 Two Hundred Thousand Dollars (\$200,000) to Coalmine Canyon Chapter for Communication Services

SPONSOR: Honorable Walter Phelps

(m) (s) (v)

S. **LEGISLATION 0191-17:** An Act Relating to the Law and Order, Health, Education and Human Services, Budget and Finance, and Naabik'iyáti' Committees and the Navajo Nation Council; Approving Amendments to 12 N.N.C. § 1176 of the Navajo Nation Veterans Trust Fund

SPONSOR: Honorable Seth Damon

CO-SPONSOR: Honorable Tom Chee

CO-SPONSOR: Honorable Kee Allen Begay, Jr.

CO-SPONSOR: Honorable Raymond Smith, Jr.

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(s)

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T. **LEGISLATION 0193-17:** An Action Relating to Naabik'iyáti' Committee; Confirming the Appointment of Mr. Frankie C. Lee, to Serve on the Navajo Housing Authority Board of Commissioners as the Licensed Professional Engineer

SPONSOR: Honorable Jonathan Perry

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(s)

(v)

U. **LEGISLATION 0204-17:** An Action Relating to Health, Education and Human Services and Naabik'iyáti' Committees; and Navajo Nation Council; Recommending and Confirming Dr. Glorinda Segay as the Health Director for the Navajo Department of Health

SPONSOR: Honorable Jonathan L. Hale

(m)

(s)

(v)

V. **LEGISLATION 0215-17:** An Action Relating to Budget and Finance, Naabik'iyáti' Committees and Navajo Nation Council; Redistributing Monies Held in the Debt Service Permanent Fund Set Aside Account in Fiscal Year 2017 for Deposit into the Unreserved, Undesignated Fund Balance of the Navajo Nation General Fund

SPONSOR: Honorable Seth Damon

(m)

(s)

(v)

8. CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT