

M: Seth Damon
 S: Norman M. Begay
 V: 15-00



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

**Twin Arrows Navajo Casino Resort
 Leupp, Navajo Nation (AZ)**

July 25, 2017 - 1:00 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:

- A. **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 12 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) Herman M. Daniels

(s) Lee Jack, Sr.

(v) 12-2

7/06/2017 – Naabik'iyáti' Committee was considering Amendment #1 when quorum was lost

7. NEW BUSINESS:

- A. **LEGISLATION 0269-17:** An Action Relating To Naabik'iyati' Committee; Regarding The Purchase Of Property Offered For Sale To The Navajo Nation By Wolf Springs Ranch, Inc., The Owner Of 16,379 Acres, More Or Less, Located Within Huerfano And Custer Counties, Colorado.

SPONSOR: Honorable Dwight Witherspoon

(m) Steven Begay

(s) Davis Filfred

(v)

- B. **LEGISLATION 0253-17:** An Action Relating to Naabik'iyáti' Committee; Regarding the Purchase of Property Offered for Sale to the Navajo Nation by the Owner of 17,544.79 Acres, More or Less, Located Within Yavapai County, Arizona

SPONSOR: Honorable Walter Phelps

CO-SPONSOR: Honorable Benjamin L. Bennett

CO-SPONSOR: Honorable Otto Tso

(m)

(s)

(v)

- C. **LEGISLATION 0264-17:** An Action Relating to Naabik'iyáti' Committee and the Navajo Nation Council; Confirming the Appointment of Ms. Mae Franklin to the Diné Uranium Remediation Advisory Commission

SPONSOR: Honorable Walter Phelps

(m)

(s)

(v)

- D. **LEGISLATION 0136-17:** An Act Relating to the Resources and Development, Law and Order, Budget and Finance, and Naabik'iyáti' Committees, and the Navajo Nation Council; Approving Amendments to 24 N.C.C. § 620 of the Navajo Nation Sales Tax to Allow for an Emergency Reserve Fund and a Replacement Reserve Fund for the Navajo Tribal Utility Authority

SPONSOR: Honorable Alton Joe Shepherd

(m)

(s)

(v)

E. **LEGISLATION 0229-17:** An Action Relating to Resources and Development and Naabik'iyáti' Committees and Navajo Nation Council; Amending Resolution CJA-03-14 Extending the Time for a Limited Waiver of Sovereign Immunity to Allow the Navajo Nation to be Sued in Federal District Court for Compliance with the National Environmental Protection Act to Carry Out the United States Department of Housing and Urban Development Grants and Authorizing the President of the Navajo Nation to be the Certifying Tribal Official to Execute Form 7015.15 through September 30, 2021

SPONSOR: Honorable Walter Phelps

CO-SPONSOR: Honorable Davis Filfred

(m)

(s)

(v)

F. **LEGISLATION 0254-17:** 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 Ownership 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. Parts 162, for the Mine Plant Lease and 211 for the Mine Lease and Navajo Transitional Energy Company's Rights-of-Ways, and Waiver of Sovereign Immunity

SPONSOR: Honorable Seth Damon

CO-SPONSOR: Honorable LoRenzo C. Bates

(m)

(s)

(v)

G. **LEGISLATION 0233-17:** An Action Relating to Resources and Development, Naabik'iyáti' Committee; Approving a Limited Waiver of Sovereign Immunity Allowing the Navajo Nation to be Sued in Federal District Court Regarding Compliance with the National Environmental Policy Act in Carrying Out Grants from the United States Department of Housing and Urban Development and Authorizing the President of the Navajo Nation or the Executive Director of the Navajo Nation Division of Community Development to sign HUD Form 7015.15

SPONSOR: Honorable Raymond Smith, Jr.

CO-SPONSOR: Honorable Benjamin L. Bennett

(m)

(s)

(v)

8. CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT

AGENDA 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.