

**NAABIK'ÍYÁTI' COMMITTEE OF THE  
24<sup>th</sup> NAVAJO NATION COUNCIL**



**REGULAR MEETING**

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

**Thursday, July 11, 2019 - 10:00 AM**

**PROPOSED AGENDA**

***PRESIDING CHAIR: Honorable Seth Damon, Speaker, Navajo Nation Council***

Hon. Seth Damon, Speaker				
<b>BUDGET &amp; FINANCE COMMITTEE</b>		<b>RESOURCES &amp; DEVELOPMENT COM.</b>	<b>HEALTH, EDUCATION &amp; HUMAN SERVICES COM.</b>	<b>LAW AND ORDER COMMITTEE</b>
Hon. Elmer P. Begay		Hon. Kee Allen Begay, Jr.	Hon. Paul Begay	Hon. Eugenia Charles-Newton (C)
Hon. Nathaniel Brown		Hon. Herman M. Daniels	Hon. Nelson S. BeGaye	Hon. Vince James
Hon. Amber Kanazbah Crotty		Hon. Mark A. Freeland	Hon. Pernel Halona	Hon. Eugene Tso
Hon. Jamie Henio (C)		Hon. Rickie Nez (C)	Hon. Charlaine Tso (VC)	Hon. Otto Tso (VC)
Hon. Raymond Smith, Jr. (VC)		Hon. Wilson Stewart, Jr.	Hon. Daniel E. Tso (C)	Hon. Edmund Yazzie
Hon. Jimmy Yellowhair		Hon. Thomas Walker, Jr. (VC)	Hon. Edison J. Wauneka	(C) Chair & (VC) Vice Chair

**1. CALL MEETING TO ORDER; ROLL CALL; INVOCATION; ANNOUNCEMENTS**

**2. RECOGNIZE GUESTS AND VISITING OFFICIALS**

**3. REVIEW AND ADOPT THE AGENDA:**

(m) (s) (v)

**4. REVIEW AND ADOPT THE JOURNALS:**

May 23, 2019; May 28, 2019; June 5, 2019; June 13, 2019

(m) (s) (v)

**5. RECEIVE REPORTS:**

A. Update Report Little Colorado River Litigation by Rodgerick Begay, Assistant Attorney General/Department of Justice – Executive Session may be required

(m) (s) (v)

**6. OLD BUSINESS:**

**A. LEGISLATION 0073-19:** An Action Relating to Resources and Development Committee, Naabik'íyáti' Committee, and the Navajo Nation Council; Rescinding CO-50-13; Declaring the Navajo Nation's intention to Move Beyond Coal Source Revenues and Forward to Sustainable and Renewable Energy Sources; Directing the Department of Justice to Draft the Navajo Nation Energy Policy of 2019 in Conformity with the Declaration; Establishing the Navajo Generating Station-Kayenta Mine Transition Taskforce; Directing Division Directors to Report Regarding Adherence to the Change in the Nation's Energy Policy

***SPONSOR: Honorable Elmer P. Begay***

(m) ***Honorable Pernell Halona*** (s) ***Honorable Jimmy Yellowhair*** (v)

11 APR 2019 – Referral Motion – Motion to refer Legislation 0073-19 for a Naabik'íyáti' Committee work session, for all 24 Council Delegates, within 90 days; (m) Honorable Herman M. Daniels, (s) Honorable Wilson C. Stewart, Jr., (v) 13 in Favor, 01 Opposed (Chairman Pro Tem D. Tso not voting); Work Session has been held.

**7. NEW BUSINESS:**

**A. LEGISLATION 0133-19:** An Action Relating to Resources and Development, Budget and Finance and Naabik'íyáti' Committee, and Navajo Nation Council; Approving a Funding Request of Three Million Ninety-Eight Thousand Eight Hundred Dollars (\$3,098,800) from the Sihasin Fund to the Navajo Tribal Utility Authority and Adopting the 62 Chapter House Broadband Project Expenditure Plan Pursuant to CD-68-14 and 12 N.N.C. §§ 2501 – 2508

***SPONSOR: Honorable Herman M. Daniels***

(m) (s) (v)

**B. LEGISLATION 0139-19:** An Act Relating to Law and Order, Naabik'íyáti' and the Navajo Nation Council; Amending 2 N.N.C. § 104 and 11 N.N.C. § 8 to Prohibit Council Delegates Serving in Other Elective Positions

***SPONSOR: Honorable Kee Allen Begay, Jr.***

***CO-SPONSOR: Honorable Eugenia Charles-Newton***

(m) (s) (v)

**C. LEGISLATION 0156-19:** An Act Relating to Law and Order, Health, Education and Human Services, and Naabik'íyáti' Committee, and the Navajo Nation Council; Amending 2 N.N.C. § 403, Meeting Day for the Health, Education and Human Services Committee

***SPONSOR: Honorable Daniel E. Tso***

(m) (s) (v)

**D. LEGISLATION 0158-19:** An Action Relating to Naabik'íyáti' and Navajo Nation Council; Confirming the Nomination of Shawnevan Dale to Commission on Navajo Government Development as Representative for Ft. Defiance Agency Council

***SPONSOR: Honorable Vince James***

(m) (s) (v)

- E. **LEGISLATION 0162-19:** An Act Relating to Law and Order, Naabik'íyáti' and the Navajo Nation Council; Amending 2 N.N.C. §§1002(D) and 1003(C) and 11 N.N.C. § 8(A) to Clarify that Term Limits for Navajo Nation Office of the President and Vice President are no more than Two Terms in a Lifetime  
**SPONSOR: Honorable Raymond Smith, Jr.**

(m) (s) (v)

- F. **LEGISLATION 0167-19:** An Action Relating to Health, Education and Human Services and Naabik'íyáti' Committees and Navajo Nation Council; Amending CJY-57-18, Titled "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 Thirty-Three Thousand Three Hundred Thirty-Three (\$6,333,333) to the Navajo Head Start Program, Waiving 12 N.N.C. § 820 (E) and (F)"; Allowing the Navajo Head Start Program to Use Supplemental Funding to Pay Past Due Bills and Other Debts  
**SPONSOR: Honorable Pernell Halona**  
**CO-SPONSOR: Honorable Edmund Yazzie**

(m) (s) (v)

- G. **LEGISLATION 0172-19:** An Action Relating to Naabik'íyáti' Committee; Approving a Budget Reallocation in the Total Amount of \$57,000 Within the Office of Legislative Services, from Business Unit Number 101033 to Business Unit Number 101019, for Continued Operations (2/3)  
**SPONSOR: Honorable Seth Damon**

(m) (s) (v)

- H. **LEGISLATION 0181-19:** An Action Relating to Health, Education and Human Services and Naabik'íyáti' Committees and Navajo Nation Council; Amending CAP-35-18, Titled, "Adopting the Síhasin Fund Powerline and Chapter Project Expenditure Plan Pursuant to CD-68-14, as Amended by CJA-03-18, and 12 N.N.C. §§ 2501-2508, as Amended; Waiving 12 N.N.C. §§ 810 (F), 820 (I) and 860 (C) Relating to the Capital Improvement Budget and the Capital Improvement Process"; Updating Projects for Rock Point Chapter

**SPONSOR: Honorable Nelson S. Begay**  
**CO-SPONSOR: Honorable Paul Begay**

(m) (s) (v)

- I. **LEGISLATION 0078-19:** An Action Relating to Law and Order, Budget and Finance, and Naabik'íyáti'; Concurring with the President's Acceptance of the Bureau of Indian Affairs Indian Highway Safety Program Law Enforcement Grant

**SPONSOR: Honorable Otto Tso**  
**CO-SPONSOR: Honorable Amber Kanazbah Crotty**

(m) (s) (v)



J. **LEGISLATION 0134-19:** An Action Relating to Naabik'íyáti'; Establishing a Negotiating Team for P.L. 93-638 Contracts  
**SPONSOR: Honorable Kee Allen Begay, Jr.**

(m) (s) (v)

K. **LEGISLATION 0146-19:** An Action Relating to Naabik'íyáti' Committee; Supporting United States Bill H. R. 1373, the "Grand Canyon Centennial Protection Act"  
**SPONSOR: Honorable Daniel E. Tso**

(m) (s) (v)

L. **LEGISLATION 0147-19:** An Action Relating to Naabik'íyáti' Committee; Supporting United States Bill S. 279, the "Tribal School Federal Insurance Parity Act"  
**SPONSOR: Honorable Daniel E. Tso**

(m) (s) (v)

M. **LEGISLATION 0151-19:** An Action Relating to Naabik'íyáti' Committee; Approving the Establishment of the Naabik'íyáti' Committee's Gaming Subcommittee and the Speaker of the Navajo Nation Council's Appointments to the Naabik'íyáti' Committee's Gaming Subcommittee  
**SPONSOR: Honorable Seth Damon**

(m) (s) (v)

N. **LEGISLATION 0154-19:** An Action Relating to the Naabik'íyáti' Committee; Dissolving the Síhasin Fund Subcommittee by Rescinding NABIAP-20-15; Rescinding NABIAP-23-19; and Establishing the Naabik'íyáti' Committee as the Oversight Committee of the Síhasin Fund  
**SPONSOR: Honorable Otto Tso**

(m) (s) (v)

O. **LEGISLATION 0163-19:** An Action Relating to Naabik'íyáti' Committee; Approving the Donation of a Federal Communications Commission Broadcast License, 1310 AM; and Directing the KTNN to Record the Gift with the Ethics and Rules Office  
**SPONSOR: Honorable Jamie Henio**  
**CO-SPONSOR: Honorable Seth Damon**  
**CO-SPONSOR: Honorable Raymond Smith, Jr.**

(m) (s) (v)

P. **LEGISLATION 0175-19:** An Action Relating to Naabik'íyáti' Committee; Approving the Office of Legislative Services' Navajo Nation Employee Wellness Policy  
**SPONSOR: Honorable Amber Kanazbah Crotty**  
**CO-SPONSOR: Honorable Nathaniel Brown**

(m)

(s)

(v)

- Q. **LEGISLATION 0178-19:** An Action Relating to the Naabik'íyáti' Committee; Approving the Speaker's Appointment of Ms. Cora Maxx-Phillips to Fill the Unexpired Term for Mandated Social Services Position on the Navajo Nation Human Rights Commission

***SPONSOR: Honorable Seth Damon***

***CO-SPONSOR: Honorable Nelson S. BeGaye***

(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.