

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

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) <u>LEGISLATION 0335-16</u>: 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) <u>LEGISLATION 0431-17</u>: 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 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:

LEGISLATION 0369-17: An Action Relating to Resources and Development, Budget and Finance, Naabik'íyáti' 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.

(m) (s) (v)

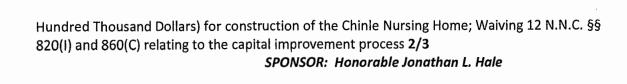
(B) <u>LEGISLATION 0473-17:</u> An Action Relating to Law and Order Committee, Resources and Development Committee, Budget and Finance Committee, Naabik'íyáti' Committee and the Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of \$425,950.00 (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

CO-SPONSOR: Honorable Seth Damon

(m) (s) (v)

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



(v)

(v)

(D) <u>LEGISLATION 0034-18:</u> 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 \$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

(s)

(s)

(m)

(m)

(E) <u>LEGISLATION 0035-18</u>: 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 \$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

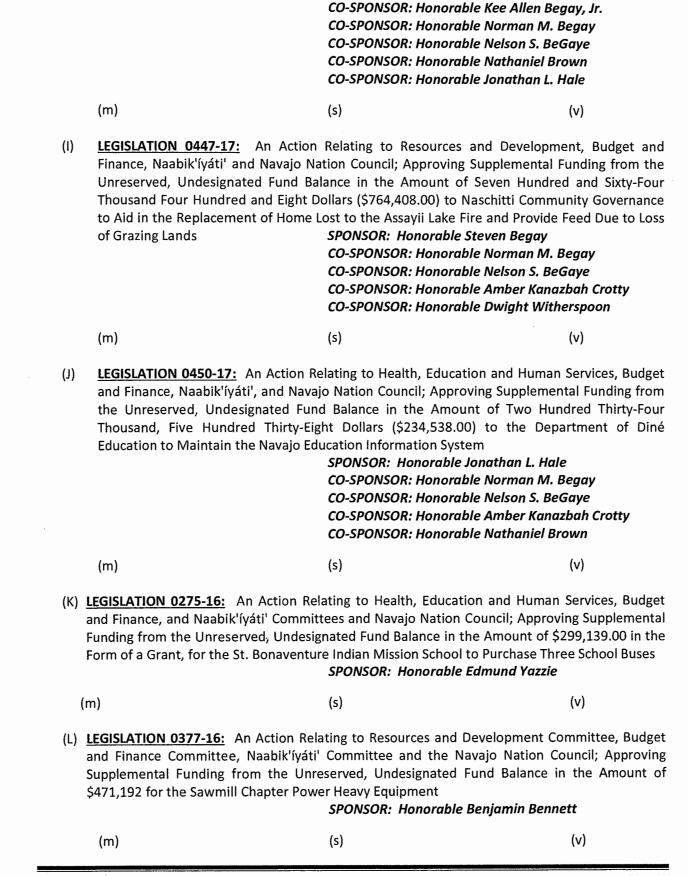
(F) <u>LEGISLATION 0036-18</u>: An Action Relating to Resources and Development Committee, Budget and Finance Committee; Naabik'iyati' Committee and the Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the amount of \$400,000.00 (Four Hundred Thousand 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

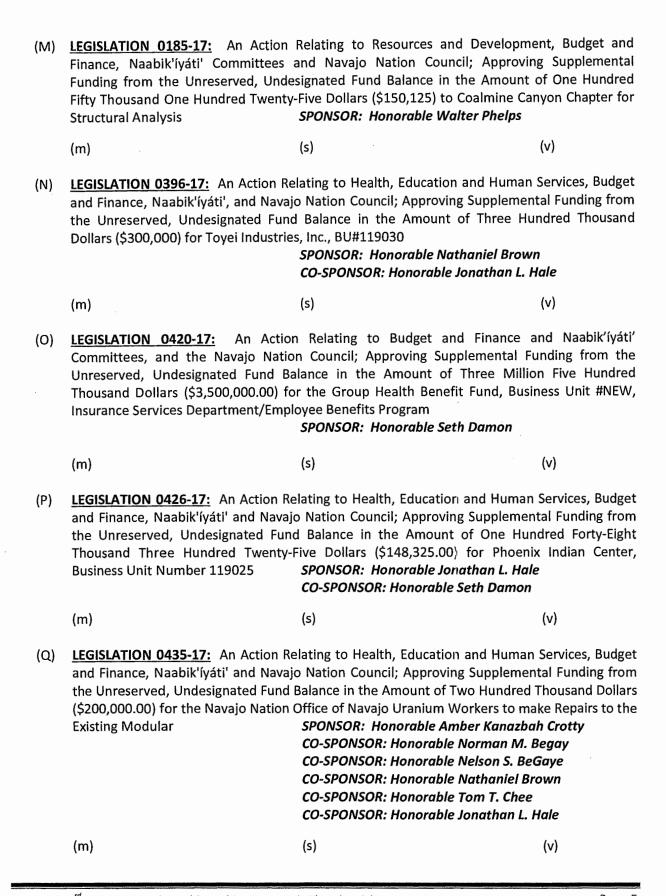
SPONSOR: Honorable Dwight Witherspoon

(G) <u>LEGISLATION 0037-18</u>: 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

(H) <u>LEGISLATION 0432-17:</u> 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 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*





(R) <u>LEGISLATION 0436-17:</u> 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 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 I. Hale*

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

(m) (s)

(S) <u>LEGISLATION 0439-17:</u> 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 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*

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) <u>LEGISLATION 0443-17:</u> 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 \$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

(U) <u>LEGISLATION 0445-17:</u> 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 \$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) |
|---------------------|------------------------------|---------------------|----------|
| LEGISLATION 0440-17 | An Action Polating to Health | Education and Human | Sarvicas |

101

(V) **<u>LEGISLATION 0449-17:</u>** 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. Begav CO-SPONSOR: Honorable Nelson S. BeGaye CO-SPONSOR: Honorable Amber Kanazbah Crotty CO-SPONSOR: Honorable Nathaniel Brown

1.1

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 SPONSOR: Honorable Dwight Witherspoon Assessments

(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 SPONSOR: Honorable Tom T. Chee Navajo Nation

LEGISLATION 0027-18: An Action Relating to Resources and Development, Budget and (Y) 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) <u>LEGISLATION 0068-18:</u> 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