

APPROVED AGENDA OF THE 23rd NAVAJO NATION COUNCIL

SUMMER SESSION July 16 - 20, 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		
3.	REVIEW AND ADOPT THE AGENDA		
	(m) Honorable Steven Begay	(s) Honorable Alton Joe Shepherd	(v) 18-0
4.	RECEIVE THE STATE OF THE NATION	N ADDRESS FROM THE PRESIDENT	OF THE
	(m)	(s)	(v)
5.	RECEIVE REPORT FROM THE CHIEF	JUSTICE OF THE NAVAJO NATION	
	(m)	(s)	(v)
6.	RECEIVE REPORT FROM THE SPEAK	ER OF THE NAVAJO NATION COUN	CIL
	(m)	(s)	(v)
7.	RECEIVE FINANCIAL REPORT FROM	THE CONTROLLER	
	(m)	(s)	(v)

8.	OR	AL REPORTS:			
	A.	Bureau of Indian Affairs (BIA)	(m)	(s)	(v)
	В.	Indian Health Services (IHS)	(m)	(s)	(v)
	C.	Attorney General	(m)	(s)	(v)
	D.	Navajo Nation Youth Advisory Council	(m)	(s)	(v)
9.	WF	RITTEN REPORTS			
	A.	Standing Committees	(m)	(s)	(v)
	В.	Boards and Commission	(m)	(s)	(v)
	C.	Bureau of Indian Affairs	(m)	(s)	(v)
	D.	Indian Health Services Area Director	(m)	(s)	(v)

10. OLD BUSINESS:

 (A) <u>LEGISLATION 0036-18</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 \$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 SPONSOR: Honorable Nelson S. BeGaye

(m) Honorable Jonathan L. Hale

(s) Honorable Nelson S. BeGaye

(v)

02/16/2018 - Motion to Table (Controller ruled budget includes recurring costs); (M) Honorable Jonathan Perry; (S) Honorable Benjamin L. Bennett; (V) 12 in Favor, 04 Opposed (Speaker Bates Not Voting).

(B) <u>LEGISLATION 0037-18</u>: An Action Relating to Resources and Development Committee, Budget and Finance Committee; Naabik'iyáti' 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

(m) Honorable Edmund Yazzie (s) Honorable Nelson S. BeGaye (v)

02/16/2018 – Motion to Table (Controller ruled budget includes recurring costs); (M) Honorable Seth Damon; (S) Honorable Jonathan Perry; (V) 09 in Favor, 06 Opposed (Speaker Bates Not Voting).

(C) <u>LEGISLATION 0021-18</u>: An Act Relating to Law and Order, Health, Education and Human Services, Naabik'íyáti' and the Navajo Nation Council; Establishing the Navajo Veterans Housing Program within the Navajo Veterans Administration; Amending 2 N.N.C. § 1033

> SPONSOR: Honorable Kee Allen Begay, Jr. CO-SPONSOR: Honorable Nathaniel Brown CO-SPONSOR: Honorable Jonathan L. Hale

(m) Honorable Seth Damon (s) Honorable Norman M. Begay (v)

04/19/2018 - Motion to Table legislation 0021-18 no less than 30 days; (M) Honorable Norman M. Begay; (S) Honorable Amber Kanazbah Crotty; (V) 10 in Favor, 08 Opposed (Speaker Bates Not Voting)

(D) <u>LEGISLATION 0077-18</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 (One Million Four Hundred and Fifty-Five Thousand Dollars) for the Redevelopment of Former Chee's Business Site

SPONSOR: Honorable Dwight Witherspoon

(m) Honorable Edmund Yazzie

(s) Honorable Steven Begay

(v)

04/19/2018 – Motion to table legislation 0077-18 no later than NNC Summer Session; (M) Honorable Jonathan Perry; (S) Honorable Steven Begay; (V) 13 in Favor, 04 Opposed (Speaker Bates Not Voting).

11. NEW BUSINESS:

(A) LEGISLATION 0393-17: 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 \$5,000,000.00 (Five Million Dollars) for the Wide Ruins Water Line Extension Project; Waiving 12 N.N.C. §§ 820 (I) and 860 (C) Relating to the Capital Improvement Process 2/3

SPONSOR: Honorable Raymond Smith, Jr. CO-SPONSOR: Honorable Benjamin Bennett CO-SPONSOR: Honorable Tom T. Chee CO-SPONSOR: Honorable Jonathan L. Hale

- (m) (s) (v)
- (B) <u>LEGISLATION 0501-17</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 \$700,000.00 (Seven Hundred Thousand Dollars) for Purchase of Division of Natural Resources Department of Water Resources Field Offices; 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 Tuchoney Slim, Jr.

(m)

- (s) (v)
- (C) <u>LEGISLATION 0049-18</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 Two Hundred and Fifty-Five Thousand Dollars (\$255,000.00) for the Design and Construction of One Animal Shelter in Crownpoint, New Mexico; Waiving 12 N.N.C. §§ 820(I) and 860 (C) Relating to the Capital Improvement Process 2/3

SPONSOR: Honorable Jonathan L. Hale CO-SPONSOR: Honorable Leonard Pete

(m)

- (s) (v)
- (D) <u>LEGISLATION 0149-18</u>: An Action Relating to Health, Education and Human Services, Budget and Finance, and Naabik'íyáti' Committees, and the Navajo Nation Council; Approving Supplement Funding from the Unreserved, Undesignated Fund Balance in the Amount of One Million, Five Hundred Thousand Dollars (\$1,500,000) to the Navajo Nation Veterans Administration Central Office, Business Unit 103015; Waiving 12 N.N.C. §§ 820 (E) and (F) 2/3 SPONSOR: Honorable Otto Tso

(m)	(s)	(v)
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- (E) <u>LEGISLATION 0194-18</u>: An Action Relating to Resources and Development Committee, Budget and Finance Committee, Naabik'íyáti' Committee, and Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of One Million, Twenty-One Thousand, Four Hundred Thirty-One Dollars (\$1,021,431) to the Navajo Division of Community Development, Business Units 108014-108123, Waiving 2 N.N.C. § 820(F) 2/3 SPONSOR: Honorable Dwight Witherspoon
 - **CO-SPONSOR:** Honorable Walter Phelps
 - (m) (s) (v)
- (F) **LEGISLATION 0247-18:** An Action Relating to the Navajo Nation Council; Confirming Navajo Nation Land Purchases and Directive to the Navajo Division of Natural Resources (2/3)

SPONSOR: Honorable Benjamin L. Bennett CO-SPONSOR: Honorable LoRenzo C. Bates CO-SPONSOR: Honorable Norman M. Begay CO-SPONSOR: Honorable Steven Begay CO-SPONSOR: Honorable Tom T. Chee CO-SPONSOR: Honorable Tom T. Chee CO-SPONSOR: Honorable Beth Damon CO-SPONSOR: Honorable Herman M. Daniels CO-SPONSOR: Honorable Herman M. Daniels CO-SPONSOR: Honorable Jonathan L. Hale CO-SPONSOR: Honorable Lee Jack, Sr. CO-SPONSOR: Honorable Leonard H. Pete CO-SPONSOR: Honorable Leonard H. Pete CO-SPONSOR: Honorable Walter Phelps CO-SPONSOR: Honorable Otto Tso CO-SPONSOR: Honorable Tuchoney Slim, Jr. CO-SPONSOR: Honorable Dwight Witherspoon

(m)

- (v)
- (G) LEGISLATION 0469-17: An Action Relating to Health, Education and Human Services, Law and Order, and Naabik'íyáti' Committees and the Navajo Nation Council; Enacting the Civil Rights of Individuals with Disabilities Act of 2017; Deleting Title 10, Chapter 13, § 1402; Creating the "Civil Rights of Individuals with Disabilities" in Title 13, Chapter 55, §§ 4501-4510; Amending the Navajo Preference in Employment Act; Amending Title 13, Chapter 57, §§ 4801-4809, The Plan of Operations for the Navajo Nation Advisory Council on Disabilities; and Amending the Navajo Nation Bill of Rights to Designate the Equal Rights of Individuals with Disabilities as a Basic Civil Right

(s)

Basic Civil Kight	SPONSOK: Honorable Jonathan L. Hale		
	CO-SPONSOR: Hono	rable Nelson S. BeGaye	
	CO-SPONSOR: Hono	rable Norman M. Begay	
	CO-SPONSOR: Hono	rable Steven Begay	
	CO-SPONSOR: Hono	rable Nathaniel Brown	
	CO-SPONSOR: Hono	rable Amber Kanazbah Crotty	
(m)	(s)	(v)	

(H) <u>LEGISLATION 0500-17</u>: An Action Relating to Law and Order Committee, Naabik'íyáti' Committee and the Navajo Nation Council; Amending Rule 6 of the Navajo Nation Council Rules of Order such that announcements are moved to Item 1. on the Agenda

SPONSOR: Honorable Steven Begay

(m)

Agriculture and Livestock

(m)

- (v)
- LEGISLATION 0011-18: An Act Relating to Health, Education and Human Services, Resources and Development, Law and Order and Naabik'íyáti' Committees and the Navajo Nation Council; Enacting the "Controlled Substance Definition Act of 2018"; Amending Title 17 Chapter 3, Controlled Substances at 17 N.N.C. §§ 390, 394

(s)

SPONSOR: Ho.	norable Lee Jack, Sr.
CO-SPONSOR:	Honorable Benjamin Bennett
	Honorable Seth Damon Honorable Tuchoney Slim, Jr.
(s)	(v)

(J) <u>LEGISLATION 0095-18</u>: An Act Relating to Resources and Development, Law and Order, Naabik'íyáti' Committees and the Navajo Nation Council; Amending Title 13 of the Navajo Nation Code Relating to Dog and Cat Control and Title 3 of the Navajo Nation Code Relating to

> SPONSOR: Honorable Jonathan L. Hale CO-SPONSOR: Honorable Jonathan Perry CO-SPONSOR: Honorable Dwight Witherspoon

- (m) (s) (v)
- (K) <u>LEGISLATION 0098-18</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 Sixty-Three Thousand Three Hundred Seventeen Dollars (\$63,317) for Diné College, Business Unit #NEW

SPONSOR: Honorable Dwight Witherspoon

- (m) (s) (v)
- (L) <u>LEGISLATION 0183-18</u>: An Action Relating to Resources and Development, Budget and Finance, and Naabik'íyáti' 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)
- (M) <u>LEGISLATION 0197-18</u>: An Action Relating to Health, Education and Human Services, Naabik'íyáti' Committees and the Navajo Nation Council; Restoring "Navajo Nation Code Talkers Day" As a Paid Navajo Nation Holiday by Rescinding CAP-30-17

SPONSOR: Honorable Raymond Smith, Jr.

(m) (s) (v)

(N) <u>LEGISLATION 0198-18</u>: An Act Relating to Law and Order, Resources and Development, Naabik'iyati' and the Navajo Nation Council; Amending 2 N.N.C. §§ 1060-1067 and 17 N.N.C. §§ 101-104 by Enacting the Navajo Nation Peace Officer Standards and Training Certification Act SPONSOR: Honorable Raymond Smith, Jr.

CO-SPONSOR: Honorable Kee Allen Begay, Jr.

(m)

(v)

- (O) <u>LEGISLATION 0216-18</u>: An Action Relating to Naabik'íyáti' Committee and the Navajo Nation Council; Confirming the Appointment of Rachel R. Felix to the Commission on Navajo Government Development for a Term of Two Years, as the Judicial Branch Representative *SPONSOR: Honorable Tuchoney Slim, Jr.*
 - (m) (s) (v)

(s)

(P) <u>LEGISLATION 0218-18</u>: An Action Relating to Budget and Finance and Naabik'íyáti' Committees and Navajo Nation Council; Accepting the Audit Report of KPMP, LLP on the Primary Government Financial Statement of the Navajo Nation for Fiscal Year 2017

SPONSOR: Honorable Dwight Witherspoon CO-SPONSOR: Honorable Tom T. Chee CO-SPONSOR: Honorable Tuchoney Slim, Jr.

(m)

(Q) <u>LEGISLATION 0259-18</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 Thirty-Three Thousand, Three Hundred Thirty-Three Dollars (\$6,333,333) to the Navajo Head Start Program

SPONSOR: Honorable Jonathan L. Hale

- (m) (s)
- 12. CLOSE OF SESSION; ANNOUNCEMENTS; ADJOURNMENT

⁽s) (v)