



A handwritten signature in black ink, appearing to be "LoRenzo C. Bates".

**PROPOSED AGENDA OF THE
23rd NAVAJO NATION COUNCIL**

**SPECIAL SESSION
December 28 (9:00 AM) & 31 (10:00 AM), 2018**

**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

(m) (s) (v)

4. OLD BUSINESS:

- (A) **LEGISLATION 0399-17:** An Action Relating to Resources and Development, Budget and Finance, Naabik'iyáti', and Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of Four Million Three Hundred Twenty Nine Thousand Four Hundred Seventy Two Dollars (\$4,329,472) for construction of a Multi-Purpose Complex for the Low Mountain Chapter; 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 Nelson S. BeGaye

(m) Honorable Alton Joe Shepherd (s) Honorable Davis Filfred (v)

12/20/2018 – Motion to Table Legislation 0399-17 until the next Navajo Nation Council Session; (M) Honorable Lee Jack, Sr.; (S) Honorable Alton Joe Shepherd; (V) 10 in Favor, 02 Opposed (Speaker Bates Not Voting)

10/17/2018 – Motion to refer legislation 0399-17 back to the next Naabik'iyáti' Committee Meeting for further consideration no later than the end of November; (M) Honorable Seth Damon; (S) Honorable Raymond Smith, Jr.; (V) 15 in Favor, 03 Opposed (Speaker Bates Not Voting).

- (B) **LEGISLATION 0136-18:** 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 Two Million Eighty Thousand Two Hundred and Ninety-Seven Dollars (\$2,080,297.00) for the

construction of the Greasewood Springs Bridge, Navajo Route No. N9003; Waiving 2 N.N.C. §§ 820(I) and 860(C) Relating to the Capital Improvement Process 2/3

SPONSOR: Honorable Lee Jack, Sr.

(m) Honorable Jimmy Yellowhair (s) Honorable Raymond Smith, Jr. (v)

12/20/2018 – Motion to Table Legislation 0136-18 until the next Navajo Nation Council Session; (M) Honorable Walter Phelps; (S) Honorable Herman M. Daniels; (V) 15 in Favor, 00 Opposed (Speaker Bates Not Voting)

- (C) **LEGISLATION 0326-18:** An Action Relating to the Law and Order, Budget and Finance, Naabik'iyáti' Committees, and Navajo Nation Council; Approving and Adopting the Síhasin Pinon Justice Center Fund Expenditure Plan Pursuant to 12 N.N.C. §§ 2501-2508 2/3

CO-SPONSOR: Honorable Nathaniel Brown

CO-SPONSOR: Honorable Tom Chee

CO-SPONSOR: Honorable Jonathan L. Hale

CO-SPONSOR: Honorable Edmund Yazzie

(m) Honorable Nathaniel Brown (s) Honorable Olin Kieyoomia (v)

12/20/2018 – Motion to Table Legislation 0326-18, with two (2) approved NNC amendments, to the next Navajo Nation Council Session; (M) Honorable Nelson S. BeGaye; (S) Honorable Raymond Smith, Jr.; (V) 14 in Favor, 01 Opposed (Speaker Bates Not Voting).

11/20/2018 – Motion to Refer Legislation 0326-18 back to the Law and Order Committee for no later than three (3) weeks; (M) Honorable Edmund Yazzie; (S) Honorable Lee Jack, Sr.; (V) 17 in Favor, 03 Opposed (Speaker Bates Not Voting).

- (D) **LEGISLATION 0410-18:** An Action Relating to Health, Education and Human Services, Budget and Finance, Naabik'iyáti' Committees, and Navajo Nation Council; Approving and Adopting the Síhasin Sustainable Higher Education Initiative Fund and Fund Expenditure Plan Pursuant to 12 N.N.C. §§2501 – 2508 2/3

SPONSOR: Honorable Jonathan L. Hale

CO-SPONSOR: Honorable Nathaniel Brown

(m) Honorable Nelson S. BeGaye (s) Honorable Raymond Smith, Jr. (v)

12/20/2018 – Motion to Table Legislation 0410-18 until the next Navajo Nation Council Session; (M) Honorable Olin Kieyoomia; (S) Honorable Herman M. Daniels; (V) 15 in Favor, 00 Opposed (Speaker Bates Not Voting)

- (E) **LEGISLATION 0098-18:** An Action Relating to Health, Education and Human Services, Budget and Finance, Naabik'iyáti', 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

CO-SPONSOR: Honorable Seth Damon

(m) Honorable Davis Filfred (s) Honorable Lee Jack, Sr. (v)

10/16/2018 – Motion to Refer Back to the Next Naabik'iyáti' Committee Meeting (Oct. 25, 2018); (M) Honorable Seth Damon; (S) Honorable Davis Filfred; (V) 17 in Favor, 01 Opposed (Speaker Bates Not Voting).

07/19/2018 – Motion to Table Legislation 0098-18 up to NNC Fall Session; (M) Honorable Herman M. Daniels; (S) Honorable Steven Begay; (V) 12 in Favor, 04 Opposed (Speaker Bates Not Voting).

- (F) **LEGISLATION 0404-18:** An Action Relating to Health, Education and Human Services, Budget and Finance, Naabik'iyáti' Committees and the Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of Five Hundred Fifty-One Thousand Six Hundred Sixty-Seven Dollars (\$551,667.00) to the Navajo Nation Division of Community Development for the Construction of the Ganado Chapter Senior Citizen Building

SPONSOR: Honorable Alton Joe Shepherd

(m)

(s)

(v)

12/20/2018 – Motion to Table Legislation 0404-18 to the next Navajo Nation Council Session; (M) Honorable Raymond Smith, Jr.; (S) Honorable Walter Phelps; (V) 14 in Favor, 00 Opposed (Speaker Bates Not Voting).

5. NEW BUSINESS:

- (A) **LEGISLATION 0325-18:** An Action Relating to Budget and Finance, Resources and Development and Naabik'iyáti' Committees and Navajo Nation Council; Approving and Adopting the Shonto Youth Center Fund Expenditure Plan Pursuant 12 N.N.C §§ 2501-2508 2/3

SPONSOR: Honorable Jonathan L. Hale

CO-SPONSOR: Honorable Benjamin L. Bennett

CO-SPONSOR: Honorable Herman M. Daniels

(m)

(s)

(v)

- (B) **LEGISLATION 0328-18:** An Action Relating to Budget and Finance, Resources and Development, and Naabik'iyáti' Committees, and Navajo Nation Council; Approving and Adopting the Crownpoint Youth Center Fund Expenditure Plan Pursuant 12 N.N.C §§ 2501 – 2508 2/3

SPONSOR: Honorable Jonathan L. Hale

CO-SPONSOR: Honorable Benjamin L. Bennett

(m)

(s)

(v)

- (C) **LEGISLATION 0347-18:** An Action Relating to the Law and Order, Budget and Finance, Naabik'iyáti' Committees, and Navajo Nation Council; Approving and Adopting the Church Rock Industrial Park Project Fund Expenditure Plan Pursuant to 12 N.N.C. §§ 2501-2508 2/3

SPONSOR: Honorable Seth Damon

CO-SPONSOR: Honorable Herman M. Daniels

CO-SPONSOR: Honorable Otto Tso

(m)

(s)

(v)

- (D) **LEGISLATION 0356-18:** An Action Relating to the Law and Order, Budget and Finance, Naabik'iyáti' Committees, and Navajo Nation Council; Approving and Adopting the Síhasin Dilkon Justice Center Fund Expenditure Plan Pursuant 12 N.N.C. §§ 2501-2508 2/3

SPONSOR: Honorable Lee Jack, Sr.

(m)

(s)

(v)

- (E) **LEGISLATION 0358-18:** An Action Relating to Resources and Development Committee, Budget and Finance Committee, Naabik'iyáti' Committee and the Navajo Nation Council; Approving a Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of One Million, Three Hundred Thousand, Three Hundred Forty Four Dollars and Fifty Three Cents (\$1,300,344.53) to Tonalea Chapter, Business Unit Number, New, for the Tonalea New Chapter Community Building Replacement; Waiving 12 N.N.C. §§820(I) and 860(C) Relating to the Capital Improvement Process 2/3

SPONSOR: Honorable Tuchoney Slim, Jr.

(m)

(s)

(v)

- (F) **LEGISLATION 0373-18:** An Action Relating to Resources and Development, Budget and Finance and Naabik'iyáti' Committees and Navajo Nation Council; Approving a Funding Request

of Three Million, Fifty-Two Thousand Dollars (\$3,052,000.00) from the Síhasin Fund to the Navajo Tribal Utility Authority and Adopting the Síhasin Fund Broadband to Chapter House Expenditure Plan pursuant to CD-68-14 and 12 N.N.C. §§ 2501-2508 2/3

SPONSOR: Honorable Edmund Yazzie

CO-SPONSOR: Honorable Benjamin L. Bennett

CO-SPONSOR: Honorable Herman M. Daniels

(m)

(s)

(v)

- (G) **LEGISLATION 0385-18:** An Action Relating to Resources and Development, Budget and Finance and Naabik'íyáti' Committees and Navajo Nation Council; Adopting the Síhasin Fund Cameron Cultural Center and Hotel Expenditure Plan Pursuant to 12 N.N.C. §§ 2501-2508 2/3

SPONSOR: Honorable Walter Phelps

(m)

(s)

(v)

- (H) **LEGISLATION 0386-18:** An Action Relating to Resources and Development, Budget and Finance and Naabik'íyáti' Committees and Navajo Nation Council; Adopting the Síhasin Fund TBN Powerline Extension Project- Phase I Expenditure Plan Pursuant to 12 N.N.C. §§ 2501 – 2508 2/3

SPONSOR: Honorable Kee Allen Begay, Jr.

(m)

(s)

(v)

- (I) **LEGISLATION 0393-18:** An Action Relating to Resources and Development Committee, Budget and Finance Committee, Naabik'íyáti' Committee and the Navajo Nation Council; Approving a Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of Two Million, Three Hundred Seventy-Seven Thousand, Nine Hundred Ninety-Nine Dollars and Twenty Cents (\$2,377,999.20) to the Leupp Chapter North Grand Falls Powerline Project, Business Unit Number, New; Waiving 12 N.N.C. §§ 820(I) and 860(C) Relating to the Capital Improvement Process 2/3

SPONSOR: Honorable Walter Phelps

(m)

(s)

(v)

- (J) **LEGISLATION 0424-17:** 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 Seven Hundred And Twenty-One Thousand Nine Hundred And Four Dollars (\$2,721,904.00) For A Grant To The Saint Michaels Association For Special Education For Needed Road Repairs To The Road Servicing The School And Nearby Community

SPONSOR: Honorable Jonathan L. Hale

CO-SPONSOR: Honorable Kee Allen Begay, Jr.

CO-SPONSOR: Honorable Seth Damon

(m)

(s)

(v)

- (K) **LEGISLATION 0144-18:** An Action Relating to Law and Order, Naabik'íyáti' and Navajo Nation Council; Amending Challenge and Election Dispute Provisions of the Navajo Nation Election Code at 11 N.N.C. §§ 21, 23, 24, 240, 341 and 342

SPONSOR: Honorable Benjamin L. Bennett

CO-SPONSOR: Honorable Otto Tso

(m)

(s)

(v)

- (L) **LEGISLATION 0183-18:** 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) **LEGISLATION 0219-18:** An Action Relating to Health, Education and Human Services Committee, Resources and Development Committee, Budget and Finance Committee, Law and Order Committee, Naabik'íyáti' Committee and Navajo Nation Council; Amending Rule 5 of the Rules of Order for Standing Committees of the Navajo Nation Council such that Failure to Secure a Quorum Within One Hour After the Scheduled Start Time Shall Result in a Cancelled Meeting

CO-SPONSOR: Honorable Jonathan L. Hale
CO-SPONSOR: Honorable Otto Tso

(m) (s) (v)

- (N) **LEGISLATION 0344-18:** An Action Relating to an Emergency for the Navajo Nation; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of Three Hundred Thirty-Four Thousand Three Hundred and Seventy Dollars (\$334,370) to the Navajo Nation Election Administration Office, Business Unit Number 101021, to carry out the November 2018 Election for the Navajo Nation

SPONSOR: Honorable Lee Jack, Sr.

(m) (s) (v)

- (O) **LEGISLATION 0350-18:** An Action Relating to Budget and Finance and Naabik'íyáti' Committees, and the Navajo Nation Council; Amending the Navajo Nation Permanent Fund Income Five Year Expenditure Plan, CAP-19-16, Regarding Fifth Year Funding for Central Agency

SPONSOR: Honorable Jonathan L. Hale

(m) (s) (v)

- (P) **LEGISLATION 0378-18:** An Action Relating to Resources and Development, Naabik'íyáti' Committees, and the Navajo Nation Council; Petitioning the Secretary of the Interior to issue a Federal Charter of Incorporation to the Navajo Nation for the Navajo Transitional Energy Company, Inc. as a for-profit company under the Indian Reorganization Act, 25, U.S.C. § 5124, as amended

SPONSOR: Honorable Benjamin L. Bennett

(m) (s) (v)

6. CLOSE OF SESSION; ANNOUNCEMENTS; ADJOURNMENT

THIS AGENDA IS 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.