THE NAVAJO NATION LEGISLATIVE BRANCH INTERNET PUBLIC REVIEW PUBLICATION



LEGISLATION NO: _0246-22__ SPONSOR: Thomas Walker, Jr.

TITLE: An Action Relating to Resources and Development Committee, the Naabik'íyáti' Committee and the Navajo Nation Council; Amending CO-50-13; Approving Amendments to the Plan of Operation for the Navajo Nation Division of Natural Resources Administration; and Approving the Plan of Operation for the Clean Energy and Strategic Development Planning Office

Date posted: December 12, 2022 at 9:30PM

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LEGISLATIVE SUMMARY SHEET Tracking No. <u>0246-22</u>

DATE: December 8, 2022

TITLE OF RESOLUTION: PROPOSED NAVAJO NATION COUNCIL RESOLUTION; AN ACTION RELATING TO RESOURCES AND DEVELOPMENT COMMITTEE, THE NAABIK'ÍYÁI' COMMITTEE AND THE NAVAJO NATION COUNCIL; AMENDING CO-50-13; APPROVING AMENDMENTS TO THE PLAN OF OPERATION FOR THE NAVAJO NATION DIVISION OF NATURAL RESOURCES ADMINISTRATION; AND APPROVING THE PLAN OF OPERATION FOR THE CLEAN ENERGY AND STRATEGIC DEVELOPMENT PLANNING OFFICE

PURPOSE: This resolution, if approved, will approve an amendment to Resolution CO-50-13, authorizing the development of the Clean Energy and Strategic Development Planning Office within the Division of Natural Resources in phases, and, at a future date, when the Clean Energy and Strategic Development Planning Office has developed sufficient capacity, the structure should be revisited to determine if the office should be separate and distinct from the Division of Natural Resources. This resolution, if approved, will also approve an amendment to the plan of operation for the Navajo Nation Division of Natural Resources Administration and will approve the Plan of Operation for the Clean Energy and Strategic Development Planning Office.

This written summary does not address recommended amendments as may be provided by the standing committee. The Office of Legislative Counsel requests each committee member to review the proposed resolution in detail.

5-DAY BILL HO	PLD PERIOD: Resources & Development	Committee
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Posting End D Eligible for Ac	Naahik'iyati'	1
Liigible 101 Au	tion: 12-18-22	Thence
. 1	PROPOSED NAVAJO NATION COUNCIL RESOLUTION Navajo Nati	on Council
2	24th NAVAJO NATION COUNCIL Fourth Year, 2022	
3	INTRODUCED BY	
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5		
6	(Prime Sponsor) TRACKING NO. 0246-22	
7	West	
8	TRACKING NO. <u>0246-22</u>	
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10	AN ACTION	
11	RELATING TO RESOURCES AND DEVELOPMENT COMMITTEE, THE	
12	NAABIK'ÍYÁI' COMMITTEE AND THE NAVAJO NATION COUNCIL;	
13	AMENDING CO-50-13; APPROVING AMENDMENTS TO THE PLAN OF	
14	OPERATION FOR THE NAVAJO NATION DIVISION OF NATURAL RESOURCES	
15	ADMINISTRATION; AND APPROVING THE PLAN OF OPERATION FOR THE	
16	CLEAN ENERGY AND STRATEGIC DEVELOPMENT PLANNING OFFICE	
17		
18	BE IT ENACTED:	
19	SECTION ONE. AUTHORITY	
20	A. The Navajo Nation Council is the governing body of the Navajo Nation. 2 N.N.C. §	
21	102 (A).	
22	B. The Navajo Nation Council established the Naabik'iyati' Committee was a Navajo	
23	Nation Council Standing Committee. All proposed legislation that requires final	
24	action by the Navajo Nation Council shall be assigned to the Naabik'iyati'	
25	Committee. 2 N.N.C. §§ 164 (A) (9), 700 (A).	
26	C. The Resources and Development Committee (RDC) is established as a Standing	
27	Committee of the Navajo Nation Council with oversight authority for the Division of	
28	Natural Resources. 2 N.N.C. § 501 (C) (1).	
29		
30	SECTION TWO. FINDINGS	

- A. The Navajo Nation Council adopted the Navajo Nation Energy Policy of 2013 ("Energy Policy") through Resolution CO-50-13 which is attached as **Exhibit 1**.
- B. Exhibit A of CO-50-13, the Energy Policy, calls for the creation of an Energy Office that "should be separate and distinct from all existing divisions, departments, programs, enterprises and any other Navajo Nation entities or political subdivisions, and with appropriate staffing and budget." *See*, **Exhibit 1**, CO-50-13, Exhibit A, page 10, Section 13 (b) (Navajo Energy Office).
- C. The Division of Natural Resources has developed a plan of operation for the creation of the Energy Resources and Strategic Development Planning Office (the "Energy Office" or "Energy Resources and Strategic Development Planning Office") in fulfillment of the Energy Policy. The plan of operation will place the Energy Office within the Division of Natural Resources.
- D. The Executive Director, Division of Natural Resources, recommends that the Energy Office be developed in phases and at a future date, after the Energy Office develops sufficient capacity, the structure should be revisited to determine if the Energy Office should be separate and distinct from the Division of Natural Resources.
- E. The proposed amended Plan of Operation for the Navajo Nation Division of Natural Resources Administration is attached as **Exhibit 2**.
- F. The proposed Plan of Operation for the Navajo Nation Clean Energy and Strategic Development Planning Office is attached as **Exhibit 3**.
- G. The Navajo Nation supports the creation of the Energy Office within the Division of Natural Resources as shown by funding of \$252,245.00 in the Navajo Nation's Comprehensive Budget for Fiscal Year 2023. Page 1 of the Division of Natural Resources Report A, Fiscal Year Budget, Division Summary by Fund Type Resolution, CS-42-22, Exhibit K (Detail Budget Book), is attached as **Exhibit 4**.
- H. The Resources and Development Committee is authorized to approve plans of operation for the Division of Natural Resources. 2 N.N.C. §501 (B) (2) (g). However, with the need to establish the Energy Office within an expedited manner, the Navajo Nation Council, as the governing body of the Navajo Nation, will approve the initial Plan of Operation for the Clean Energy and Strategic Development

Planning Office and the amended Plan of Operation for the Navajo Nation Division of Natural Resources Administration.

- I. After the Navajo Nation Council approves this amendment to Section 13(b) of CO-50-13's Exhibit A, the Plan of Operation for the Navajo Nation Clean Energy and Strategic Development Planning Office and the amended Plan of Operation for the Navajo Nation Division of Natural Resources Administration, the Resources and Development Committee shall approve amendments to the plan of operation for the Energy Office and the Navajo Nation Division of Natural Resources Administration.
- J. The Energy Resources and Strategic Development Planning Office Plan of Operation has been reviewed by the Department of Justice and determined to be sufficient. The Section 164 Review Form is attached as **Exhibit 5**.

SECTION THREE. AMENDING CO-50-13, THE NAVAJO NATION ENERGY POLICY OF 2013

The Navajo Nation hereby amends CO-50-13, Exhibit A, Section 13 (b) as follows:

(b) Structure. A Navajo Energy Office should be separate and distinct from all existing divisions, departments, programs, enterprises and any other Navajo Nation entities or political subdivisions and with appropriate staffing and budget developed within the Division of Natural Resources in phases, and, at a future date, when the office has developed sufficient capacity, the structure should be revisited to determine if the office should be separate and distinct from the Division of Natural Resources.

SECTION FOUR. WAIVING 2 N.N.C. §501 (B) (2) (g)

The Navajo Nation hereby waives 2 N.N.C. §501 (B) (2) (g) to the extent necessary for the Navajo Nation Council to approve and amend plans of operations of programs within the Division of Natural Resources. This is intended as a one-time waiver. Any further amendments made to the Division of Natural Resources programs' plans of operations addressed in this resolution are within the oversight authority of the Resources and Development Committee.

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SECTION FIVE. APPROVING THE AMENDMENTS TO THE PLAN OF **FOR** THE DIVISION **OF NATURAL OPERATION** RESOURCES ADMINISTRATION AND APPROVING THE PLAN OF OPERATION FOR THE **NAVAJO NATION** CLEAN **ENERGY** AND STRATEGIC DEVELOPMENT PLANNING OFFICE

- A. The Navajo Nation hereby approves the amended Plan of Operation for the Navajo Nation Division of Natural Resources Administration, attached as **Exhibit 2**.
- B. The Navajo Nation hereby approves the Plan of Operation for the Navajo Nation Clean Energy and Strategic Development Planning Office, attached as **Exhibit 3**.

SECTION SIX. DIRECTIVES

- A. The Navajo Nation hereby directs all energy-related Navajo Nation enterprises and utilities, including Navajo Transitional Energy Company, Navajo Nation Oil and Gas Company, and Navajo Tribal Utility Authority, and all related Navajo Nation divisions, programs, departments, and agencies to work collaboratively with the Energy Office to maximize the potential opportunities available from the Navajo Nation's energy resources consistent with Navajo values.
- B. The Navajo Nation hereby directs the Energy Office to provide technical assistance and information regarding the energy environment to Navajo Nation communities. This technical assistance will be done in coordination with the Division of Community Development.

SECTION SEVEN. EFFECTIVE DATE

The amendments enacted herein shall be effective pursuant to 2 N.N.C. §221.