



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

SUMMER SESSION
July 16 - 20, 2018
10:00 AM

A handwritten signature in black ink, appearing to be "LoRanzo C. Bates", is written over the right side of the agenda text.

Navajo Nation Council Chambers
Window Rock, Navajo Nation (AZ)

PRESIDING: Honorable LoRanzo C. Bates, Speaker, Navajo Nation Council

1. CALL MEETING TO ORDER; ROLL CALL; INVOCATION
(m) (s) (v)
2. RECOGNIZE GUESTS AND VISITING OFFICIALS
3. REVIEW AND ADOPT THE AGENDA
(m) (s) (v)
4. RECEIVE THE STATE OF THE NATION ADDRESS FROM THE PRESIDENT OF THE NAVAJO NATION
(m) (s) (v)
5. RECEIVE REPORT FROM THE CHIEF JUSTICE OF THE NAVAJO NATION
(m) (s) (v)
6. RECEIVE REPORT FROM THE SPEAKER OF THE NAVAJO NATION COUNCIL
(m) (s) (v)
7. RECEIVE FINANCIAL REPORT FROM THE CONTROLLER
(m) (s) (v)

8. ORAL REPORTS:

- A. Bureau of Indian Affairs (BIA) (m) (s) (v)
- B. Indian Health Services (IHS) (m) (s) (v)
- C. Attorney General (m) (s) (v)
- D. Navajo Nation Youth Advisory Council (m) (s) (v)

9. WRITTEN REPORTS

- A. Standing Committees (m) (s) (v)
- B. 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) **LEGISLATION 0036-18:** 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 \$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) **LEGISLATION 0037-18:** 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 \$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) **LEGISLATION 0055-17:** An Act Relating to the Law and Order, Health, Education and Human Services, Budget and Finance, and Naabik'iyáti' Committees, and the Navajo Nation Council; Enacting the "Navajo Nation Public Safety System Fund Act of 2017," Amending Title 12 of the Navajo Nation Code and Establishing the "Navajo Nation Public Safety System Fund" to include Moneys Received from the United States through Settlement of *Ramah Navajo Chapter, ET AL. V. Jewell*

SPONSOR: Honorable Edmund Yazzie
CO-SPONSOR: Honorable Kee Allen Begay, Jr.
CO-SPONSOR: Honorable Herman M. Daniels
CO-SPONSOR: Honorable Otto Tso

- (m) Honorable Herman M. Daniels (s) Honorable Raymond Smith, Jr. (v)

04/20/2017 – Motion to refer back to the Naabik'iyáti' Committee; (M) Honorable Leonard Tsosie; (S) Honorable Tuchoney Slim, Jr.; (V) 10 in Favor, 07 Opposed (Speaker Bates Not Voting).

- (D) **LEGISLATION 0021-18:** An Act Relating to Law and Order, Health, Education and Human Services, Naabik'iyáti' 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)

- (E) **LEGISLATION 0077-18:** 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 \$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'iyáti' 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) **LEGISLATION 0501-17:** 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 \$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) **LEGISLATION 0049-18:** 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 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) **LEGISLATION 0149-18:** An Action Relating to Health, Education and Human Services, Budget and Finance, and Naabik'iyáti' 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)

- (E) **LEGISLATION 0194-18:** An Action Relating to Resources and Development Committee, Budget and Finance Committee, Naabik'iyáti' 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 0469-17:** An Action Relating to Health, Education and Human Services, Law and Order, and Naabik'iyáti' 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

SPONSOR: Honorable Jonathan L. Hale

CO-SPONSOR: Honorable Nelson S. BeGaye

CO-SPONSOR: Honorable Norman M. Begay

CO-SPONSOR: Honorable Steven Begay

CO-SPONSOR: Honorable Nathaniel Brown

CO-SPONSOR: Honorable Amber Kanazbah Crotty

(m)

(s)

(v)

- (G) **LEGISLATION 0500-17:** An Action Relating to Law and Order Committee, Naabik'iyáti' 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)

(s)

(v)

- (H) **LEGISLATION 0011-18:** An Act Relating to Health, Education and Human Services, Resources and Development, Law and Order and Naabik'iyáti' 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

SPONSOR: *Honorable Lee Jack, Sr.*
CO-SPONSOR: *Honorable Benjamin Bennett*
CO-SPONSOR: *Honorable Seth Damon*
CO-SPONSOR: *Honorable Tuchoney Slim, Jr.*

(m) (s) (v)

- (I) **LEGISLATION 0095-18:** An Act Relating to Resources and Development, Law and Order, Naabik'iyáti' 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 Agriculture and Livestock

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

(m) (s) (v)

- (J) **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

SPONSOR: *Honorable Dwight Witherspoon*

(m) (s) (v)

- (K) **LEGISLATION 0183-18:** An Action Relating to Resources and Development, Budget and Finance, and Naabik'iyáti' 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)

- (L) **LEGISLATION 0197-18:** An Action Relating to Health, Education and Human Services, Naabik'iyáti' 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)

- (M) **LEGISLATION 0198-18:** An Act Relating to Law and Order, Resources and Development, Naabik'iyáti' 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) (s) (v)

- (N) **LEGISLATION 0216-18:** An Action Relating to Naabik'iyáti' 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)

- (O) **LEGISLATION 0218-18:** An Action Relating to Budget and Finance and Naabik'iyáti' 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)

(s)

(v)

12. 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.