Motion: Hon. Davis Filfred Second: Hon. Jonathan Perry

VOTE: 20-00

AGENDA OF THE 23rd NAVAJO NATION COUNCIL

SPRING SESSION April 17-22, 2017

Navajo Nation Council Chambers Window Rock, Navajo Nation



- 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 THE STATE OF THE NATION ADDRESS FROM THE PRESIDENT OF THE NAVAJO NATION

(m)	/ \	(v)
(m)	(s)	(1/1)
1111/	(3)	() /

(s)

5. RECEIVE REPORT FROM THE SPEAKER OF THE NAVAJO NATION COUNCIL

	(111)		(3)		
6.	OR	AL REPORTS:			
	A.	Congressman Tom O'Halleran	(m)	(s)	(v)
	В.	Bureau of Indian Affairs (BIA)	(m)	(s)	(v)
	C.	Indian Health Services (IHS)	(m)	(s)	(v)
	D.	Financial Report by the Controller	(m)	(s)	(v)
	E.	Attorney General	(m)	(s)	(v)
	F.	Chief Justice of the Navajo Nation	(m)	(s)	(v)
	G.	US Environmental Protection Agency/Region 9	(m)	(s)	(v)
7.	WF	RITTEN REPORTS			
	A.	Standing Committees	(m)	(s)	(v)
	В.	Boards and Commission	(m)	(s)	(v)
	C.	Bureau of Indian Affairs	(m)	(s)	(v)

(m)

(s)

8. OLD BUSINESS:

(m)

D. Indian Health Services Area Director

(v)

(v)

(A) <u>LEGISLATION 0343-16:</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 \$157,662.57 for the Tse Si Ani Chapter Powerline 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.

(m) Honorable Jonathan Perry

(s) Honorable Lee Jack, Sr.

(v)

1/25/2017 – Table to January 26, 2017; (M) Honorable Peterson B. Yazzie; (S) Honorable Herman M. Daniels; (V) 13 in Favor, 01 Opposed (Speaker Bates Not Voting)

(B) <u>LEGISLATION 0355-16:</u> An Action Relating to Resources and Development, Budget and Finance and Naabik'íyáti' Committees and Navajo Nation Council; Adopting the Síhasin Fund Twin Arrows/Glittering Mountain Family Entertainment Center Economic Development Expenditure Plan Pursuant to Resolution CD-68-14 and 12 N.N.C. §§ 2501-2508 (2/3)

SPONSOR: Honorable Jonathan L. Hale

(m) Honorable Norman M. Begay

(s) Honorable Lee Jack, Sr.

(v)

1/25/2017 – Table to have three (3) entities meet before 2017 Spring Session; (M) Honorable Edmund Yazzie; (S) Honorable Norman M. Begay; (V) 16 in Favor, 02 Opposed (Speaker Bates Not Voting)

(C) <u>LEGISLATION 0395-16:</u> An Act Relating to Law and Order, Naabik'íyáti' Committees and the Navajo Nation Council; Amending 2 N.N.C. § 501 and Adding Section 2 N.N.C. § 503 (2/3)

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

(m) Honorable Herman M. Daniels

(s) Honorable Norman M. Begay

(v)

1/25/2017 – Table to 2017 Spring Session; (M) Honorable Kee Allen Begay, Jr.; (S) Honorable Norman M. Begay; (V) 14 in Favor, 03 Opposed (Speaker Bates Not Voting); NOTE: There is an approved amendment.

(D) <u>LEGISLATION 0403-16:</u> An Action Relating to Resources and Development and Naabik'íyáti' Committees and the Navajo Nation Council; Amending Resolution CJA-03-14 Extending the Time for a Limited Waiver of Sovereign Immunity to Allow the Navajo Nation to be Sued in Federal District Court for Compliance with the National Environmental Protection Act to Carry Out the United States Department of Housing and Urban Development Grants and Authorizing the President of the Navajo Nation to be the Certifying Tribal Official to Execute Form 7015.15 through September 30, 2021 (2/3) *SPONSOR: Honorable Davis Filfred*

CO-SPONSOR: Honorable Benjamin Bennett

(m) Honorable Herman M. Daniels

(s) Honorable Alton Joe Shepherd

(v)

1/26/2017 – Table for a work session before the next session; (M) Herman M. Daniels; (S) Raymond Smith, Jr.; (V) 12 in Favor, 07 Opposed (Speaker Bates Not Voting)

(E) <u>LEGISLATION 0345-16:</u> An Action Relating to Law and Order, Health, Education and Human Services, Resources and Development, Naabik'íyáti' Committees, and the Navajo Nation Council;

Requesting Support from the United States Environmental Protection Agency, The Office of Navajo-Hopi Indian Relocation, the Navajo Nation Environmental Protection Agency, the State of Arizona, and Apache County, Arizona for Assistance in Addressing Uranium Contamination in the Water Supply Near Sanders, Arizona

SPONSOR: Honorable Raymond Smith, Jr.

CO-SPONSOR: Honorable Kee Allen Begay, Jr.

(m) Honorable Davis Filfred

(s) Honorable Benjamin Bennett

(v)

1/26/2017 – Table to the next special session or next regular session; (M) Honorable Jonathan Perry; (S) Honorable Herman M. Daniels; (V) 13 in Favor, 01 Opposed (Speaker Bates Not Voting)

(F) <u>LEGISLATION 0361-16:</u> An Action Relating to Resources and Development, Naabik'íyáti' Committee and the Navajo Nation Council; Amending CAP-26-16 by Exempting Range Units 110, 601, 602, 603, 301 and 310 from the Determination of Navajo Partitioned Lands Range Unit Boundaries and Grazing Districts; Amending IGRJN-110-10 by Exempting Range Units 110, 601, 602, 603, 301 and 310 from Eligibility Criteria for Issuance of New Partitioned Land Grazing Permits; Authorizing Kayenta Chapter and Chilchinbeto Chapter Officials to Discuss with Land Users, Permittees, and Residents of Range Units 110, 601, 602, 603, 301, and 310 the Boundaries and Grazing Permits Eligibility Criteria for these Range Units; and, Directing that the Kayenta Chapter and Chilchinbeto Chapter Officials provide a report to the Navajo Nation Council on these matters

(m) Honorable Otto Tso

(s) Honorable Jonathan L. Hale

(v)

1/26/2017 – Table to next session; (M) Honorable Davis Filfred; (S) Honorable Walter Phelps; (V) 16 in Favor, 00 Opposed (Speaker Bates Not Voting)

(G) <u>LEGISLATION 0431-16</u>: An Action Relating to 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 \$248,587 to the Navajo Nation Election Administration Office to Hold the Transportation Stimulus Plan Referendum

SPONSOR: Honorable Walter Phelps
CO-SPONSOR: Honorable Benjamin Bennett
CO-SPONSOR: Honorable Dwight Witherspoon

(m) Honorable Benjamin Bennett

(s) Honorable Dwight Witherspoon

(v)

1/26/2017 – Table to Spring Session; (M) Honorable Dwight Witherspoon; (S) Honorable Amber K. Crotty; (V) 15 in Favor, 01 Opposed (Speaker Bates Not Voting)

9. NEW BUSINESS:

(A) <u>LEGISLATION 0020-17:</u> An Action Relating to Health, Education and Human Services, Budget and Finance and Naabik'íyáti' Committees and Navajo Nation Council; Adopting the Síhasin Fund Senior Citizens Expenditure Plan Pursuant to CD-68-14 and 12 N.N.C. §§ 2501-2508 (2/3)

SPONSOR: Honorable Amber K. Crotty

(m)

(s)

(v)

(B)) <u>LEGISLATION 0032-17:</u> An Action Relating to Resources and Development, Law and Order, and Naabik'íyáti' Committees and Navajo Nation Council; Amending 2 N.N.C. § 503, Meetings (2/3) SPONSOR: Honorable Davis Filfred CO-SPONSOR: Honorable Walter Phelps			
	(m)	(s)	(v)	
(C)	LEGISLATION 0108-17: An Action Relating to Law and Order and Naabik'íyáti' and the Navajo Nation Council; Amending the Navajo Nation Code Title 2 at 2 N.N.C. § 3769 (2/3) SPONSOR: Dwight Witherspoon			
	(m)	(s)	(v)	
(D)	LEGISLATION 0115-17: An Action Relating to Law and Order and Naabik'íyáti' Committees and the Navajo Nation Council; Amending 2 N.N.C. §§ 952, 953 and 954, the Office of Legislative Services (2/3) SPONSOR: Honorable Jonathan L. Hale CO-SPONSOR: Honorable Kee Allen Begay, Jr.			
	(m)	(s)	(v)	
(E)	E) <u>LEGISLATION 0229-16</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 \$400,000.00 in the Form of a Grant, for Diné Bii Association for Disabled Citizens, Inc. SPONSOR: Honorable Walter Phelps CO-SPONSOR: Honorable Otto Tso			
	(m)	(s)	(v)	
(F)	LEGISLATION 0232-16: An Act Relating to Law and Order, Resources and Developmer Naabik'íyáti' Committees and Navajo Nation Council; Rescinding CD-82-03 and Designation Navajo Nation Division of Community Development's Community Housing and Infrastructu Department as the Navajo Nation's Tribally Designated Housing Entity SPONSOR: Honorable Jonathan L. Hale CO-SPONSOR: Honorable Leonard Tsosie			
	(m)	(s)	(v)	
(G)		avajo Nation Council; Approving Supp Fund Balance in the Amount of Thre	lemental Funding e Million Dollars	
	(m)	(s)	(v)	

(H) LEGISLATION 0347-16: An Action Relating to Resources and Development Committee, Budget and Finance Committee, Naabik'íyáti' Committee and Navajo Nation Council; Rescinding CAP-18-14; Authorizing the Navajo Nation Chapters to Submit Proposals for the Capital Improvement Plan to the Capital Improvement Office, or its Successor; Directing the Capital Improvement Office, or it Successor, to Develop the Capital Improvement Priority List in Full Compliance with the Navajo Nation Capital Improvement Process as Codified at 12 N.N.C. § 860 ET SEQ.; Directing the Capital Improvement Office, or its Successor, to Provide a Report to the Naabik'íyáti' Committee Regarding the Capital Improvement Priority List No Later Than January 12, 2017 SPONSOR: Honorable Kee Allen Begay, Jr. CO-SPONSOR: Honorable Benjamin Bennett (m) (s) (v) (I) LEGISLATION 0003-17: An Action Relating to Budget and Finance, Law and Order, Naabik'íyáti' Committees and the Navajo Nation Council; Amending 12 N.N.C. § 602, Bank Balances SPONSOR: Honorable Dwight Witherspoon

(m) (s) (v)

(J) <u>LEGISLATION 0019-17:</u> An Act Relating to Law and Order, Health, Education and Human Services, Naabik'íyáti' and the Navajo Nation Council; Enacting Enabling Legislation for the Navajo Nation Youth Advisory Council **SPONSOR: Honorable Amber K. Crotty**CO-SPONSOR: Honorable Norman M. Begay

(m) (s) (v)

(K) <u>LEGISLATION 0035-17:</u> An Action Relating to Health, Education and Human Services, Naabik'íyáti' and Navajo Nation Council; Approving the Reinstatement of Sean Jeffry King as a Member of the Navajo Nation *SPONSOR: Honorable Edmund Yazzie*CO-SPONSOR: Honorable Jonathan L. Hale

(m) (s) (v)

(L) <u>LEGISLATION 0042-17:</u> An Action Relating to the Budget and Finance and Naabik'íyáti' Committees and Navajo Nation Council; Designating that the Net Proceeds Received from the United States through Settlement of *Navajo Ramah Chapter, ET AL, V. Jewell,* No. 90-CV-957 (D.N.M.), be Deposited in the Síhasin Fund Pursuant to CD-68-14 and 12 N.N.C. § 2501

SPONSOR: Honorable Walter Phelps CO-SPONSOR: Honorable Lee Jack, Sr. CO-SPONSOR: Honorable Jonathan Perry CO-SPONSOR: Honorable Leonard Tsosie

(M) <u>LEGISLATION 0047-17:</u> An Action Relating to Naabik'íyáti' Committee; Appointing Mr. Emmett Kerley to the Commission on Navajo Government Development as the Western Agency Council Representative *SPONSOR: Honorable Walter Phelps*

	(m)	(s)	(v)
(N)	Enacting the "Navajo Nation Public Saf Navajo Nation Code and Establishing th	g to the Law and Order, Health, Educa abik'íyáti' Committees, and the Navajo ety System Fund Act of 2017," Amendir ne "Navajo Nation Public Safety System es Through Settlement of Ramah Navajo SPONSOR: Honorable Edmund Yazzie CO-SPONSOR: Honorable Kee Allen Be CO-SPONSOR: Honorable Herman M. L CO-SPONSOR: Honorable Otto Tso	Nation Council; ng Title 12 of the Fund" to Include of Chapter, ET AL.
	(m)	(s)	(v)
(O)		ng to Law and Order, Naabik'íyáti' an Code at 11 N.N.C. §§ 22 and 23 by Shor hortening the Candidate Application Rev SPONSOR: Honorable Jonathan L. Hale CO-SPONSOR: Honorable Dwight With	tening Candidate view Period from
	(m)	(s)	(v)
(P)	LEGISLATION 0102-17: An Action Recommittees and Navajo Nation Counce Regulatory Office Executive Director	lating to Resources and Development il; Confirming Paulene T. Thomas as the SPONSOR: Honorable Alton Joe Sheph CO-SPONSOR: Honorable Walter Phelp	e Navajo Gaming <i>erd</i>
	(m)	(s)	(v)
(Q)	LEGISLATION 0107-17: An Action Re Council; Approving and Confirming the Development Commission	elating to Naabik'íyáti' Committee and Nomination of Crystal J. Cree to the Na SPONSOR: Honorable Jonathan L. Hale	vajo Government
	(m)	(s)	(v)
(R)	August 14 th of Each Year the Navajo Na	Relating to Health, Education and Vajo Nation Council; Amending CD-67 tion Code Talkers Day and as a Navajo Notes on SPONSOR: Honorable Jonathan L. 1	-06, Establishing Iation Holiday, to
	(m)	(s)	(v)
(S)	Naabik'íyáti' Committees and Nava Resolution CMY-35-85 by Changing th Navajo Nation from April 16 th of Each	Relating to Health, Education and jo Nation Council; Amending CAU-6 ie Date of "Navajo Nation Sovereignty Year to the Fourth Monday the Month of 6th of Each Year Within the Navajo Nation SPONSOR: Honorable Jonathan L. Hal	6-01, Amending Day" Within the of of April of Each
	(m)	(s)	(v)

10.	CLOSE OF	SESSION;	ANNOUNG	CEMENTS;	ADJOURNMENT	