#### LEGISLATIVE SUMMARY SHEET

Tracking No. 0042-19

**DATE:** February 19, 2019

TITLE OF RESOLUTION: 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 8 AND RULE 9 OF THE RULES OF ORDER FOR STANDING COMMITTEES OF THE NAVAJO NATION COUNCIL

**PURPOSE:** The purpose of this resolution is to amend Rules 8 and 9 of the Rules of Order for Standing Committees of the Navajo Nation Council by limiting announcements to written announcements, limiting the time for presentation of visiting guests and officials, permitting the reading of legislation into record by voice recording and allowing for the use of a consent schedule.

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

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1	PROPOSED NAVAJO NATION COUNCIL RESOL Budget and Finance Co	Thence
2	24 <sup>th</sup> NAVAJO NATION COUNCIL—FIRST YEAR, 2019 Law and Order Co	ommittee
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5	Naa'bik'íyáti' Co	Thence
6	Prime Sponsor Navajo Nation	Council
7		
8	Very June TRACKING NO. <u>0042-19</u>	
9		
10	AN ACTION	
11	RELATING TO HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE,	
12	RESOURCES AND DEVELOPMENT COMMITTEE, BUDGET AND FINANCE	
13	COMMITTEE, LAW AND ORDER COMMITTEE, NAABIK'ÍYÁTI' COMMITTEE AND	
14	NAVAJO NATION COUNCIL; AMENDING RULE 8 AND RULE 9 OF THE RULES OF	
15	ORDER FOR STANDING COMMITTEES OF THE NAVAJO NATION COUNCIL	
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17	BE IT ENACTED:	
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19	SECTION ONE. AUTHORITY	
20	A. The Health, Education and Human Services Committee is a standing	
21	committee of the Navajo Nation Council. The Health, Education and Human	
22	Services Committee, among other powers, is authorized "to review and	
23	recommend resolutions relating to social services, health, environmental	
24	health, education, veterans, and veteran services, employment and labor." 2	
25	N.N.C. §§ 400 (A), 401 (B)(6)(a).	
26	B. The Resources and Development Committee is a standing committee of the	
27	Navajo Nation Council. The Resources and Development Committee, among	
28	other powers, is authorized "to promulgate rules and regulations governing	
29	transportation, community development, local government units, land	
30	acquisitions for the Navajo Nation, environmental protection, and the use,	

- sale, exchange and development of Navajo Nation lands and/or resources, whether held in fee or trust status." 2 N.N.C. §§ 500 (A), 501 (B) (1).
- C. The Budget and Finance Committee is a standing committee of the Navajo Nation Council. The Budget and Finance Committee shall exercises oversight authority including but not limited to budget, finance, investment, bonds, contracting, insurance, audits, accounting, taxes, loans, and Chapter budget and finance. "2 N.N.C. §§ 300 (A), 300 (C).
- D. The Law and Order Committee is a standing committee of the Navajo Nation Council. The Law and Order Committee, among other powers, is authorized "to review and make recommendations to the Navajo Nation Council on proposed amendments to and enactments to the Navajo Nation Code." 2 N.N.C. §§ 600 (A), 601 (B)(14).
- E. The Navajo Nation Council established the Naabik'iyáti' Committee as a Navajo Nation standing committee. All proposed legislation that requires final action by the Navajo Nation Council, shall be assigned to the Naabik'iyáti' Committee. 2 N.N.C. §§ 164 (A) (9), 700 (A).
- F. The Navajo Nation Council is the governing body of the Navajo Nation and as such has the authority to promulgate rules, regulations and procedures for the conduct of its meetings and that of its committees. 2 N.N.C. §§ 102 (A),(E).

### SECTION TWO. FINDINGS

- A. Rule 8 of the Rules of Order for Standing Committees of the Navajo Nation Council, as amended, provides the "Order of Agenda Business[.]"
- B. Rule 9 of the Rules of Order for Standing Committees of the Navajo Nation Council, as amended, provides for the "Reading of Legislation[.]"
- C. In order to promote efficiency during standing committee meetings, announcement should be limited to written announcements, the recognition of guests and visiting officials should be limited to two minutes per delegate, the rules should allow for the use of a consent agenda, and the reading of legislation should include the use of electronic voice recording.

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1	D. Pursuant to Rule 25 of the Rules of Order for Standing Committees of the
2	Navajo Nation Council, amendments to the Rules "shall become effective
3	upon adoption by the Navajo Nation Council, or at such time as may be
4	specified by the Navajo Nation Council."
5	E. The Navajo Nation hereby finds that it is appropriate to amend Rules 8 and 9
6	for the reasons stated herein.
7	
8	SECTION THREE. AMENDING RULE 8 OF THE RULES OF ORDER FOR
9	STANDING COMMITTEES OF THE NAVAJO NATION COUNCIL
10	
11	The Navajo Nation Council hereby amends Rule 8 of the Rules of Order for
12	Standing Committees of the Navajo Nation Council, as amended, as follows:
13	
14	RULES OF ORDER
15	FOR STANDING COMMITTEES
16	OF THE NAVAJO NATION COUNCIL
17	***
18	Rule 8. Order of Agenda Business:
19	
20	A. The Order of Agenda Business for all Committee meetings shall be as follows:
21	1. Call meeting to Order; Roll Call; Invocation; Written Announcements
22	2. Recognize Guests and Visiting Officials (limit 2 minutes per Delegate)
23	3. Review and Adopt Agenda
24	4. Review and Adopt Journal
25	5. Receive Reports
26	6. Old Business
27	7. New Business
28	8. Close of Meeting; Announcements; Adjournment
29	B. The Chairperson of the Standing Committee shall prepare and submit a
30	proposed agenda to the Committee for review and final adoption. The agenda

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shall allow for the inclusion of a consent schedule which is a listing of resolutions that will likely be approved by unanimous consent of the Delegates in attendance. The consent schedule shall be developed by the Chairperson upon request by any Delegate with appropriate exhibits, reports, and other matters available for review prior to the meeting. Items shall be removed from the consent schedule on the request of any one committee member for any reason without debate. Items not removed shall be adopted by unanimous consent without amendments or debate. Removed items may be taken up either immediately after the consent schedule or placed later on the agenda at the discretion of the committee.

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### SECTION FOUR. AMENDING RULE 9 OF THE RULES OF ORDER FOR STANDING COMMITTEES OF THE NAVAJO NATION COUNCIL

The Navajo Nation Council hereby amends Rule 9 of the Rules of Order for Standing Committees of the Navajo Nation Council, as amended, as follows:

# RULES OF ORDER FOR STANDING COMMITTEES OF THE NAVAJO NATION COUNCIL

### Rule 9. Reading of Legislation:

A. All legislations shall be made a part of the official record of the Standing Committee assigned as the final approval authority under 2 N.N.C. § 164 (A) (6) and shall be read into the record twice. The first reading shall be of the legislation and reference the attached exhibits. After the motion to adopt, debate and amendment, if any, a second reading shall be conducted,. The second reading shall be limited only to those provisions or sections of the legislation which have been amended. All readings shall be by the designated Office of Legislative Services personnel assigned to the Committee or by electronic voice recording.

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### SECTION 3. EFFECTIVE DATE

The amendment enacted herein shall be effective pursuant to Rule 25 of the Rules of Order for Standing Committees of the Navajo Nation Council.

### SECTION 4. SAVINGS CLAUSE

Should any provision of this Act be determined invalid by the Navajo Nation Supreme Court, or the District Courts of the Navajo Nation without appeal to the Navajo Supreme Court, those provisions of the Act not determined invalid shall remain the law of the Nation.

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Honorable Seth Damon Speaker 24th Navajo Nation Council

#### MEMORANDUM

TO:

Honorable Amber K. Crotty

24th Navajo Nation Council Delegate

FROM:

Candace French, Attorney Office of Legislative Counsel

DATE:

February 19, 2019

RE:

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 8 AND RULE 9 OF THE RULES OF ORDER FOR STANDING COMMITTEES OF THE NAVAJO NATION

COUNCIL

Per your request, attached is the above-reference proposed resolution and associated legislative summary sheet. Based on existing law, the resolution drafted is legally sufficient. However, as with all legislation, the proposed resolution is subject to review by the courts in the event of a challenge.

The Office of Legislative Counsel recommends the appropriate standing committee(s) reviews based on the standing committees powers outlined in 2 N.N.C. §§ 301, 401, 501, 601, and 701. Nevertheless, "the Speaker of the Navajo Nation Council shall introduce [the proposed resolution] into the legislative process by assigning it to the respective oversight committee(s) of the Navajo Nation Council having authority over the matters for proper consideration. 2 N.N.C. § 164(A)(5).

Please review the proposed resolution to ensure it is drafted to your satisfaction. If you approve, please sign as "Primary Sponsor" and submit it to the Office of Legislative Services where the proposed resolution will be given a tracking number and referred to the Office of the Speaker. If the proposed legislation is unacceptable to you, please contact me at the Office of Legislative Counsel and advise me of the changes you would like to make to the proposed resolution.

## THE NAVAJO NATION LEGISLATIVE BRANCH INTERNET PUBLIC REVIEW PUBLICATION



LEGISLATION NO: \_0042-19\_\_ SPONSOR: Amber Kanazbah Crotty

TITLE: An Action Relating To Health, Education and Human Services Committee, Resources And Development Committee, Budget And Finance Committee, Law And Order Committee, NAABIK'IYATI' Committee And Navajo Nation Council; Amending Rule 8 And Rule 9 Of The Rules Of Order For Standing Committees Of The Navajo Nation Council

Date posted: March 05, 2019 at 5:28 PM

Digital comments may be e-mailed to comments@navajo-nsn.gov

Written comments may be mailed to:

Executive Director Office of Legislative Services P.O. Box 3390 Window Rock, AZ 86515 (928) 871-7586

Comments may be made in the form of chapter resolutions, letters, position papers, etc. Please include your name, position title, address for written comments; a valid e-mail address is required. Anonymous comments will not be included in the Legislation packet.

Please note: This digital copy is being provided for the benefit of the Navajo Nation chapters and public use. Any political use is prohibited. All written comments received become the property of the Navajo Nation and will be forwarded to the assigned Navajo Nation Council standing committee(s) and/or the Navajo Nation Council for review. Any tampering with public records are punishable by Navajo Nation law pursuant to 17 N.N.C. §374 et. seq.

## THE NAVAJO NATION LEGISLATIVE BRANCH INTERNET PUBLIC REVIEW SUMMARY

**LEGISLATION NO.: 0042-19** 

SPONSOR: Honorable Amber Kanazbah Crotty

TITLE: 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 8 and Rule 9 of the Rules of Order for Standing Committees of the Navajo Nation Council

Posted: March 5, 2019 at 5:28pm

5 DAY Comment Period Ended: March 10, 2019

Digital Comments received:

Comments Supporting	None
Comments Opposing	None
Inconclusive Comments	None

Shurel Noteh

Legislative Reporter

Office of Legislative Services

3.11.19 8:42am

#### Committee Report

THE HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE OF THE NAVAJO NATION COUNCIL to whom has been assigned;

### LEGISLATION NO. 0042-19

AN ACTION RELATING TO HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE, RESOURCES AND DEVELOPMENT COMMITTEE, BUDGET AND FINANCE COMMITTEE, LAW AND ORDER COMMITTEE, NAABIK'IYATI' COMMITTEE AND NAVAJO NATION COUNCIL; AMENDING RULE 8 AND RULE 9 OF THE RULES OF ORDER FOR STANDING COMMITTEES OF THE NAVAJO NATION COUNCIL

(Note: Eligible for Committee Action March 11, 2019)

Sponsor: Honorable Amber Kanazbah Crotty

Amendment One (1): Page 3 of 3, Line 21: Strike out Written Announcements

To read as follows: Page 3 of 3, Line 21:

Call meeting to Order; Roll Call; Invocation;

Has had under consideration and report the same with the recommendation that Legislation 0042-19 PASS with One (1) Amendment and no Directive; and therefore referred the same to the RESOURCES AND DEVELOPMENT COMMITTEE OF THE NAVAJO NATION COUNCIL

Respectfully Submitted,

Daniel E. Tso, Chairperson

Health, Education and Human Services Committee

March 18, 2019 - Amendment One (1) Motion

Motion by: Honorable Nelson S. BeGaye Seconded by: Honorable Edison J. Wauneka

Vote: 3 in favor; O Opposed; Chairperson Not Voting

Yeas: Nelson S. BeGaye; Edison J. Wauneka; Pernell Halona

Nays: None

Absent (excused): Charlaine Tso; Paul Begay, Jr.

March 18, 2019 - Main Motion

Motion by: Honorable Edison J. Wauneka Seconded by: Honorable Pernell Halona

Vote: 3 in favor; O Opposed; Chairperson Not Voting

Yeas: Nelson S. BeGaye; Pernell Halona; Edison J. Wauneka

Navs: None

Absent (excused): Charlaine Tso; Paul Begay, Jr.

### HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE Regular Meeting March 18, 2019

### Roll Call Vote Tally Sheet

### LEGISLATION NO. 0042-19

AN ACTION RELATING TO HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE, RESOURCES AND DEVELOPMENT COMMITTEE, BUDGET AND FINANCE COMMITTEE, LAW AND ORDER COMMITTEE, NAABIK''IYATI' COMMITTEE AND NAVAJO NATION COUNCIL; AMENDING RULE 8 AND RULE 9 OF THE RULES OF ORDER FOR STANDING COMMITTEES OF THE NAVAJO NATION COUNCIL

(Note: Eligible for Committee Action March 11, 2019)

Sponsor: Honorable Amber Kanazbah Crotty

Has had under consideration and report the same with the recommendation that Legislation 0042-19 PASS with One (1) Amendment and no Directive; and therefore referred the same to the RESOURCES AND DEVELOPMENT COMMITTEE OF THE NAVAJO NATION COUNCIL

### March 18, 2019 - Amendment One (1) Motion

Motion by: Honorable Seconded by: Honorable

Vote: 3 in favor; 0 Opposed; Chairperson Not Voting

Yeas: Nelson S. BeGaye; Edison J. Wauneka; Pernell Halona

Nays: None

Absent (excused): Charlaine Tso; Paul Begay, Jr.

### March 18, 2019 - Main Motion

Motion by: Honorable Edison J. Wauneka Seconded by: Honorable Pernell Halona

Daniel E. Jo

Vote: 3 in favor; O Opposed; Chairperson Not Voting

Yeas: Nelson S. BeGaye; Pernell Halona; Edison J. Wauneka

Nays: None

Absent (excused): Charlaine Tso; Paul Begay, Jr.

Daniel E. Tso, Chairperson

Health, Education and Human Services Committee

Beverly Martinez, Legislative Advisor

Health, Education and Human Services Committee

### RESOURCES AND DEVELOPMENT COMMITTEE 24th NAVAJO NATION COUNCIL

#### FIRST YEAR 2019

### **COMMITTEE REPORT**

Mr. Speaker,

The **RESOURCES AND DEVELOPMENT COMMITTEE** to whom has been assigned:

Legislation # 0042-19: An Action Relating to Health, Education and Human Services Committee, Resources and Development Committee, Budget and Finance Committee, Law and Order Committee, Naa'bik'Iyati Committee and Navajo Nation Council; Amending Rule 8 and Rule 9 of the Rules of Order for Standing Committees of the Navajo Nation Council. Sponsor: Honorable Amber Crotty; Co-Sponsors: Honorable Vince James and Honorable Wilson Stewart, Jr.

Has had it under consideration and reports the matter was DO PASS with no amendments and thereafter the legislation was referred to Budget and Finance Committee.

Respectfully submitted,

Rickie Nez, Presiding Chairperson Resource and Development Committee of the 24th Navajo Nation Council

Date: May 6, 2019 - Regular Meeting

Meeting Location: Tsaile/Wheatfields Chapter, Wheatfields, Arizona

Main Motion: Kee Allen Begay, Jr. S: Mark Freeland Vote: 3-0-1 (CNV)

Yeas: Mark Freeland, Wilson Stewart, Jr., and Kee Allen Begay, Jr.

Nays: None

Excused: Thomas Walker, Jr. and Herman M. Daniels

### RESOURCES AND DEVELOPMENT COMIMTTEE

### 24<sup>th</sup> Navajo Nation Council Special Meeting May 6, 2019

### ROLL CALL VOTE TALLY SHEET:

Legislation # 0042-19: An Action Relating to Health, Education and Human Services Committee, Resources and Development Committee, Budget and Finance Committee, Law and Order Committee, Naa'bik'Iyati Committee and Navajo Nation Council; Amending Rule 8 and Rule 9 of the Rules of Order for Standing Committees of the Navajo Nation Council. Sponsor: Honorable Amber Crotty; Co-Sponsors: Honorable Vince James and Honorable Wilson Stewart, Jr

Date:

May 6, 2019

Meeting Location: Tsaile/Wheatfields Chapter, Wheatfields, Arizona

Main Motion: Kee Allen Begay, Jr.

S: Mark Freeland

Vote: 3 -0-1 (CNV)

Yeas: Mark Freeland, Wilson Stewart, Jr., and Kee Allen Begay, Jr.

Nays: None

Excused: Thomas Walker, Jr. and Herman M. Daniels, Jr.

Honorable Rickie Nez, Presiding Chairman Resources and Development Committee

Shammie Begay, Legislative Advisor

Office of Legislative Services