

RESOLUTION OF THE
NAABIK'ÍYÁTI' COMMITTEE OF THE
NAVAJO NATION COUNCIL

23RD NAVAJO NATION COUNCIL—FIRST YEAR, 2015

AN ACTION

RELATING TO NAABIK'ÍYÁTI' COMMITTEE; RECOMMENDATION TIMETABLE
AND EXTENDING THE TERM OF THE NAABIK'ÍYÁTI' SÍHASIN FUND
SUBCOMMITTEE

BE IT ENACTED:

Section One. Findings

- A. The Navajo Nation Council gave the Naabik'íyáti' Committee the authority to delegate its authority as appropriate for efficiency and streamlining of government process to appropriate entities. 2 N.N.C. § 701(B) (2012) see also CO-45-12.
- B. Naabik'íyáti' Committee may establish a subcommittee that consists of committee members which the committee selects. 2 N.N.C. § 186 (2012) see also CO-45-12.
- C. On April 9, 2015 the Naabik'íyáti' Committee established the Síhasin Subcommittee for the purpose of reviewing and evaluating the Public Hearing comments and recommendations from the Navajo People and to recommend to the Naabik'íyáti' Committee and the Navajo Nation Council financial support and/or financing plan(s) for purposes designated in 12 N.N.C. § 2502. See NABIAP-20-15.
- D. The Síhasin Fund is established for the purpose of providing "financial support and/or financing for 1) the planning and development of regional infrastructure supporting economic and community development, including housing, within the Navajo Nation, and; 2) education opportunities for members of the Navajo Nation, 3)

leveraging the Fund by way of guaranteeing loans, match funding, direct funding in part, and other weighted uses of the Fund shall be favored over direct funding in whole." 12 N.N.C. § 2502, see also CD-68-14.

- E. The Síhasin Subcommittee is to present a report to the Navajo Nation Council by its Summer Session and to present a final version of consideration by the Fall Session of the Navajo Nation Council. NABIAP-20-15.
- F. The Síhasin Subcommittee has continually met to consider funding support for a variety of regional infrastructure projects, housing projects, educational opportunities and loan options for the Navajo Nation and the Síhasin Subcommittee is compiling the voluminous amounts of information which will require additional time to complete.
- G. The Síhasin Subcommittee will present its expenditure plan in phases with the water development funding as the first phase.

Section Two. Naabik'íyáti' Síhasin Fund Subcommittee Recommendation Timetable

The Naabik'íyáti' Síhasin Fund Subcommittee shall present a final version of its recommendation for use of the Síhasin Fund for the water development phase by the 2016 Winter Session of the Navajo Nation Council.

Section Three. Subcommittee Term

The Naabik'íyáti' Síhasin Fund Subcommittee shall continue to exist until their assigned tasks are completed and shall report on the recommendations to the Naabik'íyáti' Committee and the Navajo Nation Council.

Section Four. Directives

The Naabik'íyáti' Síhasin Fund Subcommittee shall hold a work session two weeks prior to the Navajo Nation Council's 2016 Winter Session to update the Delegates.

CERTIFICATION

I hereby certify that the foregoing resolution was duly considered by the Naabik'íyáti' Committee of the 23rd Navajo Nation Council at a duly called meeting in Window Rock, Navajo Nation (Arizona), at which a quorum was present and that the same was passed by a vote of in 12 favor, 04 oppose, 0 Abstain this 12th Day of November, 2015.

A handwritten signature in black ink, appearing to read "LoRenzo C. Bates", written in a cursive style.

LoRenzo C. Bates, Chairperson
Naabik'íyáti' Committee

Motion : Honorable Otto Tso

Second : Honorable Walter Phelps