

RESOLUTION OF THE  
NAABIK'ÍYÁTI' COMMITTEE OF THE  
23RD NAVAJO NATION COUNCIL - Third Year, 2017

AN ACTION

RELATING TO HEALTH, EDUCATION AND HUMAN SERVICES AND NAABIK'ÍYÁTI' COMMITTEES; CONCURRING WITH THE NAVAJO NATION PRESIDENT TO ACCEPT A GIFT TO THE NAVAJO STRENGTHENING FAMILIES PROGRAM; AND DIRECTING THE NAVAJO STRENGTHENING FAMILIES PROGRAM TO RECORD THE GUARD HUT GIFT WITH THE ETHICS AND RULES OFFICE

BE IT ENACTED:

SECTION ONE. AUTHORITY

- A. The Health, Education and Human Services Committee is a standing committee of the Navajo Nation Council with oversight over the Division of Social Services and all health and social services related activities of the Navajo Nation and its tribal organizations, enterprises, relating to the delivery of health, environmental health and social services. 2 N.N.C. §§ 164(A)(9), 400(A) and 401(C)(1)(2); See also CO-45-12.
- B. Pursuant to 2 N.N.C. §1010, gifts to the Navajo Nation valued at more than \$1,000 must be accepted by the President of the Navajo Nation with the concurrence of the Naabik'íyáti' Committee. 2 N.N.C. § 1010.

SECTION TWO. FINDINGS

- A. The Navajo Strengthening Families Program (SFP) is a newly established program under the Division of Social Services and commenced operations on October 1, 2016. See **Exhibit A**.
- B. The SFP is currently preparing a 24/7 operated residential domestic violence shelter in Shiprock, NM. *Id.*
- C. On June 20, 2017, Cellular One informed Navajo Nation President Russell Begaye that it would like to support the SFP by donating a guard hut, valued at approximately \$2,500, to be stationed at the shelter entrance. See **Exhibit B**.

- D. Cellular One will be providing the material, equipment, and manpower needed to construct the guard hut. *Id.*
- E. The donation from Cellular One to the SFP has completed the Executive Official Review process. See **Exhibit C.**
- F. Accepting the guard hut for the Navajo Strengthening Families Program is in the best interest of the Navajo Nation.

**SECTION THREE. ACCEPTANCE**

- A. The Naabik'íyáti' Committee hereby concurs with the Navajo Nation President's acceptance of a guard hut, more particularly described in **Exhibit A.**
- B. The Navajo Nation hereby directs the Navajo Strengthening Families Program to record the receipt of a guard hut with the Ethics and Rules Office, pursuant to 2 N.N.C. § 1012.
- C. Pursuant to 2 N.N.C. § 1010, all gifts to the Navajo Nation shall be and remain the property of the Navajo Nation.

**CERTIFICATION**

I hereby certify that the foregoing resolution was duly considered by the Naabik'íyáti' Committee of the 23<sup>rd</sup> 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 11 in Favor and 00 Opposed, on this 26<sup>TH</sup> day of October, 2017.



LoRenzo C. Bates, Chairperson  
Naabik'íyáti' Committee

Motion: Honorable Norman M. Begay  
Second: Honorable Otto Tso

Chairperson Bates not voting



## THE NAVAJO NATION

RUSSELL BEGAYE PRESIDENT  
JONATHAN NEZ VICE-PRESIDENT

August 18, 2017

Navajo Nation 23<sup>rd</sup> Council  
Health, Education & Human Services Committee  
Amber Crotty, Council Delegate  
P.O. BOX 3390  
Window Rock, AZ. 86515

Dear Honorable Delegate Crotty,

The Navajo Strengthening Families Program (SFP) is a newly established program under the Division of Social Services. SFP commence it's program operations on October 1, 2016 and since has been diligently working to establish the program policies and procedures, and preparing the facility that will be used as the 24/7 residential domestic violence shelter in Shiprock, NM.

Cellular One had reached out to SFP with a donation offer to build a small hut for the security guard, which will be stationed at the entrance of the shelter. This will provide daily security for all staff and clients, and it's our hope that we can get the support in accepting the donation. Respectfully we would like to know if you would sponsor the donation acceptance for the Strengthening Families Program (SFP).

Attached are the documents reviewed by Department of Justice and it has been deemed legally sufficient and is ready to be sponsored for consideration by Naabik'iyáti' Committee to concur with having the Navajo Nation President's official acceptance of the donation.

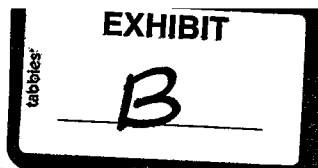
We look forward to a favorable response from you and appreciated your continued support. Please do not hesitate to call me at 928-871-7629. Ahe'hee.

Respectfully,

A handwritten signature in black ink, appearing to read "LBegay".

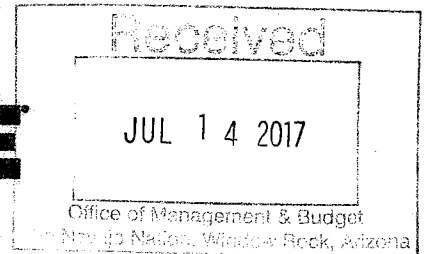
Lucy Laughler-Begay, Program Manager II  
Strengthening Families Program (SFP)  
Navajo Division of Social Services

Cc: file



# CELLULARONE

1500 South White Mountain Road, Show Low, Arizona 85901



June 20, 2017

Dear President Begaye,

Recently it came to our attention that the Navajo Nation's Division of Social Services will be opening a domestic violence shelter in Shiprock very soon. As I believe you know, our team is deeply committed to getting involved in the communities we serve and we would like to show our support for this important initiative!

A few weeks ago, we reached out to Lucy Laughter-Begay, the Director of the Strengthening Our Families Program to see how we might help. She shared with us some of the needs of the shelter, including a **guard hut** to be stationed at the driveway entrance and **privacy slats to be installed in the fencing** around the shelter. These items will provide better privacy and security, which are of great importance.

With your approval, we would like to step up and help meet these needs.

Our "Cellular One Community Service Team" would visit the shelter for a day or two to complete the work—bringing along the materials, equipment and manpower needed. We estimate that the monetary cost will come in around \$2,500, and with your approval we intend to cover these costs.

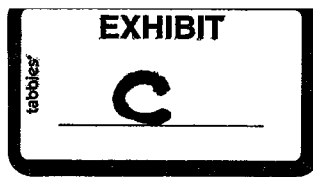
Thank you for your consideration and we look forward to hearing back from you!

Sincerely,

**Judd Hinkle**

CEO

Smith Bagley, Inc. DBA Cellular One

Document No. 008343Date Issued: 07/11/2017**EXECUTIVE OFFICIAL REVIEW**Title of Document: Cellular One Donation Contact Name: LAUGHTER-BEGAY, LUCY ANNProgram/Division: DIVISION OF SOCIAL SERVICESEmail: llaughterbegay@navajo-nsn.gov Phone Number: 871-7629

			Sufficient	Insufficient
<input type="checkbox"/>	<b>Business Site Lease</b>			
1. Division:	_____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>
2. Office of the Controller:	_____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>
(only if Procurement Clearance is not issued within 30 days of the initiation of the E.O. review)				
3. Office of the Attorney General:	_____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<b>Business and Industrial Development Financing, Veteran Loans, (i.e. Loan, Loan Guarantee and Investment) or Delegation of Approving and/or Management Authority of Leasing transactions</b>			
1. Division:	_____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>
2. Office of the Attorney General:	_____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<b>Fund Management Plan, Expenditure Plans, Carry Over Requests, Budget Modifications</b>			
1. Office of Management and Budget:	_____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>
2. Office of the Controller:	_____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>
3. Office of the Attorney General:	_____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<b>Navajo Housing Authority Request for Release of Funds</b>			
1. NNEPA:	_____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>
2. Office of the Attorney General:	_____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<b>Lease Purchase Agreements</b>			
1. Office of the Controller:	_____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>
(recommendation only)				
2. Office of the Attorney General:	_____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<b>Grant Applications</b>			
1. Office of Management and Budget:	_____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>
2. Office of the Controller:	_____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>
3. Office of the Attorney General:	_____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<b>Five Management Plan of the Local Governance Act, Delegation of an Approving Authority from a Standing Committee, Local Ordinances (Local Government Units), or Plans of Operation/Division Policies Requiring Committee Approval</b>			
1. Division:	_____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>
2. Office of the Attorney General:	_____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<b>Relinquishment of Navajo Membership</b>			
1. Land Department:	_____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>
2. Elections:	_____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>
3. Office of the Attorney General:	_____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>

☐ **Land Withdrawal or Relinquishment for Commercial Purposes**

			Sufficient	Insufficient
1. Division:	_____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>
2. Office of the Attorney General:	_____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>

☐ **Land Withdrawals for Non-Commercial Purposes, General Land Leases and Resource Leases**

1. NLD	_____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>
2. F&W	_____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>
3. HPD	_____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>
4. Minerals	_____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>
5. NNEPA	_____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>
6. DNR	_____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>
7. DOJ	_____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>

☐ **Rights of Way**

1. NLD	_____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>
2. F&W	_____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>
3. HPD	_____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>
4. Minerals	_____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>
5. NNEPA	_____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>
6. Office of the Attorney General:	_____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>
7. OPVP	_____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>

☐ **Oil and Gas Prospecting Permits, Drilling and Exploration Permits, Mining Permit, Mining Lease**

1. Minerals	_____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>
2. OPVP	_____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>
3. NLD	_____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>

☐ **Assignment of Mineral Lease**

1. Minerals	_____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>
2. DNR	_____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>
3. DOJ	_____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>

☐ **ROW (where there has been no delegation of authority to the Navajo Land Department to grant the Nation's consent to a ROW)**

1. NLD	_____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>
2. F&W	_____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>
3. HPD	_____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>
4. Minerals	_____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>
5. NNEPA	_____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>
6. DNR	_____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>
7. DOJ	_____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>
8. OPVP	_____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>

☒ **OTHER:**

1. <u>NN Division of Social Svcs</u>	<u>[Signature]</u>	Date: <u>8/10/12</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2. <u>DOJ</u>	<u>[Signature]</u>	Date: <u>8/11/12</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3. _____	_____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>
4. _____	_____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>
5. _____	_____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>



# THE NAVAJO NATION

DIVISION OF SOCIAL SERVICES

Post Office Box 4990 - Window Rock, Arizona 86515 - Phone: 928.871.6551 Fax: 928.871.7372

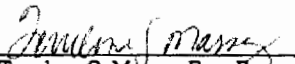


Russell Begaye  
President

Jonathan Nez  
Vice-President

## MEMORANDUM

**TO :** ALL CONCERNED

**FROM :**   
Terrelene G. Massey, Esq., Executive Director  
DIVISION OF SOCIAL SERVICES

**DATE :** October 1, 2016

**SUBJECT :** DELEGATION OF AUTHORITY

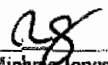
The following order of delegation shall become effective in my absence:

1. Michele Jones, Program Manager, Executive Administration Section
2. Virgil Pablo, Senior Program & Project Specialist, Contract Compliance Section

The persons delegated will be responsible to act prudently, review and/or sign off on all routine correspondences including Budget Revision Requests, Budget Modifications and Personnel Action Forms on behalf of the Executive Director. OHA issues shall be reviewed and approved by the Executive Director only. This standing delegation supersedes any previous delegation of authority and can be superseded by a specific written delegation. In the event of uncertainty or if further clarification is needed in signing any documents or regarding other issues, decision will be made until I return or contact me for consultation.

All documents that require the Executive Director's signature are to be routed to NDSS Executive Administration for records purposes. All staff are expected to cooperate and follow the order of this delegation. Your cooperation and assistance is appreciated.

### ACKNOWLEDGED:

  
Michele Jones, Program Manager  
Executive Administration Section  
DIVISION OF SOCIAL SERVICES

  
Virgil Pablo, Senior Program & Project Specialist  
Contract Compliance Section  
DIVISION OF SOCIAL SERVICES

### DISTRIBUTION

XC: Arbia Mitchell, Chief of Staff, Office of the President & Vice President

# NAVAJO NATION

RCS# 644

Naa'bik'iyati Committee

10/26/2017

04:25:25 PM

Amd# to Amd#

Legislation 0413-17: Concurring  
with the Navajo Nation President  
to Accept a Gift to the Navajo  
Strengthening Families Program..

PASSED

MOT Begay, NM

SEC Tso

**Yea : 11**

**Nay : 0**

**Not Voting : 12**

**Yea : 11**

Begay, NM

Bennett

Phelps

Tsosie

Begay, S

Chee

Slim

Witherspoon

BeGaye, N

Daniels

Tso

**Nay : 0**

**Not Voting : 12**

Bates

Damon

Jack

Shepherd

Begay, K

Filfred

Perry

Smith

Brown

Hale

Pete

Yazzie

Crotty