

RESOLUTION OF THE
NAABIK'ÍYÁTI' STANDING COMMITTEE
25th NAVAJO NATION COUNCIL -- First Year, 2023

AN ACTION RELATING TO NAABIK'ÍYÁTI' COMMITTEE; APPROVING THE APPOINTMENTS BY THE SPEAKER OF THE NAVAJO NATION COUNCIL OF SELECT MEMBERS OF THE 25TH NAVAJO NATION COUNCIL TO THE NAABIK'ÍYÁTI' COMMITTEE'S STATE TASK FORCE SUBCOMMITTEE

BE IT ENACTED:

SECTION ONE. AUTHORITY

- A. The Naabik'íyáti' Committee is established as a standing committee of the Navajo Nation Council. 2 N.N.C. §700(A).

SECTION TWO. FINDINGS

- A. The Naabik'íyáti' Committee of the Navajo Nation Council established the Naabik'íyáti' State Task Force as a Subcommittee through NABIMY-32-15. See Exhibit C.
- B. The Naabik'íyáti' Committee subsequently approved NABIMY-42-17 that amended NABIMY-32-15 to provide for six members (two members from each state of Arizona, New Mexico and Utah). See Exhibit B.
- C. The Naabik'íyáti' State Task Force Subcommittee is charged with conducting regular interaction with Navajo Nation lobbyists, state legislatures, officials, employees and other agencies to advance the position and priorities of the Navajo Nation within the states of Arizona, New Mexico and Utah. See Exhibit C
- D. The Speaker of the Navajo Nation Council appoints the following Delegates to serve as members on the Naabik'íyáti' State Task Force. See Exhibit C.

SECTION THREE. APPOINTMENT

- A. The Speaker of the 25th Navajo Nation Council hereby appoints the following Delegates to the Naabik'íyáti' State Task Force Subcommittee:
1. Hon. Carl R. Slater from Arizona;
 2. Hon. Shawna A. Claw from Arizona;

3. Hon. Seth A. Damon from New Mexico;
4. Hon. Nathan Notah from New Mexico;
5. Hon. Shaandiin Parrish from Utah; and
6. Hon. Curtis Yanito from Utah.

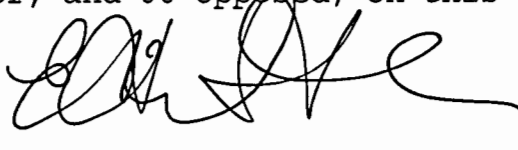
See Exhibit A.

SECTION FOUR. SUBCOMMITTEE TERM

The Naabik'íyáti' State Task Force Subcommittee shall exist until it's assigned tasks are completed and shall report its recommendations to the Naabik'íyáti' Committee, pursuant to 2 N.N.C. § 186.

CERTIFICATION

I, hereby certify that the foregoing resolution was duly considered by the Naabik'íyáti' Committee of the 25th 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 16 in Favor, and 00 Opposed, on this 13th day of July 2023.



Honorable Eugenia Charles-Newton, Chairwoman Pro Tem
Naabik'íyáti' Committee

7/17/23
Date

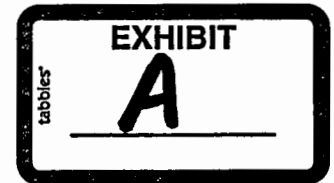
Motion: Honorable Norman M. Begay
Second: Honorable Germaine Simonson

Chairwoman Pro Tem Eugenia Charles-Newton not voting

Exhibit A




OFFICE OF THE SPEAKER
25TH NAVAJO NATION COUNCIL



MEMORANDUM

To: Honorable, Council Delegate Carl R. Slater (AZ)
Honorable, Council Delegate Shawna Claw (AZ)
Honorable, Council Delegate Seth A. Damon (NM)
Honorable, Council Delegate Nathan Notah (NM)
Honorable, Council Delegate Herman M. Daniels, Jr. (UT)
Honorable, Council Delegate Curtis Yanito (UT)

From:


Crystalyne Curley, Speaker
25th Navajo Nation Council

Date: May 31, 2023

Subject: Appointment to Naabik'iyati' Committee State Task Force

This memorandum shall serve as official Notification that you are hereby appointed to the Naabik'iyati' Committee State Task Force of the 25th Navajo Nation Council.

The purpose of the task force is to advance the position and the priorities of the Navajo Nation within the states of Arizona, New Mexico, Utah, and Colorado. Your task force position serves at the pleasure of the Naabik'iyati' Committee and shall coincide with your term as a Navajo Nation Council Delegate. Thank you in advance for accepting this important responsibility.

If you have any questions, please contact Chief of Staff, Manuel Rico, Jr. at (928) 871-7160 or at mrco@navajo-nsn.gov

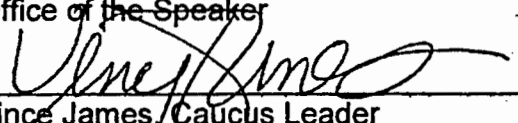
Cc: Dana Bobroff, Chief Legislative Counsel
Manuel Rico, Jr., Chief of Staff
Jared Touchin, Deputy Chief of Staff
Michele Cook, Acting OLS Executive Director



APPROVED

MEMORANDUM


TO : Crystalyne Curley, Speaker
Office of the Speaker

FROM : 
Vince James, Caucus Leader
Arizona Council Delegates Caucus

DATE : May 3, 2023

SUBJECT : **Two Nominees to the State Taskforce Subcommittee
Via Teleconference**

 **completed**

 **E-MAILED**
JPM-5/5/23

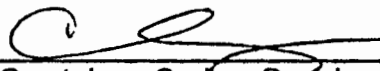
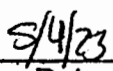
The Arizona Council Delegates convened an Arizona Council Delegates Caucus meeting today beginning at 9:11 am via telecommunications. The intent of the meeting was to select two (2) representatives from the Arizona delegates to serve on the State Taskforce Subcommittee of the Nabikiyati Committee of the Navajo Nation Council.

The two (2) delegates selected by a vote of 11 in favor 0 opposed, 2 not voting are:

- a. Hon. Carl Slater
- b. Hon. Shawna M. Claw

The delegates look forward to serving on the State Taskforce Subcommittee on behalf of the Arizona Navajos. Thank you for the opportunity to select representatives to the Subcommittee.

Concurred:

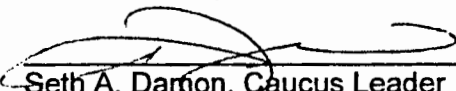
 **Crystalyne Curley, Speaker**  Date:



APPROVED

MEMORANDUM

TO : Crystalyne Curley, Speaker
Office of the Speaker

FROM : 
Seth A. Damon, Caucus Leader
New Mexico Council Delegates Caucus

DATE : May 3, 2023

SUBJECT : **Two (2) Nominees to the State Taskforce Subcommittee**
Via Teleconference

 completed

 E-MAILED
JPM-5/5/23

The New Mexico Council Delegates convened a New Mexico Council Delegates Caucus meeting today beginning at 10:33 am via telecommunications. The intent of the meeting was to select two (2) representatives from the New Mexico Council delegates to serve on the State Taskforce Subcommittee of the Nabikiyati Committee of the Navajo Nation Council.

The two (2) delegates selected by a vote of 6 in favor 0 opposed, 3 not voting, are:

- a. Hon. Seth A. Damon
- b. Hon. Nathan Notah

The delegates look forward to serving on the State Taskforce Subcommittee on behalf of the New Mexico Navajos. Thank you for the opportunity to select representatives to the Subcommittee.

Concurred:


Crystalyne Curley, Speaker 5/4/23
Date:


3 MAY '23 PM 4:23



APPROVED

MEMORANDUM

TO : Crystalyne Curley, Speaker
Office of the Speaker

FROM : 
Herman M. Daniels, Jr., Caucus Leader
Utah Delegates Caucus

DATE : May 3, 2023

SUBJECT : **Two Nominees to the State Taskforce Subcommittee**
Via Teleconference

COMPLETED



E-MAILED
JPM-5/5/23

The Utah Council Delegates convened a Utah Council Delegates Caucus meeting today beginning at 12:09pm via telecommunications. The intent of the meeting was to select two (2) representatives from the Utah delegates to serve on the State Taskforce Subcommittee of the Nabikiyati Committee of the Navajo Nation Council.

The two (2) delegates selected by a vote of 2 in favor 0 opposed are:

- a. Hon. Herman M. Daniels, Jr
- b. Hon. Curtis Yanito

The delegates look forward to serving on the State Taskforce Subcommittee on behalf of the Utah Navajos. Thank you for the opportunity to select representatives to the Subcommittee.

Concurred:

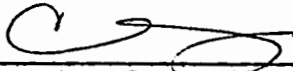
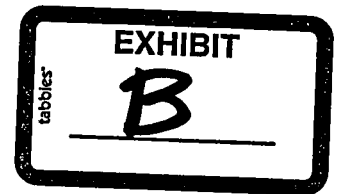

Crystalyne Curley, Speaker 5/4/23
Date:

Exhibit B



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

23RD Navajo Nation Council - Third Year, 2017

AN ACTION

RELATING TO NAABIK'İYATI' COMMITTEE; AMENDING NABIMY-32-15,
ESTABLISHING THE NAABIK'İYATI' STATE TASK FORCE AS A NAABIK'İYATI'
SUB-COMMITTEE

BE IT ENACTED:

SECTION ONE. AUTHORITY

- A. The Navajo Nation Council established the Naabik'iyáti' Committee as a Navajo Nation standing committee and empowered the committee to "[t]o coordinate all . . . state programs with other standing committees and branches of the Navajo Nation government to provide the most effective delivery of services to the Navajo Nation. 2 N.N.C. §§ 700 (A) and 701 (A) (4) (2012).
- B. Naabik'iyáti' Committee may establish the State Task Force Sub-Committee. 2 N.N.C. § 186 (2012).
- C. The Navajo Nation Council gave Naabik'iyáti' 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).

SECTION TWO. FINDINGS

- A. Resolution NABIMY-32-15, established the State Task Force as a Naabik'iyáti' Sub-Committee, pursuant to 2 N.N.C. § 701 (B) (2012). Resolution NABIMY-32-15 is attached as Exhibit A.
- B. The Navajo Nation established the Naabik'iyáti' State Task Force Sub-Committee to advance the position and priorities of the Navajo Nation within the States of Arizona, New Mexico and Utah.
- C. The State Task Force is delegated the authority to:
 - 1. Conduct regular interaction with the Navajo Nation lobbyist(s), state legislatures, officials, employees, and agencies, to enhance the understanding between the Navajo Nation Council and the respective states; and
 - 2. Report monthly to the Navajo Nation Council Speaker the Task Force's activities; and

3. Transfer information and recommendations to the Navajo Nation Council Speaker, the Naabik'iyáti' Committee, appropriate Navajo Nation standing committees, and appropriate Legislative Branch boards, commissions, agencies, offices and programs.
- D. Currently, the State Task Force consists of nine members, three from each state (Arizona, New Mexico and Utah) and regularly meets each month.
- E. The amendment to Resolution NABIMY-32-15 changes the membership of the State Task Force from nine members to six members, resulting in two members from each state (Arizona, New Mexico and Utah); and amending the meetings of the State Task Force from monthly to quarterly to coincide with the Navajo Nation Council Session.

SECTION THREE. AMENDMENT TO NABIMY-32-15

The Navajo Nation hereby amends NABIMY-32-15 as follows:

Section Two. Naabik'iyáti' State Task Force Sub-Committee Establishment

- B. The Naabik'iyáti' State Task Force Sub-Committee shall consist of ~~nine~~ six members; ~~three~~ two from each state (Arizona, New Mexico and Utah). The Navajo Nation Council Speaker shall appoint the delegates to serve on the sub-committee. The Navajo Nation Council Speaker appoints the following to the sub-committee, EXHIBIT A:

- ~~1. Kee Allen Begay, Jr., Arizona~~
- ~~1. Jonathan Hale, Arizona~~ Dwight Witherspoon, Arizona
- ~~2. Walter Phelps, Arizona~~
- ~~3. Mel R. Begay Petersen Yazzie,~~ Steven Begay, New Mexico
- ~~4. Seth Damon, New Mexico~~
- ~~6. Tom Chee, New Mexico~~
- ~~5. Davis Filfred, Utah~~
- ~~6. Nathaniel Brown, Utah~~
- ~~9. Tsah bii Kin, Navajo Mountain, Shonto, Oljato, Delegate Herman Daniels, Utah~~

- D. The Naabik'iyáti' State Task Force Sub-Committee shall establish a regular quarterly meeting day(s) ~~of the month~~ shall meet more frequently during a state legislative session. A quorum shall consist of one (1) representative from each of the three respective states (Arizona, New Mexico and Utah), in conformance with 2 N.N.C. § 183 (E).

SECTION FOUR. APPROVING THE AMENDMENT TO NABIMY-32-15

The Navajo Nation hereby approves the amendment to NABIMY-32-15, *Establishing the Naabik'iyáti' State Task Force as a Naabik'iyáti' Sub-Committee*, attached hereto as **Exhibit A**.

SECTION FIVE. EFFECTIVE DATE

The provisions of this Act shall become effective in accord with 2 N.N.C. § 221 (C).

CERTIFICATION

I hereby certify that the foregoing resolution was duly considered by the Naabik'iyáti' 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 12 in favor and 05 oppose, this 11th day of May, 2017.



Honorable LoRenzo C. Bates, Chairperson
Naabik'iyáti' Committee

Motion: Honorable Seth Damon
Second: Honorable Edmund Yazzie



NABIMY-32-15

EXHIBIT A to NABIMY-42-17

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; ESTABLISHING THE
NAABIK'ÍYÁTI' STATE TASK FORCE AS A OF THE NAABIK'ÍYÁTI'
SUB-COMMITTEE

BE IT ENACTED:

Section One. Findings

- A. The Navajo Nation Council established the Naabik'íyáti' as a Navajo Nation standing committee and empowered the committee to "[t]o coordinate all...state programs with other standing committees and branches of the Navajo Nation government to provide the most effective delivery of services to the Navajo Nation. 2 N.N.C. §§ 700(A) and 701(A) (4) (2012) see also CJA-03-13.
- B. Naabik'íyáti' Committee may establish the State Task Force sub-committee. 2 N.N.C. § 186 (2012) see also CO-45-12.
- C. The Navajo Nation Council gave 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 CJA-03-13.

Section Two. Naabik'íyáti' State Task Force Sub-committee
Establishment

- A. The Navajo Nation establishes the Naabik'íyáti' State Task Force Sub-committee to advance the position and priorities of the Navajo Nation within the States of Arizona, New Mexico and Utah. The Naabik'íyáti' State Task Force Sub-committee shall:

**LEGISLATIVE BRANCH
NAVAJO NATION**



HONORABLE LORENZO C. BATES
Speaker, 23^d Navajo Nation Council



EXHIBIT A to to NABIMY-32-15

Memorandum

To: Kee Allen Begay, Jr., Council Delegate Arizona
Jonathan Hale, Council Delegate Arizona
Walter Phelps, Council Delegate Arizona
Mel R. Begay, Council Delegate New Mexico
Seth Damon, Council Delegate New Mexico
Tom Chee, Council Delegate New Mexico
Davis Filfred, Council Delegate Utah
Nathaniel Brown, Council Delegate Utah

From:

LoRenzo Bates, Speaker
Navajo Nation Council

Date: May 1, 2015

Re: Naabik'íyáti' State Task Force Sub-committee Appointments

I am pleased to appointment you to the Naabik'íyáti' State Task Force Sub-committee ("Task Force"). I appointed you because, as a Navajo Nation Council Delegate, you reside and represent the Navajo Nation in that particular state. The Naabik'íyáti' State Task Force Sub-committee's purpose is to advance the position and priorities of the Navajo Nation within the States of Arizona, New Mexico and Utah.

Your term as Commission member shall coincide with your term as a Navajo Nation Council Delegate and until your successor is appointed. Since the Naabik'íyáti' Committee needs to approve your appointment, you will serve at their pleasure.

Again, I am pleased to appoint you to the Naabik'íyáti' State Task Force Sub-committee.

Exhibit C

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; ESTABLISHING THE
NAABIK'ÍYÁTI STATE TASK FORCE AS A OF THE NAABIK'ÍYÁTI'
SUB-COMMITTEE

BE IT ENACTED:

Section One. Findings

- A. The Navajo Nation Council established the Naabik'íyáti' as a Navajo Nation standing committee and empowered the committee to "[t]o coordinate all...state programs with other standing committees and branches of the Navajo Nation government to provide the most effective delivery of services to the Navajo Nation. 2 N.N.C. §§ 700(A) and 701(A) (4) (2012) see also CJA-03-13.
- B. Naabik'íyáti' Committee may establish the State Task Force sub-committee. 2 N.N.C. § 186 (2012) see also CO-45-12.
- C. The Navajo Nation Council gave 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 CJA-03-13.

Section Two. Naabik'íyáti' State Task Force Sub-committee Establishment

- A. The Navajo Nation establishes the Naabik'íyáti' State Task Force Sub-committee to advance the position and priorities of the Navajo Nation within the States of Arizona, New Mexico and Utah. The Naabik'íyáti' State Task Force Sub-committee shall:

1. Conduct regular interaction with the Navajo Nation lobbyist(s), state legislatures, officials, employees, and agents, to enhance the understanding between the Navajo Nation Council and the respective states; and
 2. Report monthly to the Navajo Nation Council Speaker the Task Force's activities; and
 3. Transfer information and recommendations to the Navajo Nation Council Speaker, the Naabik'iyáti' Committee, appropriate Navajo Nation Council standing committees, and appropriate Legislative Branch boards, commissions, agencies, offices and programs.
- B. The Naabik'iyáti' State Task Force Sub-committee shall consist of nine members; three from each state (Arizona, New Mexico and Utah). The Navajo Nation Council Speaker shall appoint the delegates to serve on the sub-committee. The Navajo Nation Council Speaker appoints the following to the sub-committee, EXHIBIT A:
1. Kee Allen Begay, Jr., Arizona
 2. Jonathan Hale, Arizona
 3. Walter Phelps, Arizona
 4. Mel R. Begay, New Mexico
 5. Seth Damon, New Mexico
 6. Tom Chee, New Mexico
 7. Davis Filfred, Utah
 8. Nathaniel Brown, Utah
 9. Tsah bii Kin, Navajo Mountain, Shonto, Oljato Delegate, Utah
- C. The Naabik'iyáti' State Task Force Sub-committee by majority vote shall select a chairperson and vice-chairperson at their first meeting. The chairperson and vice-chairperson shall serve at the Sub-committee's pleasure; replacement shall be by majority vote.
- D. The Naabik'iyáti' State Task Force Sub-committee shall establish a regular meeting day(s) of the month and shall meet more frequently during a state legislative session.

- E. The Naabik'iyáti' State Task Force Sub-committee shall present a written report to the Naabik'iyáti' Committee after each state's legislative session.

Section Three. Sub-committee Term

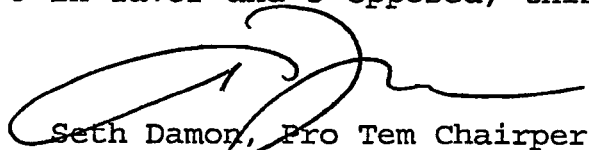
The Naabik'iyáti' State Task Force Sub-committee shall exist until their assigned tasks are completed and shall report on the recommendations to the Naabik'iyáti' Committee. 2 N.N.C. § 186 (2012) see also CJA-03-13.

Section Four. Directives

- A. The Speaker's Chief of Staff shall assign one policy analyst to assist the Naabik'iyáti' State Task Force Sub-committee.
- B. The Legislative Services' Executive Director shall assign two Office of Legislative Services staffers to assist the Naabik'iyáti' State Task Force Sub-committee.
- C. The Speaker shall determine a Sub-committee budget and identify the funds.

CERTIFICATION

I hereby certify that the foregoing resolution was duly considered by the Naabik'iyáti' 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 8 in favor and 5 opposed, this 28th day of May, 2015.



Seth Damon, Pro Tem Chairperson
Naabik'iyáti' Committee

Motion: Honorable Jonathan Perry
Second: Honorable Jonathan L. Hale

**LEGISLATIVE BRANCH
NAVAJO NATION**



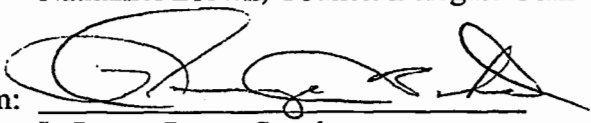
HONORABLE LORENZO C. BATES
Speaker, 23^d Navajo Nation Council



EXHIBIT A to to NABIMY-32-15

Memorandum

To: Kee Allen Begay, Jr., Council Delegate Arizona
Jonathan Hale, Council Delegate Arizona
Walter Phelps, Council Delegate Arizona
Mel R. Begay, Council Delegate New Mexico
Seth Damon, Council Delegate New Mexico
Tom Chee, Council Delegate New Mexico
Davis Filfred, Council Delegate Utah
Nathaniel Brown, Council Delegate Utah

From: 
LoRenzo Bates, Speaker
Navajo Nation Council

Date: May 1, 2015

Re: Naabik'íyáti' State Task Force Sub-committee Appointments

I am pleased to appointment you to the Naabik'íyáti' State Task Force Sub-committee ("Task Force"). I appointed you because, as a Navajo Nation Council Delegate, you reside and represent the Navajo Nation in that particular state. The Naabik'íyáti' State Task Force Sub-committee's purpose is to advance the position and priorities of the Navajo Nation within the States of Arizona, New Mexico and Utah.

Your term as Commission member shall coincide with your term as a Navajo Nation Council Delegate and until your successor is appointed. Since the Naabik'íyáti' Committee needs to approve your appointment, you will serve at their pleasure.

Again, I am pleased to appoint you to the Naabik'íyáti' State Task Force Sub-committee.

NAVAJO NATION

150

Naa'bik'iyati' Committee Regular Meeting

7/13/2023
01:43:57 PM

Amd# to Amd#	New Business: Item 0138-23	PASSED
MOT Begay, N	Legislation 0138-23: Approving	
SEC Simonson, G	the Appointments by the Speaker	
	of the Navajo Nation Council...	

Yeas : 16

Nays : 0

Excused : 5

Not Voting : 2

Yea : 16

Aseret, L	Damon, S	Nez, R	Slater, C
Begay, N	Daniels, H	Notah, N	Tolth, G
Crotty, A	Johnson, C	Parrish, S	Yanito, C
Curley, C	Nez, A	Simonson, G	Yazzie, C

Nay : 0

Excused : 5

Begay, H	Jesus, B	Simpson, D	Tso, O
Claw, S			

Not Voting : 2

James, V	Arviso, S
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Presiding Speaker: Charles-Newton, E