# LEGISLATIVE SUMMARY SHEET Tracking No. 0308-19

DATE: October 1, 2019

TITLE OF RESOLUTION: AN ACTION RELATING TO LAW AND ORDER COMMITTEE, RESOURCES AND DEVELOPMENT COMMITTEE, BUDGET AND FINANCE COMMITTEE, NAABIK'İYÁTI' COMMITTEE AND NAVAJO NATION COUNCIL; ALLOCATING \$12,000,000.00 FROM THE SÍHASIN FUND TO THE KAYENTA JUDICIAL COMPLEX AND APPROVING AND ADOPTING THE KAYENTA JUDICIAL COMPLEX FUND EXPENDITURE PLAN PURSUANT TO 12 N.N.C §§ 2501 – 2508

<u>NOTE</u>: The Navajo Nation Department of Justice provide a memorandum that Exhibit 2 of this legislation is confidential.

**PURPOSE:** The purpose of this legislation is to approve and adopt funding for the Kayenta Judicial Complex from the Sihasin Fund.

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.

Website Post		Thence mmittee Thence
1	PROPOSED NAVAJO NATION COUNCIL RESOLUTIBADGET & Finance Co	mmittee
2	24th NAVAJO NATION COUNCIL - First Year, 2019 Naabik'iyati Co	Thence
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4	Navajo Nation	Council
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7	Hernon M. Da	web
8	TRACKING NO. D308-P1	
9		
10	AN ACTION	
11	RELATING TO LAW AND ORDER COMMITTEE, RESOURCES AND	
12	DEVELOPMENT COMMITTEE, BUDGET AND FINANCE COMMITTEE,	
13	NAABIK'ÍYÁTI' COMMITTEE AND NAVAJO NATION COUNCIL; ALLOCATING	
14	\$12,000,000.00 FROM THE SÍHASIN FUND TO THE KAYENTA JUDICIAL	
15	COMPLEX AND APPROVING AND ADOPTING THE KAYENTA JUDICIAL	
16	COMPLEX FUND EXPENDITURE PLAN PURSUANT TO	
17	12 N.N.C §§ 2501 – 2508	
18		
19	BE IT ENACTED:	
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21	Section One. Authority	
22	A. The Law and Order Committee of the Navajo Nation Council is empowered to serve	
23	as the oversight authority for the Division of Public Safety and the Judicial Branch	
24	Navajo Nation. 2 N.N.C. § 600 (C)(6).	
25	B. The Budget and Finance Committee of the Navajo Nation Council is empowered to	
26	review and recommend to the Navajo Nation Council the budgeting, appropriation,	
27	investment, and management of all funds. 2 N.N.C. § 301(B)(2).	
28	C. The Naabik'iyati' Committee of the Navajo Nation Council is empowered to review	
29	all proposed legislation which requires final action by the Navajo Nation Council. 2	
30	N.N.C. §164(A)(9).	

- D. The Navajo Nation Council is the governing body of the Navajo Nation. 2 N.N.C. § 102 (A).
- E. The Navajo Nation Code provides the purpose of the Navajo Nation Síhasin Fund ("Síhasin Fund") is as follows:

#### § 2502 Purpose

- A. The purposes of this Fund are to provide financial support and/or financing for:
  - 1. The planning and development of economic development and regional infrastructure supporting economic development, and community development, including such infrastructure as, but not limited to, housing, commercial and government buildings, waterline. solid waste development, powerline management projects. and transportation and communication systems, within the Navajo Nation; and
  - Education opportunities for members of the Navajo Nation.
- B. For the Purpose in § 2502(A)(1), Fund expenditures for infrastructure shall not be limited by 12 NNC § 1310(F) or TCDCJY-77-99.
- C. Leveraging the Fund by way of guaranteeing loans, match funding, direct funding in part, and other weighted uses of the Fund, including loan financing from the Fund, for the purposes in § 2502(A)(1), shall be favored over direct funding in whole.

#### 12 N.N.C. § 2502, as amended by CJA-03-18.

F. The Síhasin Fund provides that "Fund Principal" shall consist of all deposits made to the Síhasin Fund and that "Fund Income" shall consist of all earnings (interest, dividends, etc.) generated and realized by the Fund Principal, and that Fund Income shall be deposited in and added to Fund Principal until such time as a Fund Expenditure Plan is duly adopted. 12 N.N.C. §§ 2504 and 2505 (C).

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#### Section Two. Findings

- A. The Kayenta Township ("Township") was permanently made a home rule municipality of the Navajo Nation by Navajo Nation Council Resolution CAU-47-03 (August 29, 2003).
- B. The Kayenta Township Commission ("KTC"), the Township's governing body, was given broad authority to perform all functions necessary for local selfgovernment consistent with generally applicable laws of the Navajo Nation and the federal government. 2 N.N.C. §§ 4081 and 4084.
- C. The Kayenta Judicial District (the "District") covers approximately 2,439,395 acres with a population of over 19,240 residents. Growth and economic development initiatives within the Kayenta Judicial District, has created the need to enhance and expand the availability and delivery of judicial service, including the need for a new public safety and judicial facility in the District.
- D. Since 2001, the KTC, Kayenta Chapter Administration, the Kayenta Judicial District, and Kayenta Public Safety personnel have been working on a four phase master plan for the construction of a new public safety and judicial complex (the "Project") for the District. These entities have obtained community support from the seven chapters in the district for the Project and secured the necessary land use clearances, including an archeological survey and an environmental assessment.
- E. The first two phases of the Project were funded through the use of an appropriation from the United States Congress (ARRA or "stimulus" funds"), which were accepted by the Navajo Nation on September 23, 2009. The new Department of Corrections and Public Safety facilities had their grand opening on June 04, 2015. However, the last two phases of the Project for the Juvenile Detention and Judicial Facilities remain to be completed.
- F. The Kayenta District Court provides court services, peacemaking, probation and parole services for the Kayenta, Chilchinbeto, Dennehotso, Oljato, Tsa'ah bii Kin, Naatsis'aan, and Shonto Chapters of the Navajo Nation. The current 26-year-old court facility is cramped, aged and inadequate to provide the necessary judicial

- services, which are a critical component of public safety for the Township and surrounding communities.
- G. A new 17,000 square foot Kayenta Judicial Complex will provide a safe and permanent building for courts services, judicial program personnel, the prosecutor's office, probation and parole services, the public defender's office, the peacekeeping program, offices, meeting rooms, and hearing rooms that are culturally-based, and expand and improve the availability and delivery of judicial services.
- H. The Law and Order Committee of the Navajo Nation, on the recommendation of the Judicial Branch and the Division of Public Safety, by Committee Resolution LOCJN-04-17 (June 2, 2017), attached as Exhibit 1, identified construction of the Kayenta Judicial Complex as the third priority for construction of judicial/public safety facilities on the Navajo Nation.
- I. KTC approved an appropriation to the Navajo Nation Judicial Branch by Resolution No. KTCAU-38-18, for the Kayenta Judicial Complex in the amount of \$650,000.00.
- J. At the request of the various stakeholder agencies of the Navajo Nation, including the Judicial Branch, the Kayenta District Court, the Department of Corrections, and the Office of the Prosecutor, by Resolution No. KTCD-58-18 (Dec. 10, 2018), KTC authorized the Township to serve as Fiscal Agent for the Kayenta Judicial Complex, whereby the Township would hold all of the funding for the Complex from whatever source, assist in the procurement of the contractor for the Complex, and directly disburse payments for the Complex, which would be owned by the Navajo Nation under the primary custody of the Judicial Branch.
- K. The land for the Kayenta Judicial Complex is located within the Township and KTC has already approved a withdrawal of the land for the exclusive use of the Kayenta Judicial Complex. The Township will not charge rent or other fees for the use of the land. The land on which the Kayenta Judicial Complex will be located is estimated to be valued at \$247,771.55, which is an additional in-kind

- contribution by KTC for the Complex, for a total contribution by KTC of \$897,771.55.
- L. An additional \$12,000,000.00 in funding is needed to complete the design and construction of the Kayenta Judicial and Public Safety Complex, as set forth in the Kayenta District Conceptual Project Budget/Expenditure Plan, attached and incorporated herein as Exhibit 2.

# Section Three. Approval and Adoption of the Kayenta Judicial Complex Expenditure Plan

- A. The Navajo Nation hereby allocates to Kayenta Township the total amount of \$12,000,000.00 to construct the Kayenta Judicial Complex as detailed in Exhibit 2.
- B. The Navajo Nation hereby approves and adopts the Kayenta Judicial Complex Expenditure Plan, attached and incorporated herein as **Exhibit 2**.
- C. The Síhasin Funds allocated for the Kayenta Judicial Complex Expenditure Plan may be further leveraged by bond or loan financing pursuant to the Navajo Nation Bond Financing Act, 12 N.N.C. § 1300 et seq., as amended, using Síhasin Fund earnings for repayment and financing costs upon the recommendation of the Budget and Finance Committee and approval by a two-thirds (2/3) vote of all members of the Navajo Nation Council.

#### Section Four. Approval and Adoption of Expenditure Plan Administration

The Navajo Nation hereby approves administration of the Síhasin Fund Kayenta Judicial Complex Expenditure Plan as follows:

- A. The Navajo Nation Controller shall determine whether the source of the annual allocations from the total allocation of \$12,000,000.00 will be Síhasin Fund Principal or Income or a combination of both;
- B. The funding to the Kayenta Judicial Complex shall be distributed promptly to the Kayenta Township after the approval of this legislation. The Township shall serve as the fiscal agent and procuring party for the design and construction of the Kayenta Judicial Complex, in coordination with the Navajo Nation

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- stakeholders. Upon completion of the Project, the Navajo Nation shall own the Complex, which shall be under the primary custody of the Judicial Branch;
- C. The funds allocated for the Kayenta Judicial Complex shall be used solely to design, plan, and construct the Kayenta Judicial Complex as described in Exhibit 2. Any and all cost-savings shall be returned to the to the Síhasin Fund once the Kayenta Judicial Complex is completed; and
- D. The funds allocated for the Kayenta Judicial Complex shall not lapse on an annual basis pursuant to 12 N.N.C. §820 (N), however, any funds not spent or encumbered within twenty-four (24) months of the date funds are made available to the Kayenta Judicial Complex shall revert to the Síhasin Fund principal, unless recommended otherwise by the Law and Order Committee and approved by the Naabik'íyáti' Committee.

#### Section Five. Effective Date

The Síhasin Fund Kayenta Judicial Complex Expenditure Plan, as set forth above, shall become effective pursuant to 12 N.N.C. § 2505.

#### Section Six. Directives

The Township and the Kayenta Judicial District shall jointly report the status of the Kayenta Judicial Complex project to the Naabik'íyáti Committee on a quarterly basis, after the initial disbursement of funds, until such time as the Complex is fully functional and all funds are expended or otherwise reverted as provided herein.

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#### NAVAJO NATION DEPARTMENT OF JUSTICE

#### OFFICE OF THE ATTORNEY GENERAL

DOREEN N. MCPAUL Attorney General

KIMBERLY A. DUTCHER Acting Deputy Attorney General

#### MEMORANDUM

TO:

Stephen B. Etsitty, Administrative Director

Administrative Office of the Courts

Navajo Judicial Branch

FROM:

Kandis Martine, Assistant Attorney General

Human Services & Government Unit

Office of the Attorney General, Navajo Nation Department of Justice

DATE:

September 30, 2019

SUBJECT:

Síhasin Legislation for the Kayenta Judicial Complex

The Navajo Nation Department of Justice ("DOJ") has received a request to identify certain exhibits to the Sihasin Legislation for the Kayenta Judicial Complex as confidential. Pursuant to 2 N.N.C § 164(A)(6), exhibits attached to any legislation can be deemed "confidential" by the DOJ. The Legislation "Allocating \$12,000,000.00 from the Sihasin Fund to the Kayenta Judicial Complex and Approving and Adopting the Kayenta Judicial Complex Fund Expenditure Plan Pursuant to 12 N.N.C. §§ 2501 – 2508" has an Exhibit 2 attached to it, that DOJ would consider confidential. The details in that Exhibit concern information pertaining to a potential contract, which is a protected record pursuant to 2 N.N.C. § 85(A)(7).

For the above stated reasons, DOJ requests Exhibit 2 of the proposed legislation not be placed on the Navajo Nation Council's website or be released to the public.

If you have any questions regarding the above, please contact me at ext. 6935 or by email at kmartine@nndoj.org.

KM/gj.444

xc:

Kristen Lowell, Attorney Office of Legislative Council Navajo Nation Council



#### RESOLUTION OF THE LAW AND ORDER COMMITTEE 23rd NAVAJO NATION COUNCIL - THIRD YEAR, LAW AND ORDER COMMITTEE

#### AN ACTION

RELATING TO LAW AND ORDER; APPROVING JUDICIAL/PUBLIC SAFETY FACILITIES FUND PRIORITY LIST FOR FISCAL YEARS 2017 AND 2018

#### BE IT ENACTED:

#### Section One. Authority

The Navajo Nation established the Law and Order Committee (LOC) as a Navajo Nation standing committee and as such gave LOC approval authority to fund public safety facilities from the Navajo Sales Tax revenue. 2 N.N.C. §§ 600(A) see also CJA-03-13, 22nd Navajo Nation Council, sect. 5, 30 (2013) and BFD-66-11 approving the JUDICIAL/PUBLIC SAFETY FACILITIES FUND MANAGEMENT PLAN, sects. I and II (2011).

#### Section Two. Findings

- A. The Navajo Nation Council established the Judicial/Public Safety Facilities Fund and the fund shall be appropriated pursuant to the Judicial/Public Safety Facilities Fund Management Plan. 24 N.N.C. § 620(B).
- B. The Law and Order Committee approves a "Fund Priority List" which "shall identify and prioritize five Judicial Branch, Public Safety or combined Judicial/Public Safety facilities at specified locations that may receive funding from the Fund." BFD-66-11 approving the JUDICIAL/PUBLIC SAFETY FACILITIES FUND MANAGEMENT PLAN, sect. III.C. (2011).
- C. For Fiscal Years 2017 and 2018, the Judicial Branch and the Division of Public Safety recommend the Law and Order Committee approve the attached Fund Priority List. EXHIBIT A.

Section Three. Approving the Judicial/Public Safety Facilities Fund Priority List

The Law and Order Committee approves the Judicial/Public

Safety Facilities Fund Priority List for Fiscal Years 2017 and 2018 as listed in EXHIBIT A. BFD-66-11 approving the JUDICIAL/PUBLIC SAFETY FACILITIES FUND MANAGEMENT PLAN, sect. III. C. (2011).

#### Section Four. Fund Administration

With the assistance of the Controller, the Judicial Branch and the Division of Public Safety shall ensure that funds are properly administered and fund expenditures shall be restricted to facilities approved by this resolution in EXHIBIT A. BFD-66-11 approving the JUDICIAL/PUBLIC SAFETY FACILITIES FUND MANAGEMENT PLAN, sect. III. A. and B. (2011).

#### CERTIFICATION

I hereby certify that the foregoing resolution was duly considered by the Law and Order 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 4 in favor and 0 oppose, this 2rd day of June, 2017

Honorable Raymond Smith Jr,

Vice Chairperson

Law and Order Committee

Motion: Honorable Edmund Yazzie

Second: Honorable Otto Tso

# EXHIBIT to LOCAN-CH-17

#### AMENDED AGREEMENT

#### RECOMMEDING APPROVAL OF THE JUDICIAL/PUBLIC SAFETY FACILITIES FUND PRIORITY LIST FOR FISCAL YEARS 2017 AND 2018 AS PROVIDED BY THE JUDICIAL/PUBLIC SAFETY FACILITIES FUND MANAGEMENT PLAN

#### WHEREAS,

The Judicial Branch ("Branch") and the Division of Public Safety ("Division") are joint administrators of the Judicial/Public Safety Facilities Fund Management Plan.

The Fund requires that a priority listing of facilities for funding be approved beginning with Fiscal Years 2008-2009 and every two years thereafter.

The Navajo Nation District Judicial/Public Safety Master Plan completed in March 2007 serves as a guide for the planning and design of judicial/public safety facilities.

The Chief Justice and the Division Director have reviewed the facility needs for judicial/public safety facilities and have identified projects that may receive funding from the Judicial/Public Safety Facilities Fund.

THEREFORE, The Chief Justice and the Division Director hereby recommend to the Law and Order Committee of the Navajo Nation Council ("Committee") that the priorities for the Judicial/Public Safety Facilities Fund Management Plan be approved as follows:

- Window Rock, Navajo Nation, Arizona Division of Public Safety, Window Rock Judicial District and NDPS Headquarters Facility
- 2. Shiprock, Navajo Nation, New Mexico Judicial/Public Safety/Correctional Facilities
- 3. Kayenta, Navajo Nation, Arizona Judicial Facility
- 4. Chinle, Navajo Nation, Arizona Public Safety Training Facility
- 5. Dilkon, Navajo Nation, Arizona Public Safety/Correctional Facilities
- 6. Pinon, Navajo Nation, Arizona Judicial/Public Safety/Correctional Facilities
- 7. Window Rock, Navajo Nation, Arizona Supreme Court Facility
- 8. Ramah, Navajo Nation, New Mexico Judicial Facility
- 9. Aneth, Navajo Nation, Utah Judicial/Public Safety/Correctional Facilities
- 10. Alamo, Navajo Nation, New Mexico Judicial/Public Safety/Correctional Facilities
- 11. Pueblo Pintado, Navajo Nation, New Mexico -Public Safety/Correctional Facilities
- 12. To'hajiilee, Navajo Nation, New Mexico -Public Safety/Correctional Facilities
- 13. Kaibeto, Navajo Nation, Arizona Public Safety Substation
- 14. Cameron, Navajo Nation, Arizona Public Safety Substation
- 15. Leupp, Navajo Nation, Arizona Public Safety Substation
  - Tuba City, Navajo Nation, Arizona = Fire Department and Emergency Medical Services Facility

The Branch and Division further recommend to the Committee that the sequence of construction of facilities may be modified by the timing of approval of financing and upon the shovel- and construction-readiness of each project.

The Branch and Division further recommend to the Committee that from time to time, additional appropriation requests be made to the Navajo Nation Council for deposit into the Judicial/Public Safety Facilities Fund to address construction of judicial/public safety facilities.

The Branch and Division further recommend to the Committee that from time to time, additional appropriation requests be considered for other judicial/public safety facility projects outside of the priority list.

Signed this 2nd day of June 2017

Allen Sloan, Acting Chief Justice

Judicial Branch of the Navajo Nation

desse Delmar, Division Director

Division of Public Safety



Honorable Seth Damon Speaker 24<sup>th</sup> Navajo Nation Council

#### MEMORANDUM

TO:

Honorable Nathaniel Brown

24th Navajo Nation Council

FROM:

Kristen Lowell, Principal Attorney

Office of Legislative Counsel

DATE:

October 1, 2019

SUBJECT:

AN ACTION RELATING TO LAW AND ORDER COMMITTEE,

RESOURCES AND DEVELOPMENT COMMITTEE, BUDGET AND FINANCE COMMITTEE, NAABIK'ÍYÁTI' COMMITTEE AND NAVAJO NATION COUNCIL; ALLOCATING \$12,000,000.00 FROM THE SÍHASIN FUND TO THE KAYENTA JUDICIAL COMPLEX AND APPROVING AND ADOPTING THE KAYENTA JUDICIAL COMPLEX FUND EXPENDITURE

PLAN PURSUANT TO 12 N.N.C §§ 2501 – 2508

As requested, I have prepared the above-referenced proposed resolution and associated legislative summary sheet pursuant to your request for legislative drafting. Based on existing law and review of documents submitted, the resolution as drafted is legally sufficient. As with any action of government however, it can be subject to review by the courts in the event of proper challenge.

Please ensure that this particular resolution request is precisely what you want. You are encouraged to review the proposed resolution to ensure that it is drafted to your satisfaction.

The Office of Legislative Counsel confirms the appropriate standing committee(s) 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).

If the proposed resolution is unacceptable to you, please contact me at the Office of Legislative Counsel and advise me of the changes you would like made to the proposed resolution.

### THE NAVAJO NATION LEGISLATIVE BRANCH

INTERNET PUBLIC REVIEW PUBLICATION

SPONSOR: Nathaniel Brown

TITLE: An Action Relating to Law and Order Committee, Resources and Development Committee, Budget and Finance Committee, Naabik'iyati Committee and Navajo Nation Council; Allocating \$12,000,00.00 from the Sihasin Fund to the Kayenta Judicial Complex and approving and adopting the Kayenta Judicial Complex fund expenditure Plan pursuant to 12

N.N.C. §§ 2501-2508

Date posted: October 7, 2019 at 5:42pm

LEGISLATION NO: 0308-19

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) 871-7590

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.: 0308-19

SPONSOR: Honorable Nathaniel Brown

TITLE: An Action Relating to Law and Order Committee, Resources and Development Committee, Budget and Finance Committee, Naabik'iyati Committee and Navajo Nation Council; Allocating \$12,000,00.00 from the Síhasin Fund to the Kayenta Judicial Complex and approving and adopting the Kayenta Judicial Complex fund expenditure Plan pursuant to 12 N.N.C. §§ 2501-2508

Posted: October 07, 2019 at 05:42 PM

5 DAY Comment Period Ended: October 12, 2019

Digital Comments received:

Comments Supporting	None
Comments Opposing	None
Inconclusive Comments	None

Legislative Tracking Secretary Office of Legislative Services

10/14/19 8:32:4m

# THE NAVAJO NATION LEGISLATIVE BRANCH INTERNET PUBLIC REVIEW SUMMARY

LEGISLATION NO.: 0308-19

SPONSOR: Honorable Nathaniel Brown

TITLE: An Action Relating to Law and Order Committee, Resources and Development Committee, Budget and Finance Committee, Naabik'iyati Committee and Navajo Nation Council; Allocating \$12,000,00.00 from the Sihasin Fund to the Kayenta Judicial Complex and approving and adopting the Kayenta Judicial Complex fund expenditure Plan pursuant to 12 N.N.C. §§ 2501-2508

Posted: October 07, 2019 at 05:42 PM

5 DAY Comment Period Ended: October 12, 2019

Digital Comments received:

Comments Supporting	1) Gabriel Yazzie, Kayenta Township Manager
Comments Opposing	None
Inconclusive Comments	None

Legislative Tracking Secretary Office of Legislative Services

Date/Time

#### Resolution No: KTCM-16-19

#### RESOLUTION OF THE KAYENTA TOWNSHIP COMMISSION

Supporting a Navajo Nation Council Resolution Approving and Adopting the Síhasin Fund
Kayenta Judicial Complex Expenditure Plan Pursuant 12 N.N.C. §§ 2501 - 2508

#### WHEREAS:

- The Kayenta Township Commission ("Commission") is a home-rule municipality of the Navajo Nation with the general authority and responsibility to govern for the welfare of the Kayenta Township ("Township"), the Township's employees, and its residents, including the enactment of such ordinances, rules and regulations as it deems in the best interest of the Township. See 2 N.N.C. §§ 4081-4086, as amended; and
- 2. The Kayenta Judicial District (the "District") covers approximately 2,439,395 acres with a population of over 19,240 residents. Because of growth and economic development initiatives within the District, there has been a need to enhance and expand the availability and delivery of judicial services and a need for a new public safety and judicial facility in the District; and
- 3. Since 2001, the Kayenta Township Commission, the Kayenta Chapter Administration, the Kayenta Judicial District, and Kayenta Public Safety personnel have been working on a four-phase master plan for the construction of a new public safety and judicial complex for the District (the "Project"), have obtained community support for the Project, and have completed all necessary land use clearances, including an archaeological survey and an environmental assessment; and
- 4. The first two phases of the Project were funded through the use of an appropriation from the United States Congress (ARRA or "stimulus" funds"), which were accepted by the Navajo Nation on September 23, 2009. The new Department of Corrections and Public Safety facilities had their grand opening on June 04, 2015. However, the last two phases of the Project for the Juvenile Detention and Judicial Facilities remain to be completed; and
- 5. The Kayenta District Court provides court, peacemaking and probation services for the Kayenta, Chilchinbeto, Dennehotso, Inscription House, Navajo Mountain, Oljato, and Shonto Chapters of the Navajo Nation. The current 25-year-old court facility is cramped, aged and inadequate to provide the necessary judicial services, which are a critical component of public safety for the Kayenta Township and surrounding communities; and
- 6. A new 15,000 square foot Kayenta Judicial Complex will provide a safe and permanent building for courts, judicial program personnel, the prosecutor's office, the peacekeeping program, offices, meeting rooms, and hearing rooms that are culturally based, and expand and improve the availability and delivery of judicial services; and

- 7. Pursuant to Resolution No. LOCJN-04-17 (June 2, 2017), the Law and Order Committee of the Navajo Nation, on the recommendation of the Judicial Branch and the Division of Public Safety, identified construction of a new Kayenta Judicial Complex as the number third priority for construction of judicial/public safety facilities on the Navajo Nation; and
- Pursuant to Resolution No. KTCAU-38-18, at the request of the Kayenta Judicial District, the Commission approved an appropriation to the Navajo Nation Judicial Branch for completing the construction of a new public safety and judicial facility in the Kayenta Judicial District, in the amount of \$555,500.00; and
- Pursuant to Resolution No. KTCD-58-18 (Dec. 10, 2018), at the request of the Navajo Nation, the Commission authorized the Township to serve as Fiscal Agent for the Project, whereby the Township would hold all of the funding for the Project from whatever source, assist in the procurement of the contractor for the Project, and directly disburse payments for the Project; and
- 10. The land where the Kayenta Judicial Complex is to be located is within the Township's boundaries and its withdrawal has already been approved by the Commission for the exclusive use of the Kayenta Judicial Complex, at an estimated value of \$247,771.55, which is an additional in-kind contribution by the Commission; and
- 11. An approximate additional \$12,000,000.00 in funding is needed to complete the design and construction of the Kayenta Judicial Complex, as set forth in draft Navajo Nation Council legislation attached hereto as Exhibit A; and
- 12. Pursuant to Navajo Nation Council Resolution No. CD-68-14, the Navajo Nation Council enacted the Navajo Nation Breach of Trust Settlement Act of 2014 and established the Síhasin Fund at 12 N.N.C. § 2501 et seq. The Síhasin Fund is funded with all moneys received from the United States government through the settlement of Navajo Nation v. United States, U.S. Court of Federal Claims, Case No. 06-945L, as well as proceeds of other settlement or judgment awards and any other sources of revenue as appropriated by the Navajo Nation Council. 12 N.N.C. § 2501(A), (B); and
- 13. Pursuant to Navajo Nation Council Resolution No. CJA-03-18, the Navajo Nation Sihasin Fund may be used for (1) "[t]he planning and development of economic development and regional infrastructure supporting economic and community development, including such infrastructure as, but not limited to, housing, commercial and government buildings, waterline, solid waste management development, powerline projects, and transportation and communication systems, within the Navajo Nation;" and (2) "educational opportunities for members of the Navajo Nation." 12 N.N.C. § 2502(A); and
- 14. The Commission determines that construction of a safe and permanent building for the Kayenta Judicial District, an essential component to public safety, is in the best interest of the Township; and

15. The Commission now wishes to support the use of the Sihasin Fund for the design and construction of the Kayenta Judicial Complex, as set forth in the draft legislation attached hereto as Exhibit A.

#### NOW THEREFORE BE IT RESOLVED THAT:

- The Commission hereby renews its support of stakeholder efforts to construct the new Kayenta Judicial Complex, which will provide a safe and permanent home for the Kayenta Judicial District and expand and improve the delivery of judicial services.
- The Commission hereby supports use of the Sihasin Fund for the design and construction
  of the Kayenta Judicial Complex, and hereby reaffirms its in-kind contribution of land for
  the Complex, at an estimated value of \$247,771.55.
- The Commission hereby supports legislation by the Navajo Nation Council approving the use of Síhasin funds for the Kayenta Judicial Complex, a draft of such legislation which is attached hereto as Exhibit "A."
- 4. The Commission reaffirms that the Township will act as fiscal agent for all funds for the construction of the Kayenta Judicial Complex and hereby approves and authorizes the Township to do the procurement for the Complex, including without limitation design and construction of the Complex.
- 5. The Commission hereby authorizes the Town Manager and the Commission Chairperson to take all appropriate and necessary steps to accomplish the purposes of this Resolution, including locating one or more sponsors for Navajo Nation Council legislation to fund the Kayenta Judicial Complex from the Síhasin Fund.
- 6. This Resolution supersedes and replaces any prior resolutions passed for the same purpose and subject matter, which are in conflict with the provisions herein.

#### CERTIFICATION

I hereby certify that the foregoing resolution was considered by the Kayenta Township Commission at a duly called meeting at Kayenta, Navajo Nation (Arizona), at which a quorum was present and that the same was passed by a vote of <u>4</u> in favor, <u>0</u> opposed, and <u>1</u> abstained, this <u>11<sup>TH</sup></u> day of March, 2019.

Motion: Commissioner J. Williams
Second: Commissioner C. Kescoli

Edward Seaton, Chairperson Kayenta Township Commission





# Navajo Nation Kayenta Chapter Post Office Box 1088 Kayenta Chapter, Navajo Nation, AZ 86033 Chapter Resolution

Resolution No: KY19-396-01

SUPPORTING THE EFFORTS OF THE KAYENTA JUDICIAL DISTRICT TO OBTAIN FUNDING FROM THE NAVAJO NATION SIHASIN FUNDS, AND OTHER FUNDING FROM NAVAJO NATION, FEDERAL, AND STATE SOURCES AS NEEDED

#### WHEREAS,

- 1. The Kayenta Chapter of the Navajo Nation acts on his resolution pursuant to the authority conferred on the Chapter through Navajo Nation Code Title 26, Chapter 1, Section 1, B. Purpose which states "Through adoption of this Act, the Navajo Nation Council delegates to Chapters governmental authority with respect to local matters consistent with Navajo law, including custom and tradition: the inclusivity provided by the Dine Fundamental Law, in that "it is entirely appropriate for the government itself to openly observe these fundamental laws"; and
- Kayenta Judicial district serves the following chapters; Ts'ah Bii kin, Navajo Mountain, Oljato, Shonto, Dennehotso, Kayenta and Chilchinbeto areas; and
- 3. The Seven Chapters referenced above make up the Kayenta Police District, which Kayenta Judicial District serves; and
- It is in the best interest of Kayenta Chapter and the Dine served by the Kayenta Chapter to support the efforts of the Kayenta Judicial District;
- 5. The Kayenta Chapter has heard a report and recommendation of the Kayenta Court Administrator and has determined that it should adopt and support efforts of the Kayenta Judicial District to obtain funding for the construction of the Kayenta Courts, including without limitation from Navajo Nation Sihasin funds, and from other Navajo Nation, Federal, and state sources of funds as needed.; and

#### NOW THEREFORE, BE IT RESOLVED,

 The Kayenta Chapter hereby supports the Kayenta Judicial District in obtaining funding for the construction of the Kayenta Judicial District, which serves seven chapters in the Kayenta Police district, including without limitation Navajo Nation Sihasin funds, and other Navajo Nation, Federal, and state sources of funds as needed.

### 

We hereby certify that the foregoing resolution was duly considered by the **KAYENTA** Chapter, **KAYENTA**, **ARIZONA**, Navajo Nation, Arizona, at which a quorum was present and that the same was passed by a vote of **22** in favor, **00** opposed, and **01** abstaining, this 14th day of January, 2019.

Motion: Rosie Begay

Second: Sara Blackwater

Stanley Clitso, Kayonta Chapter President

President
FELIX R FULLER
Vice-President
ELIZABETH WHITETHORNEBENALLY
Secretary / Treasurer
WINNIFRED BRONSTON
Grazing Representative
ROLAND SMALLCANYON
Council Delegate
HERMAN DANIELS



East Representative
JONES GRASS
South Representative
STANLEY YAZZIE
West Representative
ROYD LEE
North Representative
VACANT

Governance Manager ROBERT K BLACK, JR.

#### SHO01-23-19

# APPROVING AND SUPPORTING THE EFFORTS OF THE KAYENTA JUDICIAL DISTRICT TO OBTAIN FUNDING FROM THE NAVAJO NATION SIHASIN FUNDS, AND OTHER FUNDING FROM NAVAJO NATION, FEDERAL, AND STATE SOURCES AS NEEDED

#### WHEREAS:

- Pursuant to TCDCS-98-99, The Transportation and Community Development approved the Governance Certification of the Five Management System Policies and Procedures for Shonto Chapter, pursuant to the Local Governance Act, 26 N.N.C. Section 102(B); and
- Shonto Community Governance is a local certified Chapter of the Navajo Nation Government
  with vested authority and responsibility to develop and implement local ordinances and to
  approve plans and take positions on matters of local concern that are in the best interest of the
  local chapter and Navajo Nation; and
- Kayenta Judicial District serves the following chapters: Ts'ah Bii Kin, Navajo Mountain, Oljato, Shonto, Dennehotso, Kayenta and Chilchinbeto areas; and
- The Seven Chapters referenced above make up the Kayenta Police District, which Kayenta Judicial District serves; and
- It is in the best interest of Shonto Community Governance and the Diné served by the Shonto Community Governance to support the efforts of the Kayenta Judicial District; and
- 6. The Shonto Community Governance has heard a report and recommendation of the Kayenta Judicial District Court Administrator and has determined that it should adopt and support efforts of the Kayenta Judicial District to obtain funding for the construction of the Kayenta Courts, including without limitation from Navajo Nation Sihasin funds, and from other Navajo Nation, Federal, and state sources of funds as needed.

#### NOW THEREFORE BE IT RESOLVED THAT:

The Shonto Community Governance hereby supports the Kayenta Judicial District in obtaining
funding for the construction of the Kayenta Judicial District, which serves seven chapters in
the Kayenta Police district, including without limitation Navajo Nation Sihasin funds, and
other Navajo Nation, Federal, and state sources of funds as needed.

#### CERTIFICATION

We hereby certify that the foregoing resolution was duly considered by the Shonto Community Governance at a duly called Council of Nat'aa meeting in Shonto, Arizona at which a quorum was present and that the same was passed by a vote of \_7 in favor \_0 opposed, and \_0 abstained, this \_24th \_day of January 2019.

Motion: Mr. Brian Kee

Second: Ms. Marsha Greyeyes

CONCURRENCE:

Elizabeth Whitethorne Benally, Chapter Vice-President

Shonto Community Governance (Chapter)



# Ts'ah Bii Kin Chapter

Martha Tate President

Geraldine Chee Vice-President

Chancy Nodestine Secretary/Treasurer

Jerry Happy Begay Grazing Official

Herman Daniels Jr.

Council Delegate

RESOLUTION # 2019-013-004

# SUPPORTING THE EFFORTS OF THE KAYENTA JUDICIAL DISTRICT TO OBTAIN FUNDING FROM THE NAVAJO NATION SÍHASIN FUNDS, AND OTHER FUNDING FROM NAVAJO NATION, FEDERAL, AND STATE SOURCES AS NEEDED

#### Whereas:

- 1. The Ts'ah Bii Kin Chapter of the Navajo Nation acts on this resolution pursuant to the authority conferred on the Chapter through Navajo Nation Code Title 26, Chapter 1, Section 1, B. Purpose which states "Through adoption of this Act, the Navajo Nation Council delegates to Chapters governmental authority with respect to local matters consistent with Navajo law, including custom and tradition" the inclusivity provided by the *Dine* Fundamental Law, in that "it is entirely appropriate for the government itself to openly observe these fundamental laws", and
- Kayenta Judicial District serves the following chapters: Ts'ah Bii Kin, Navajo Mountain, Oljato, Shonto, Dennehotso, Kayenta and Chilchinbeto areas; and
- The seven Chapters referenced above make up the Kayenta Police District, which Kayenta Judicial District serves; and
- 4. It is in the best interest of Ts'ah Bii Kin Chapter and the *Diné* served by the Ts'ah Bii Kin Chapter to support the efforts of the Kayenta Judicial District; and
- 5. The Ts'ah Bii Kin Chapter has heard a report and recommendation of the Kayenta Judicial District Court Administrator and has determined that it should adopt and support efforts of the Kayenta Judicial District to obtain funding for the construction of the Kayenta Courts, including without limitation from Navajo Nation Sihasin funds, and from other Navajo Nation, Federal, and state sources of funds as needed.

#### NOW THEREFORE BE IT RESOLVED THAT:

The Ts'ah Bii Kin Chapter hereby supports the Kayenta Judicial District in obtaining funding for the
construction of the Kayenta Judicial District, which serves seven chapters in the Kayenta Police district,
including without limitation Navajo Nation Sihasin funds, and other Navajo Nation, Federal, and state
sources of funds as needed.

#### CERTIFICATION

We hereby certify that the foregoing resolution was duly considered by the Ts'ah Bii Kin Chapter at a duly called meeting in Ts'ah Bii Kin, Arizona at which a quorum was present and that the same was passed by a vote of 27 in favor <u>o</u> opposed, and <u>s</u> abstained, this 13th day of January 2019.

Motion: Josiah White Second: Aurora Tate

CONCURRENCE:

Martha Tate: Ts'ah Bii Kin Chapter President



OLIATO CHAPTER/ADMINISTRATION PO BOX 360455

MONUMENT VALLEY, UTAH 84536 Email: oliato@navajochapters.org

Phone: 435-727-5850 Fax: 5852 Shirlee Bedonie, Com. Serv. Coord. Herman Daniels Jr. Council Delegate
James Adakai, President
Albert Holiday, Vice President
LaNell Menard-Parrish, Sec/Treasurer
Billy Charley, Grazing Official
Peggy Abrigo, Account. Maint. Specialist

#### RESOLUTION OF THE OLJATO CHAPTER

Resolution No: 02502-07-2019

#### SUPPORTING THE EFFORTS OF THE KAYENTA JUDICIAL DISTRICT TO OBTAIN FUNDING FROM THE NAVAJO NATION SÍHASIN FUNDS, AND OTHER FUNDING FROM NAVAJO NATION, FEDERAL, AND STATE SOURCES AS NEEDED

#### WHEREAS:

- Pursuant to Navajo Nation Code, Section 4001 (D) and 4028 (a), (b), the Oljato Chapter is
  established and certified as a local government entity of the Navajo Nation vested with the authority to review
  all matters affecting the Chapter and submit appropriate recommendations to the Navajo Nation Government or
  other local agencies by resolution; and
- Pursuant to 26 N.N.C., Chapter 1: Navajo Nation Chapter, Section 1., (B) (1) & (2), The Navajo Nation Councils delegated to Chapter governmental authority with respect to local matters consistent with Navajo law, including custom and tradition and allows chapter to make decisions to govern with responsibility
  - Kayenta Judicial District serves the following chapters: Ts'ah Bii Kin, Naatsis'áán,
     Oljato, Shonto, Dennehotso, Kayenta and Chilchinbeto areas; and
- The seven Chapters referenced above make up the Kayenta Police District, which Kayenta Judicial District serves; and
- It is in the best interest of Oljato Chapter and the Diné served by the Oljato Chapter to support the efforts of the Kayenta Judicial District; and
- 6. The Oljato Chapter has heard a report and recommendation of the Kayenta Judicial District Court Administrator and has determined that it should adopt and support efforts of the Kayenta Judicial District to obtain funding for the construction of the Kayenta Courts, including without limitation from Navajo Nation Sihasin funds, and from other Navajo Nation, Federal, and state sources of funds as needed.

#### NOW THEREFORE BE IT RESOLVED THAT:

The Oljato Chapter hereby supports the Kayenta Judicial District in obtaining funding for the construction of the Kayenta Judicial District, which serves seven chapters in the Kayenta Police district, including without limitation Navajo Nation *Sihasin* funds, and other Navajo Nation, Federal, and state sources of funds as needed.

#### CERTIFICATION

We hereby certify that the foregoing res	olution w	as duly consider	ed by the Ol	jato Chapter at	a regular duly
called meeting at Oljato, Navajo Nation,	Utah at	which a quorum	was present	and that same	was passed by a
vote of 51 in favor, 0 opposed and	_3_	abstained, this _	10 day o	f FEBRUARY	2019.

1st Motion by:	MARY	442216	2 <sup>nd</sup> Motion by:	LINDA	Rupriguez
	-				

RESOLUTON NO: <u>OLJO2-07-2019</u> DATE: February 10, 2019

James Adakai, Chapter President

LaNell Menard-Parrish, Secretary/Treasurer

#### RESOLUTION OF THE DENNEHOTSO CHAPTER DCHJAN – 024 – 2019

SUPPORTING THE EFFORTS OF THE KAYENTA JUDICIAL COURTS TO OBTAIN FUNDING FROM THE NAVAJO NATION SÍHASIN FUNDS, AND OTHER FUNDING FROM NAVAJO NATION, FEDERAL, AND STATE SOURCES AS NEEDED

#### WHERAS:

- Dennehotso Chapter is a certified Chapter of the Navajo Nation, established and recognized by the Navajo Nation Council as a foundation of the Navajo Nation government, vested with the authority to plan and implement projects in the best interest of the community, 1AW N.N.C., Section 103 (D); and
- 2. Kayenta Judicial courts serves the following chapters: Inscription house, Navajo Mountain, Oljato, Shonto, Dennehotso, Kayenta and Chilchinbeto areas; and
- The Seven Chapters referenced above make up the Kayenta Police District, which Kayenta Judicial courts serves; and
- 4. It is in the best interest of Dennehotso Chapter and the *Diné* served by the Dennehotso Chapter to support the efforts of the Kayenta Judicial Courts; and
- 5. The Dennehotso Chapter has heard a report and recommendation of the Kayenta Court administrator and has determined that it should adopt and support efforts of the Kayenta Judicial courts to obtain funding for the construction of the Kayenta Courts, including without limitation from Navajo Nation Síhasin funds, and from other Navajo Nation, Federal, and state sources of funds as needed.

#### NOW THEREFORE BE IT RESOLVED THAT:

 The Dennehotso Chapter hereby supports the Kayenta Judicial Courts in obtaining funding for the construction of the Kayenta Judicial courts, which serves seven chapters in the Kayenta Police district, including without limitation Navajo Nation Síhasin funds, and other Navajo Nation, Federal, and state sources of funds as needed.

#### CERTIFICATION

I certify that the foregoing resolution was duly considered by the Dennehotso Chapter, at a duly called meeting, in Dennehotso (Navajo Nation), Arizona at which a quorum was present and that same was passed by a vote of; 25 in favor 01 opposed, 01 abstained, this 13<sup>th</sup> day of January, 2019

Larry Tuni, Chapter President

Dennehotso Chapter - Western Navajo Agency

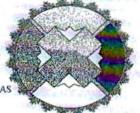
Motion by: Irene Clah Seconded by: Etta Mitchell

### CHILCHINBETO CHAPTER

"HOME OF THE WORLD'S LARGEST NAVAJO RUG"

P. O. BOX 1681, KAYENTA, AZ 86033. EAST HIGHWAY 160 NAVAJO RTE. 59 PHONE: (928) 697-5680/5681• FAX (928) 697-5691 chilebinbeto dinas ninchanters.org

Thomas Bradley PRESIDENT · Eugene Badonie VICE PRESIDENT · Rita Zonnie SEC/TREAS VACANT. GRAZING OFFICIAL · Nathaniel Brown. COUNCIL DELEGATE



## RESOLUTION OF THE CHILCHINBETO CHAPTER OF THE NAVAJO NATION RESOLUTION NO.: CCH #02-10-19D

# SUPPORTING THE EFFORTS OF THE KAYENTA JUDICIAL DISTRICT TO OBTAIN FUNDING FROM THE NAVAJO NATION SÍHASIN FUNDS, AND OTHER FUNDING FROM NAVAJO NATION, FEDERAL, AND STATE SOURCES AS NEEDED

#### WHEREAS:

- Pursuant to Title 26 N.N.C., Chilchinbeto Chapter is a certified Chapter of the Navajo Nation and is delegated the authority and responsibility to promote projects which benefits the local community; and
- Pursuant to 2 N.N.C., Section 4028 (a), the Chilchinbeto Chapter is vested with the authority to review all
  matters affecting the community and make appropriate recommendations to the Navajo Nation, Federal,
  State, and local agencies for appropriate actions; and
- 3. The Chilchinbeto Chapter of the Navajo Nation acts on this resolution pursuant to the authority conferred on the Chapter through Navajo Nation Code Title 26, Chapter 1, Section 1, B. Purpose which states "Through adoption of this Act, the Navajo Nation Council delegates to Chapters governmental authority with respect to local matters consistent with Navajo law, including custom and tradition" the inclusivity provided by the Dine Fundamental Law, in that "it is entircly appropriate for the government itself to openly observe these fundamental laws", and
- Kayenta Judicial District serves the following chapters: Ts'ah Bii Kin, Naatsis'áán, Oljato, Shonto, Dennehotso, Kayenta and Chilchinbeto areas; and
- The seven Chapters referenced above make up the Kayenta Police District, which Kayenta Judicial District serves; and
- 6. It is in the best interest of Chilchinbeto Chapter and the *Diné* served by the Chilchinbeto Chapter to support the efforts of the Kayenta Judicial District; and
- 7. The Chilchinbeto Chapter has heard a report and recommendation of the Kayenta Judicial District Court Administrator and has determined that it should adopt and support efforts of the Kayenta Judicial District to obtain funding for the construction of the Kayenta Courts, including without limitation from Navajo Nation Sihasin funds, and from other Navajo Nation, Federal, and state sources of funds as needed.

#### NOW, THEREFORE BE IT RESOLVED THAT:

The Chilchinbeto Chapter hereby supports the Kayenta Judicial District in obtaining funding for the construction of the Kayenta Judicial District, which serves seven chapters in the Kayenta Police district, including without limitation Navajo Nation Sihasin funds, and other Navajo Nation, Federal, and state sources of funds as needed.

#### CERTIFICATION

Motioned By: Livest	Burgay	Seconded By:	San Charlie, Ja
Thomas Bradley, President _	1/B		



### WESTERN NAVAJO AGENCY COUNCIL

President

JERRY WILLIAMS
Vice-President

SARAH SLIM Secretary



## RESOLUTION OF THE WESTERN NAVAJO AGENCY COUNCIL WNAC RESOLUTION NO: WNAC18-12-NB1

# SUPPORTING THE EFFORTS OF THE KAYENTA JUDICIAL COURTS TO OBTAIN FUNDING FROM THE NAVAJO NATION SÍHASIN FUNDS, AND OTHER FUNDING FROM NAVAJO NATION, FEDERAL, AND STATE SOURCES AS NEEDED

#### Whereas:

- Pursuant to 26 N.N.C., Section 3 (A) the Western Agency Council is a duly recognized certified agency of the Navajo Nation Government, as listed at 11 N.N.C., part 1, section 10; and
- Pursuant to 26 N.N.C., Section 1 (B) Western Agency is vested with the authority to review
  all matters affecting the community and to make the appropriate correction when necessary
  and make the recommendation to the Navajo Nation and other local agencies for
  appropriate actions; and
- Pursuant to "Indian Self Determination Act (PL 93-638)" as mentioned by the U.S. Congress, the Western Agency Council is entitled to support and initiate plans, make decisions and recommendations according to needs and desires of the community people; and
- 4. Kayenta Judicial courts serve the following chapters: Inscription house, Navajo Mountain, Oljato, Shonto, Dennehotso, Kayenta and Chilchinbeto areas; and
- 5. Eight of these chapters extend into the Western region of the Navajo Nation Council; and
- 6. It is in the best interest of WNAC and the *Diné* served by the WNAC to support the efforts of the Kayenta Judicial Courts; and
- 7. The WNAC has heard a report and recommendation of the Kayenta Court administrator and has determined that it should adopt and support efforts of the Kayenta Judicial courts to obtain funding for the construction of the Kayenta Courts, including without limitation from Navajo Nation Síhasin funds, and from other Navajo Nation, Federal, and state sources of funds as needed.



### WESTERN NAVAJO AGENCY COUNCIL

HANK STEVENS
President

JERRY WILLIAMS
Vice-President

SARAH SLIM Secretary



#### NOW THEREFORE BE IT RESOLVED THAT:

 The Western Navajo Agency Council hereby supports the Kayenta Judicial Courts in obtaining funding for the construction of the Kayenta Judicial courts, which will serve chapters that extend into the western regions of the Navajo Nation, including without limitation Navajo Nation Síhasin funds, and other Navajo Nation, Federal, and state sources of funds as needed.

#### CERTIFICATION

We hereby certify that the foregoing resolution was duly considered by the Western Navajo Agency Council at a duly called meeting in Flagstaff, Arizona at which a quorum was present and that the same was passed by a vote of  $\underline{28}$  in favor  $\underline{3}$  opposed, and  $\underline{5}$  abstained, this 15<sup>th</sup> day of December 2018.

Motion: Eugene Bedonie Second: Stanley Clitso

Hank Stevens, President Western Agency Council



#### RESOLUTION OF THE NAVAJO UTAH COMMISSION OF THE NAVAJO NATION COUNCIL

**NUCDEC-770-18** 

# OBTAIN FUNDING FROM THE NAVAJO NATION SIHASIN FUNDS, AND OTHER FUNDING FROM NAVAJO NATION, FEDERAL, AND STATE SOURCES AS NEEDED.

#### Whereas:

- The Navajo Utah Commission (NUC) is a governmental subdivision of the Navajo Nation and is subject to oversight of the Navajo Nation Council -Naabik'iya'ti' Committee pursuant to resolution no. NABIAP-21-15; and
- Kayenta Judicial courts serves the following chapters: Navajo Mountain, Dennehotso, Shonto, Oljato, Mexican Water, and Chilchinbeto areas; and
- Several of these chapters extend into the southern region of the State of Utah, on the Navajo Nation; and
- It is in the best interest of the Navajo Utah Commission and the Dine' served by the Navajo Utah Commission to support the efforts of the Kayenta Judicial Courts; and
- 5. The Navajo Utah Commission has heard a report and recommendation of the Kayenta Court administrator and has determined that it should adopt and support efforts of the Kayenta Judicial courts to obtain funding for the construction of the Kayenta Courts, including without limitation from Navajo Nation Sihasin funds, and from other Navajo Nation, Federal, and state sources of funds as needed.

### NOW, THEREFORE BE IT RESOLVED THAT:

The Navajo Utah Commission hereby supports the Kayenta Judicial Courts in
obtaining funding for the construction of the Kayenta Judicial courts, which will
serve chapters that extend into the southern region of the State of Utah, on the
Navajo Nation, including without limitation on Navajo Nation Sihasin funds, and
other Navajo Nation, federal, and state sources of fund as needed.

#### CERTIFICATION

We, hereby certify that the foregoing resolution was duly considered by Navajo Utah Commission at a duly called meeting in Dennehotso, Arizona at which a quorum was present and the same was passed by a vote of 4 in favor, 0 opposed, and 1 abstention, this 1th day of December, 2018.

Herman Farley, Chairperson NAVAJO UTAH COMMISSION

MOTION:

Larry Tuni

SECOND:

Kenneth Maryboy

Chair not voting

#### LAW AND ORDER COMMITTEE 24<sup>TH</sup> NAVAJO NATION COUNCIL

#### FIRST YEAR 2019

#### COMMITTEE REPORT

Mr. Speaker,

The LAW AND ORDER COMMITTEE to whom has been assigned:

Legislation No. 0308-19: An Action Relating to Law and Order Committee, Resources and Development Committee, Budget and Finance Committee, Naabik'iyati' Committee and Navajo Nation Council; Allocating \$12,000,000.00 from the Sihasin Fund to the Kayenta Judicial Complex and Approving and Adopting the Kayenta Judicial Complex Fund Expenditure Plan Pursuant to 12 N.N.C. §§ 2501-2508 – Sponsors: Honorable Nathaniel Brown/Honorable Herman M. Daniels

Has had it under consideration and reports the same with the recommendation that it DO PASS with no amendment

And thereafter referred to Resources & Development Committee

Respectfully submitted,

Eugenia Charles-Newton, Chairwoman Law and Order Committee

24<sup>th</sup> Navajo Nation Council

Date: December 02, 2019

Main Motion: Honorable Eugene Tso Second: Honorable Vince James

Vote : 2-0-1 (Chairwoman not voting)

#### LAW AND ORDER COMMITTEE

Regular Meeting December 02, 2019

#### VOTE TALLY SHEET:

Legislation No. 0308-19: An Action Relating to Law and Order Committee, Resources and Development Committee, Budget and Finance Committee, Naabik'iyati' Committee and Navajo Nation Council; Allocating \$12,000,000.00 from the Sihasin Fund to the Kayenta Judicial Complex and Approving and Adopting the Kayenta Judicial Complex Fund Expenditure Plan Pursuant to 12 N.N.C. §§ 2501-2508 – Sponsors: Honorable Nathaniel Brown/Honorable Herman M. Daniels

Main Motion: Eugene Tso

Second: Vince James

Vote: 2-0-1

VOTE TALLY:

Yea: VJames/ETso

Nay:

Not Voting: ECNewton

Excused: OTso Absent: EYazzie

Eugenia Charles-Newton, Chairwoman

Laureen Spencer, Legislative Advisor

Law and Order 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 # 0308-19:** An Action Relating to Law and Order Committee, Resources and Development Committee, Budget and Finance Committee, Naabik'Iyati Committee and Navajo nation Council; Allocating \$12,000,000.00 From the Sihasin Fund to the Kayenta Judicial Complex and Approving and Adopting the Kayenta Judicial Complex Fund Expenditure Plan Pursuant to 12 N.N.C. §§ 2501-25098. *Sponsor: Honorable Nathaniel Brown Co-Sponsor: Honorable Herman M. Daniels* 

Has had it under consideration and reports a 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: December 4, 2019 – Regular Meeting

Meeting Location: LeChee Chapter

LeChee, Arizona

#### MAIN MOTION:

M: Herman M. Daniels S: Thomas Walker, Jr. Vote: 3-0-1(CNV)

YEAS: Mark A. Freeland, Herman M. Daniels, and Thomas Walker, Jr.

NAYS: NONE

EXCUSED: Wilson C. Stewart, Jr. and Kee Allen Begay, Jr.

# RESOURCES AND DEVELOPMENT COMIMTTEE 24<sup>th</sup> Navajo Nation Council <u>FIRST YEAR</u>

#### ROLL CALL VOTE TALLY SHEET:

**LEGISLATION # 0308-19:** An Action Relating to Law and Order Committee, Resources and Development Committee, Budget and Finance Committee, Naabik'Iyati Committee and Navajo Nation Council; Allocating \$12,000,000.00 From the Sihasin Fund to the Kayenta Judicial Complex and Approving and Adopting the Kayenta Judicial Complex Fund Expenditure Plan Pursuant to 12 N.N.C. §§ 2501-25098. *Sponsor: Honorable Nathaniel Brown Co-Sponsor: Honorable Herman M. Daniels* 

December 4, 2019 – Regular Meeting Meeting Location: LeChee Chapter LeChee, Arizona

#### MAIN MOTION:

M: Herman M. Daniels S: Thomas Walker, Jr. Vote: 3-0-1(CNV)

YEAS: Mark A. Freeland, Herman M. Daniels, and Thomas Walker, Jr.

NAYS: NONE

EXCUSED: Wilson C. Stewart, Jr. and Kee Allen Begay, Jr.

Honorable Rickie Nez, Presiding Chairperson Resources and Development Committee

Shammie Begay, Legislative Advisor Office of Legislative Services

#### 24th NAVAJO NATION COUNCIL

First Year 2019

Mr. Speaker:

The BUDGET & FINANCE COMMITTEE to whom has been assigned

#### NAVAJO LEGISLATIVE BILL # 0308-19:

An Action Relating to Law and Order Committee, Resources and Development Committee, Budget and Finance Committee, Naabikiyati Committee and Navajo Nation Council; Allocating \$12,000,000.00 from the Sihasin Fund to the Kayenta Judicial Complex and Approving and Adopting the Kayenta Judicial Complex Expenditure Plan Pursuant to 12 N.N.C. §§2501-2508 Sponsored by Nathaniel Brown, and Herman M. Daniels, Council Delegates

has had it under consideration and reports the same with the recommendation that It Do Pass with 1 amendment.

1. On page 5, line 7 insert a new clause: "M. The Controller has provided a memorandum dated December 16, 2019, which is attached as Exhibit 3, that reflects the balance in the Sihasin Fund. This memorandum also addresses the impact on interest income based on the current balance of the Sihasin Fund and with additional withdrawals."

Motion: Amber K. Crotty: Second: Jimmy Yellowhair Vote: 5-0 Yeas: Raymond Smith, Jr., Jimmy Yellowhair, Amber K. Crotty, Nathaniel Brown. Elmer P. Begay

And, therefore referred to the NAABIKIYATI Committee

Respectfully submitted,

Jamie Henio, Chairman

Adopted Causlative Advisor

Not Adopted:

Legislative Advisor

17 December 2019

The vote was 5 in favor 0 opposed yeas: Jimmy Yellowhair, Raymond Smith, Jr., Amber K. Crotty, Nathaniel

Brown, Elmer P. Begay

Main Motion: Elmer P. Begay Second: Amber K. Crotty

#### BUDGET AND FINANCE COMMITTEE

17 December 2019 Regular Meeting

#### VOTE TALLY SHEET:

#### Legislation No. 0308-19:

An Action Relating to Law and Order Committee, Resources and Development Committee, Budget and Finance Committee, Naabikiyati Committee and Navajo Nation Council; Allocating \$12,000,000.00 from the Sihasin Fund to the Kayenta Judicial Complex and Approving and Adopting the Kayenta Judicial Complex Expenditure Plan Pursuant to 12 N.N.C. §§2501-2508 Sponsored by Nathaniel Brown, and Herman M. Daniels, Council Delegates

Motion: Elmer P. Begay Second: Amber K. Crotty

Vote: 5-0, Chairman not voting

#### Vote Tally:

Jamie Henio	
Jimmy Yellowhair	yea
Raymond Smith Jr.	yea
Elmer P. Begay	yea
Amber K. Crotty	yea
Nathaniel Brown	yea

Jamie Henio, Chairman

Budget & Finance Committee

Legislative Advisor get & Finance Committee