LEGISLATIVE SUMMARY SHEET
Tracking No. 0076-19

DATE: March 22, 2019

RELATING TO NAABIK'ÍYÁTI' COMMITTEE; ACCEPTING THE APPOINTMENTS BY THE SPEAKER OF THE NAVAJO NATION COUNCIL COMMITTEE OF SELECT MEMBERS OF THE 24TH NAVAJO NATION COUNCIL TO THE NAABIK'ÍYÁTI' COMMITTEE'S STATE TASK FORCE SUBCOMMITTEE

PURPOSE: Accepting appointments to the Naabik'iyati' Committee's State Task Force Subcommittee.

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 review the proposed resolution in detail.

5-DAY BILL HOLD PERIOD: 2 WORKING DAYS
Website Posting Time/Date: 3/27/19 4:17pm
Posting End Date: 4/1/19
Eligible for Action: 4/2/19

PROPOSED STANDING COMMITTEE RESOLUTION

24th NAVAJO NATION COUNCIL - First Year, 2019

INTRODUCED BY

(Prime Sponsor)

TRACKING NO. 0076-19

RELATING TO NAABIK'ÍYÁTI' COMMITTEE; ACCEPTING THE APPOINTMENTS BY THE SPEAKER OF THE NAVAJO NATION COUNCIL COMMITTEE OF SELECT MEMBERS OF THE 24TH NAVAJO NATION COUNCIL TO THE NAABIK'ÍYÁTI' COMMITTEE'S STATE TASK FORCE SUBCOMMITTEE

BE IT ENACTED:

SECTION ONE. AUTHORITY

The Naabik'íyáti' Committee of the Navajo Nation Council is a standing committee of the Navajo Nation Council empowered to coordinate all state programs with other standing committees and branches of the Navajo Nation government. 2 N.N.C. § 700 (A) and 701 (A)(4).

SECTION TWO. FINDINGS

A.The Naabik'íyáti' Committee of the Navajo Nation Council established the State Task Force as a sub-committee through the approval of Resolution NABIMY-32-15. See Exhibit A.

B. The Naabik'íyáti' Committee subsequently approved Resolution NABIMY-42-17 amending Resolution NABIMY-32-15 to provide for six members; two from each state

(Arizona, New Mexico and Utah) and establish regular quarterly meetings. See Exhibit B.

C. The Naabik'íyáti' Committee State Task Force Sub-committee is charged with conducting regular interaction with Navajo Nation lobbyists, state legislatures, officials, employees and agencies to enhance the understanding between the Navajo Nation Council and the respective states of Arizona, New Mexico and Utah. See Exhibit B.

D. The Speaker of the Navajo Nation Council appoints the delegates to serve on the State Task Force. See Exhibit A.

SECTION THREE. APPOINTMENT

The Speaker of the 24th Navajo Nation Council hereby appoints the following Delegates to the Naabik'íyáti' Committee State Task Force Sub-committee:

1. _____ Arizona
2. _____Arizona
3. _____New Mexico
4. _____New Mexico
5. _____ Utah
6. _____Utah

SECTION FOUR. SUBCOMMITTEE TERM

The Naabik'íyáti' Committee State Task Force Sub-committee shall exist until its assigned tasks are completed and shall report its recommendations to the Naabik'íyáti' Committee. 2 N.N.C. § 186



NABIMY-32-15

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'íyáti' Committee, appropriate Navajo Nation Council standing committees, and appropriate Legislative Branch boards, commissions, agencies, offices and programs.

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

Section Three. Sub-committee Term

The Naabik'íyáti' State Task Force Sub-committee shall exist until their assigned tasks are completed and shall report on the recommendations to the Naabik'íyáti' 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'íyáti' State Task Force Sub-committee.

B. The Legislative Services' Executive Director shall assign two Office of Legislative Services staffers to assist the Naabik'íyáti' State Task Force Sub-committee.

C. The Speaker shall determine a Sub-committee budget and identify the funds.

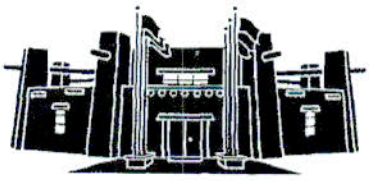
CERTIFICATION

I hereby certify that the foregoing resolution was duly considered by the Naabik'íyáti' Committee of the 23rd Navajo Nation Council at a duly called meeting in Window Rock, Navajo Nation (Arizona), at which a quorum was present and that the same was passed by a vote of 8 in favor and 5 opposed, this 28th day of May, 2015.

Seth Damon, Pro Tem Chairperson
Naabik'íyáti' Committee

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

LEGISLATIVE BRANCH
NAVAJO NATION



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

EXHIBIT
tabbies
A

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.



NABIMY-42-17

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

23RD Navajo Nation Council - Third Year, 2017

AN ACTION

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

BE IT ENACTED:

SECTION ONE. AUTHORITY

A. The Navajo Nation Council established the Naabik'íyáti' 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'íyáti' Committee may establish the State Task Force Sub-Committee. 2 N.N.C. § 186 (2012).

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).

SECTION TWO. FINDINGS

A. Resolution NABIMY-32-15, established the State Task Force as a Naabik'íyáti' 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'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.

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'íyáti' 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'íyáti' State Task Force Sub-Committee Establishment

B. The Naabik'íyáti' 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 Peterson 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'íyáti' 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).~~

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

The Navajo Nation hereby approves the amendment to NABIMY-32-15, *Establishing the Naabik'íyáti' State Task Force as a Naabik'íyáti' 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).

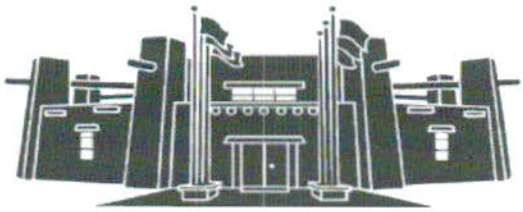
CERTIFICATION

I hereby certify that the foregoing resolution was duly considered by the Naabik'íyáti' Committee of the 23rd Navajo Nation Council at a duly called meeting in Window Rock, Navajo Nation (Arizona), at which a quorum was present and that the same was passed by a vote of 12 in favor and 05 oppose, this 11th day of May, 2017.

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

Motion: Honorable Seth Damon
Second: Honorable Edmund Yazzie

Office of Legislative Counsel
Telephone: (928) 871-7166
Fax # (928) 871-7576



Honorable Seth Damon
Speaker
24th Navajo Nation Council

MEMORANDUM

TO: Honorable Seth Damon, Speaker
24th Navajo Nation Council

FROM: Edward A. McCool, Acting-Chief Legislative Counsel
Office of Legislative Counsel

DATE: March 22, 2019

RELATING TO NAABIK'ÍYÁTI' COMMITTEE; ACCEPTING THE APPOINTMENTS BY THE SPEAKER OF THE NAVAJO NATION COUNCIL COMMITTEE OF SELECT MEMBERS OF THE 24TH NAVAJO NATION COUNCIL TO THE NAABIK'ÍYÁTI' COMMITTEE'S STATE TASK FORCE SUBCOMMITTEE

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. §§500, 501. 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

LEGISLATION NO: _0076-19_____ SPONSOR: Seth Damon

TITLE: Relating To Naabik'íyáti' Committee; Accepting The Appointments By The Speaker Of The Navajo Nation Council Committee Of Select Members Of The 24th Navajo Nation Council To The Naabik'íyáti' Committee's State Task Force Subcommittee

Date posted: March 27, 2019 at 4:17pm

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.: 0076-19

SPONSOR: Honorable Seth Damon

TITLE: Relating To Naabik'íyáti' Committee; Accepting The Appointments By The Speaker Of The Navajo Nation Council Committee Of Select Members Of The 24th Navajo Nation Council To The Naabik'íyáti' Committee's State Task Force Subcommittee

Posted: March 27, 2019 at 4:17pm

5 DAY Comment Period Ended: April 1, 2019

Digital Comments received:

Comments Supporting	*None*
Comments Opposing	*None*
Inconclusive Comments	*None*

Legislative Secretary
Office of Legislative Services

4/2/19 7:51am
Date/Time

24th NAVAJO NATION COUNCIL
NAABIK'ÍYÁTI' COMMITTEE REPORT
First Year 2019

The **NAABIK'ÍYÁTI' COMMITTEE** to whom has been assigned:

NAVAJO LEGISLATIVE BILL #0076-19

An Action Relating To Naabik'íyáti' Committee; Accepting The Appointments By The Speaker Of The Navajo Nation Council Committee Of Select Members Of The 24th Navajo Nation Council To The Naabik'íyáti' Committee's State Task Force Subcommittee

Sponsored by: Honorable Seth Damon
Co-Sponsored by: Honorable Rickie Nez

Has had it under consideration and reports the same that the legislation **WAS TABLED AND STAYS WITH THE NAABIK'ÍYÁTI' COMMITTEE**.

Respectfully Submitted,

Honorable Daniel Tso, Chairman Pro Tem
NAABIK'ÍYÁTI' COMMITTEE

11 APRIL 2019

TABLING MOTION
Motion to table legislation 0076-19 until the Speaker of the Navajo Nation Council makes the appointments
Motioned by: Honorable Elmer P. Begay
Seconded by: Honorable Eugene Tso
Vote: 13 in Favor, 01 Opposed (Chairman Pro Tem D. Tso Not Voting)

MAIN MOTION
Motioned by: Honorable Edison Wauneka
Seconded by: Honorable Pernell Halona
Vote: VOTE PENDING

NAVAJO NATION

135

4/11/2019

Naa'bik'iyati Committee

03:23:24 PM

Amd# to Amd#	Motion to Table Legislation	PASSED
MOT Begay, E	0076-19 until Speaker fills	
SEC Tso, E	Membership	

Yea : 13 **Nay : 1** **Excused : 0** **Not Voting : 9**

Yea : 13

Begay, E	Daniels	James, V	Tso, E
Begay, P	Freeland, M	Nez, R	Wauneka, E
Brown	Halona, P	Stewart, W	Yellowhair
Crotty			

Nay : 1

BeGaye, N

Excused : 0

Not Voting : 9

Begay, K	Henio, J	Tso, C	Walker, T
Charles-Newton	Smith	Tso, O	Yazzie
Damon			

Presiding Chair: Tso, D