

LEGISLATIVE SUMMARY SHEET

Tracking No. 0226-18

DATE: June 29, 2018

TITLE OF RESOLUTION: AN ACTION RELATING TO RESOURCES AND DEVELOPMENT, LAW AND ORDER AND NAABIK'ÍYÁTI' COMMITTEES AND THE NAVAJO NATION COUNCIL; AUTHORIZING THE KAYENTA TOWNSHIP COMMISSION ("KTC") TO FORM WHOLLY OWNED ENTITIES OF THE KAYENTA TOWNSHIP UNDER NAVAJO LAW, INCLUDING FOR PARTICIPATION IN THE U.S. SMALL BUSINESS ADMINISTRATION 8(a) BUSINESS DEVELOPMENT PROGRAM; EXTENDING THE NAVAJO NATION'S PRIVILEGES AND IMMUNITIES TO SUCH ENTITIES; AUTHORIZING KTC TO WAIVE SUCH ENTITIES' PRIVILEGES AND IMMUNITIES (INCLUDING THEIR SOVEREIGN IMMUNITY) UPON A FINDING SUCH WAIVER WOULD BE IN THE BEST INTEREST OF THE TOWNSHIP AND UPON PRIOR NOTICE TO THE PRESIDENT OF THE NAVAJO NATION AND THE SPEAKER OF THE NAVAJO NATION COUNCIL; AMENDING 1 N.N.C. § 552(O) OF THE NAVAJO SOVEREIGN IMMUNITY ACT AND 2 N.N.C. §§ 4084 AND 4085 OF THE KAYENTA TOWNSHIP HOME RULE STATUTE

PURPOSE: The purpose of this legislation is to amend 1 N.N.C § 552 (O) of the Navajo Sovereign Immunity Act and 2 N.N.C. §§ 4084 and 4085 of the Kayenta Township Home Rule to permit the Kayenta Township Commission to form wholly owned entities under Navajo Nation law.

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.

5-DAY BILL HOLD PERIOD: None
Website Posting Time/Date: 3:54pm 7/3/18
Posting End Date: 7/5/2018
Eligible for Action: 7/9/2018

Resources & Development Committee
Thence
Law & Order Committee
Thence
Naa'bik'iyáti' Committee
Thence
Navajo Nation Council

PROPOSED NAVAJO NATION COUNCIL RESOLUTION
23RD NAVAJO NATION COUNCIL—FOURTH YEAR, 2018

INTRODUCED BY

OTIOTSO
Primary Sponsor

TRACKING NO. 0224-18

AN ACTION

RELATING TO RESOURCES AND DEVELOPMENT, LAW AND ORDER AND
NAABIK'ÍYÁTI' COMMITTEES AND THE NAVAJO NATION COUNCIL;
AUTHORIZING THE KAYENTA TOWNSHIP COMMISSION ("KTC") TO FORM
WHOLLY OWNED ENTITIES OF THE KAYENTA TOWNSHIP UNDER NAVAJO
LAW, INCLUDING FOR PARTICIPATION IN THE U.S. SMALL BUSINESS
ADMINISTRATION 8(a) BUSINESS DEVELOPMENT PROGRAM; EXTENDING
THE NAVAJO NATION'S PRIVILEGES AND IMMUNITIES TO SUCH ENTITIES;
AUTHORIZING KTC TO WAIVE SUCH ENTITIES' PRIVILEGES AND
IMMUNITIES (INCLUDING THEIR SOVEREIGN IMMUNITY) UPON A FINDING
SUCH WAIVER WOULD BE IN THE BEST INTEREST OF THE TOWNSHIP AND
UPON PRIOR NOTICE TO THE PRESIDENT OF THE NAVAJO NATION AND THE
SPEAKER OF THE NAVAJO NATION COUNCIL; AMENDING 1 N.N.C. § 552(O)
OF THE NAVAJO SOVEREIGN IMMUNITY ACT AND 2 N.N.C. §§ 4084 AND 4085
OF THE KAYENTA TOWNSHIP HOME RULE STATUTE

BE IT ENACTED:

SECTION ONE. AUTHORITY

- 1 A. The Navajo Nation established the Resource and Development Committee (“RDC”) as a
2 Navajo Nation standing committee and as such empowered the RDC to review and
3 recommend resolutions relating to economic and community development, commerce
4 and trade and chapters. 2 N.N.C. §§ 500 (A) and 500 (C) (2012). *See also* CO-45-12.
- 5 B. The RDC enumerated powers includes Administrative and Business Site Leasing
6 Management Plan for Townships, including any proposed amendment in accordance with
7 the Navajo Nation Business Leasing Regulations of 2005; and to review and make
8 recommendations to the Navajo Nation Council for final approval the creation,
9 reorganization, termination or “privatization” of any enterprise, as such the Committee
10 shall periodically receive reports and review the operations of the Navajo Nation
11 enterprises, authorities and industries. 2 N.N.C. §§ 501 (B)(2)(f) and 501 (B)(4)(e)
12 (2012); CO-45-12.
- 13 C. The Navajo Nation established the Law and Order Committee (“LOC”) as a Navajo
14 Nation standing committee and as such empowered LOC to review and make
15 recommendations to the Navajo Nation Council on proposed Navajo Nation Code
16 amendments and enactments. 2 N.N.C. §§ 164 (A)(9), 600 (A), 601 (B)(14) (2012); CO-
17 45-12.
- 18 D. The Navajo Nation Council established the Naabik’íyáti’ Committee as a Navajo Nation
19 standing committee and as such proposed legislation that requires final action by the
20 Navajo Nation Council shall be assigned to the Naabik’íyáti’ Committee. 2 N.N.C. §§
21 164 (A)(9), 700 (A) (2012); CO-45-12.
- 22 E. The Navajo Nation Council is the governing body of the Navajo Nation and must review
23 and approve enactments or amendments of positive law. 2 N.N.C. §§ 102(A), 164 (A)
24 (2012); CO-45-12.

25
26 **SECTION TWO. FINDINGS**

- 27 A. By Resolution No. CAU-47-03 (Aug. 29, 2003), the Kayenta Township (“Township”)
28 was permanently made a home rule municipality of the Navajo Nation, and the Kayenta
29 Township Commission (“KTC”), the Township’s governing body was given broad
30 authority to perform all functions necessary for local self-government consistent with the

1 generally applicable laws of the Navajo Nation and federal government. See 2 N.N.C. §§
2 4081 and 4083 (A).

3 B. KTC has determined that for economic development reasons, including participation in
4 the United States Small Business Administration's 8(a) Business Development Program,
5 it is in the best interest of the Township and in furtherance of the Township's purposes
6 for the KTC to be able to form wholly-owned entities of the Township ("KTC Entities"),
7 including for-profit and non-profit corporations and/or limited liability companies under
8 Navajo Nation law. Such KTC Entities will be treated as tribal enterprises under Navajo
9 Nation and federal law and clothed with the with the privileges and immunities of the
10 Navajo Nation, including immunity from federal income tax, and for KTC to have the
11 ability to waive sovereign immunity of each KTC Entity but not the sovereign immunity
12 of the Navajo Nation, KTC, Township, or any other division or entity of the Navajo
13 Nation, upon thirty (30) days prior written notice to the Navajo Nation President and
14 Speaker of the Navajo Nation Council.

15 C. Under the Navajo Nation Corporation Code ("Corporation Code"), 5 N.N.C. § 3100 *et*
16 *seq.*, and the Navajo Nation Limited Liability Act ("LLC Act"), 5 N.N.C. § 3600 *et seq.*,
17 the sovereign immunity of the Navajo Nation cannot be extended to entities organized
18 under the Corporation Code or the LLC Act, nor can entities organized under the
19 Nation's Corporation Code or LLC Act be considered a subdivision, entity, or enterprise
20 of the Navajo Nation, without authorization by the Navajo Nation Council. *See* 5 N.N.C.
21 § 3100 (C), 3600 (C).

22 D. The Navajo Nation Council has determined that it would be in the best interest of the
23 Township and in furtherance of KTC's authorities and the principles of home rule and
24 local self-government, as set forth in 2 N.N.C. §§ 4081-4086, to expressly authorize KTC
25 to form KTC Entities, including for-profit and non-profit corporations and limited
26 liability companies under Navajo Nation law, that would be treated as tribal enterprises
27 under Navajo Nation and federal law and clothed with the privileges and immunities of
28 the Navajo Nation, and for KTC to have the ability to waive the sovereign immunity of
29 each such KTC Entity, but not the sovereign immunity of the Navajo Nation, KTC,
30 Township, or any other division or entity of the Navajo Nation, upon thirty (30) days

1 prior written notice to the President of the Navajo Nation and the Speaker of the Navajo
2 Nation Council.

3 E. The Council has further determined that such authorization should be accomplished by
4 amending KTC's authorizing legislation at 2 N.N.C. §§ 4081-4086 (the Kayenta
5 Township Home Rule statute), and by amending 2 N.N.C. § 552(O) of the Navajo
6 Sovereign Immunity Act.

7 F. The Council has also determined that within two years from the effective date of this
8 Resolution, KTC should be required to report to the Resources and Development and
9 Naabik'iyáti Committees, or their successors regarding the activities undertaken pursuant
10 to the authority provided hereunder, including without limitation any successes, failures,
11 and lessons learned from implementing such authorization, and to provide the
12 Committees the financials of any KTC Entities, and that this legislation should sunset on
13 December 31, 2020 if not extended by the Navajo Nation Council.

14 G. Amendments to Subchapter 9, Kayenta Township Home Rule, require a "two-thirds
15 majority of the full Navajo Nation Council with recommendations from the KTC and the
16 Kayenta Chapter." *See* 2 N.N.C. § 4086. Recommendations from the KTC and the
17 Kayenta Chapter are attached hereto as **Exhibits A and B**.

18 H. Several Navajo Nation Chapters have expressed their support of this legislation and have
19 supporting chapter resolutions attached hereto as **Exhibit C**.

20
21 **SECTION THREE. AMENDMENT TO TITLE 1**

22 The Navajo Nation Council amends Title 1 as follows:

23 _____
24 **NAVAJO NATION CODE**
25 **TITLE 1. GENERAL PROVISIONS**
26 **CHAPTER 5. NAVAJO NATION**
27 **Subchapter 2. Navajo Sovereign Immunity Act**

28 ***

29 **§ 552. Definitions**

30 ***

1 O. The Kayenta Township and its wholly owned Entities, and the Kayenta Township
2 Commission;

3 ***

4
5 **SECTION FOUR. AMENDMENT TO TITLE 2**

6 The Navajo Nation Council amends Title 2 as follows:

7 _____
8 **NAVAJO NATION CODE**

9 **TITLE 2. NAVAJO NATION GOVERNMENT**

10 **CHAPTER 9. NAVAJO NATION CHAPTERS**

11 **Subchapter 9. Kayenta Township Home Rule**

12
13 ***

14
15 § 4084. Duties, authorities and responsibility of Kayenta Township Commission

16 A. The KTC shall have the duty, authority, and responsibility to perform all
17 functions necessary for local self-government, consistent with all generally applicable
18 laws and regulations of the federal government and the Navajo Nation.

19 B. KTC's authority under § 4084(A) shall include, inter alia, authorization to
20 organize one or more wholly owned entities of the Kayenta Township for any lawful
21 purpose under Navajo Nation law (each a "KTC Entity" and collectively the "KTC
22 Entities"), including for-profit and non-profit corporations under the Navajo Nation
23 Corporation Code, 5 N.N.C. § 3100 et seq., and limited liability companies under the
24 Navajo Nation Limited Liability Act, 5 N.N.C. § 3600 et seq., and to carry on business
25 on and off the Navajo Nation, strictly in accordance with the following, and in
26 conjunction with all applicable Navajo Nation laws:

27 1. Each KTC Entity of the Kayenta Township authorized hereunder
28 shall, as shall also be expressly stated in its organizational documents, pursue its
29 purposes solely for the benefit of the Kayenta Township and all dividends and
30

1 distributions of profit from each such KTC Entity shall be returned to the
2 Kayenta Township to be devoted to essential governmental functions.

3 2. Notwithstanding any other law, including without limitation 5 N.N.C.
4 §§ 3100(C) and 3600(C), so long as a KTC Entity of the Kayenta Township
5 remains wholly owned by the Kayenta Township, the KTC Entity, including its
6 directors, officers, employees and agents while acting in their official capacities,
7 shall hereby be entitled to all of the privileges and immunities of the Navajo
8 Nation under Navajo and federal law, including sovereign immunity, and shall
9 enjoy the Nation's tax status, and the KTC Entity shall be deemed a Navajo
10 tribal enterprise for purposes of Navajo and federal law; provided, however, the
11 activities, transactions, obligations, liabilities and property of each such KTC
12 Entity of the Kayenta Township shall be solely those of the KTC Entity and
13 shall not be those of the Navajo Nation, the KTC, the Kayenta Township, or any
14 other entity or division of the Navajo Nation, such limitation which shall be
15 expressly set forth in each such KTC Entity's organizational documents.

16 3. On a finding set forth in a duly adopted resolution that it would be in
17 the best interest of the Kayenta Township, the KTC is authorized to provide a
18 limited waiver of the sovereign immunity of a KTC Entity upon thirty (30) days
19 prior written notice to the Navajo Nation President and the Speaker of the
20 Navajo Nation Council of its intent to authorize such a waiver, including for
21 participation in the U.S. Small Business Administration's 8(a) Business
22 Development Program. Any such waiver by the KTC shall be in the form of a
23 resolution duly adopted by the KTC and identifying the party, parties, or class
24 of parties, for whose benefit the waiver is granted; the agreement, transaction,
25 or activity for which the waiver is granted; the claims or classes of claims for
26 which the waiver is granted; the property of the KTC Entity which may be
27 subject to execution to satisfy any judgment which may be entered in the claim;
28 the law applicable to the agreement, transaction, or activity for which the waiver
29 is granted, e.g., Navajo Nation, federal, and/or state law; and the court or other
30 tribunal where an action or claim may be brought. Any waiver shall be limited

1 to claims arising from the acts or omissions of the KTC Entity and its directors,
2 officers, employees or agents acting in their official capacity, and shall be
3 construed to affect only the enumerated property and income of the KTC Entity.
4 Any resolution authorized hereunder shall also expressly state that the limited
5 waiver of sovereign immunity granted thereby shall not constitute a waiver of
6 the sovereign immunity of the Navajo Nation, the KTC, the Kayenta Township,
7 or any other entity or division of the Navajo Nation.

8 4. The KTC shall have no authority to waive its own sovereign
9 immunity or the sovereign immunity of the Kayenta Township.

10 5. No waiver of a KTC Entity's sovereign immunity as authorized
11 hereunder, and nothing stated herein, shall be construed as a waiver of the
12 sovereign immunity or any other privilege or immunity of the Navajo Nation,
13 the KTC, the Kayenta Township, or any other entity or division of the Navajo
14 Nation. No waiver authorized hereunder shall create any liability on the part of
15 the Navajo Nation or any other entity or division of the Navajo Nation,
16 including the KTC and the Kayenta Township, and the only liability under any
17 such waiver authorized hereunder shall be solely for the debts and obligations of
18 the KTC Entity that are expressly the subject of such waiver. No waiver
19 authorized hereunder shall be construed as consent to the attachment or
20 encumbrance of any property of the Navajo Nation, the KTC, the Kayenta
21 Township, or any other entity or division of the Navajo Nation, except that of
22 the KTC Entity expressly the subject of such waiver. The acts or omissions of a
23 KTC Entity and its directors, officers, employees and agents shall not create any
24 liability, obligation or indebtedness of the Navajo Nation, the KTC, the Kayenta
25 Township, or any other division or entity of the Navajo Nation, or be payable
26 out of assets, revenues, or income of the Navajo Nation, the KTC, the Kayenta
27 Township, or any other division or entity of the Navajo Nation.

28
29 § 4085. Code of Ethics
30

1 Officers and members of the KTC and employees and agents of the Kayenta
2 Township shall maintain a high standard of conduct in all dealings. This standard of
3 conduct shall include but is not limited to conducting all KTC and Kayenta Township
4 business openly without taint of impropriety, serving the KTC, Kayenta Chapter and
5 the Navajo Nation to the very best of their ability in full compliance with the Navajo
6 Nation Ethics in Government Law. The directors, officers, managers, employees and
7 agents of each KTC Entity authorized pursuant to § 4084 above, shall be deemed to be
8 “public employees” and “public officials” of the Navajo Nation for purposes of the
9 Navajo Nation Ethics in Government Law.

10
11 ****
12
13

14 **SECTION FIVE. SUNSET PROVISION**

15 Within two years from the effective date of this Resolution, KTC shall report to
16 the Resources and Development and Naabik'íyáti Committees, or their successors,
17 regarding the activities undertaken pursuant to the authority to create KTC Entities as
18 provided hereunder, including without limitation any successes, failures, and lessons
19 learned from implementing such authorization, and shall provide the financials of any
20 KTC Entities to such Committees. Unless extended by resolution of the Navajo Nation
21 Council, the authority of KTC to organize KTC Entities as provided hereunder shall
22 terminate on December 31, 2020 (the “Sunset Date”), provided that such termination
23 shall have no legal effect on a KTC Entity organized prior to the Sunset Date, including
24 without limitation any privileges and immunities of such KTC Entity, and dissolution
25 of any such KTC Entity shall be solely in accordance with applicable Navajo law.
26

27 **SECTION SIX. CODIFICATION**

28 The provision of this Act which amend or adopt new sections of the Navajo Nation
29 Code shall be codified by the Office of Legislative Counsel. The Office of Legislative
30

1 Counsel shall incorporate such amended provisions into the next codification or supplement
2 of the Navajo Nation Code.

3
4 **SECTION SEVEN. SAVINGS CLAUSE**

5 Should any provision of this Act be determined invalid by the Navajo Nation Supreme
6 Court or the District Courts of the Navajo Nation, without appeal to the Navajo Supreme
7 Court, the remainder of the Act shall remain in the law of the Navajo Nation.

8
9 **SECTION EIGHT. EFFECTIVE DATE**

10 The provisions of this Act shall become effective in accordance with 2 N.N.C. § 221
11 (B).



THE KAYENTA TOWNSHIP

P.O. Box 1490 KAYENTA, AZ 86033 - PHONE: (928) 697-8451 FAX: (928) 697-8461

Continuing the legacy of brilliant leadership through local empowerment since 1986.



Resolution No: KTCA-09-18

RESOLUTION OF THE KAYENTA TOWNSHIP COMMISSION

Approving Proposed Legislation, Attached Hereto As Exhibit "A," That Would Authorize the Organization by the Commission of Wholly-Owned Entities of the Township under Navajo Law That Would Be Clothed with the Privileges and Immunities of the Navajo Nation; Authorizing Management to Seek Appropriate Sponsors for the Proposed Legislation; and Requesting the Navajo Nation Council to Pass the Proposed Legislation

WHEREAS:

1. In 1985, by Navajo Nation Council ("Council") Resolution No. CN-86-85 (Nov. 5, 1985), the Kayenta Township ("Township") was created as a home rule governance pilot project, and, in 1986, by Resolution No. ACN-181-86 (Nov. 13, 1986), the Advisory Committee of the Navajo Nation Council approved the withdrawal of 3,606.43 acres of trust lands for the Township; and
2. In 1996, by Resolution No. CJA-3-96, the Navajo Nation Council designated the Kayenta Township Commission ("Commission") as the governing authority for the Township under its Plan of Operation; and
3. In 2003, after functioning as a governing authority and effective unit of local government for over 18 years, pursuant to Council Resolution No. CAU-47-03 (Aug. 29, 2003), the Township was permanently made a home rule municipality and the Commission was given broad authority by the Council to govern for the welfare of the Kayenta Township and its residents and to perform all functions necessary for local self-government consistent with generally applicable laws of the Navajo Nation and federal government, such authority of the Commission which is codified at 2 N.N.C. §§ 4081-4086; and
4. The Township's Management has advised the Commission that for economic development reasons, including participation in the U.S. Small Business Administration's 8(a) Business Development Program, and in furtherance of self-government, it would be in the best interest of the Township for the Commission to be able to form wholly-owned entities of the Township, including for-profit and non-profit corporations and/or limited liability companies under Navajo Nation law, that would be treated as tribal enterprises under Navajo Nation and federal law and clothed with the privileges and immunities of the Navajo Nation, including immunity from federal income tax and other taxes, and for the Commission to have the ability to waive the sovereign immunity of each such instrumentality (but not the sovereign immunity of the Navajo Nation, Commission, Township, or any other division or instrumentality of the Nation), and to waive any requirement to exhaust tribal remedies, upon prior notice to the Navajo Nation Council; and
5. Under the Navajo Nation Corporation Code ("Corporation Code"), 5 N.N.C. § 3100 *et seq.*, and the Navajo Nation Limited Liability Act ("LLC Act"), 5 N.N.C. § 3600 *et seq.*, the

sovereign immunity of the Navajo Nation cannot be extended to entities organized under the Corporation Code or the LLC Act, nor can entities organized under the Nation's Corporation Code or LLC Act be considered a subdivision, entity or enterprise of the Navajo Nation, without authorization by the Navajo Nation Council, *see* 5 N.N.C. §§ 3100(C), 3600(C), and therefore authority for the Commission to form entities of the Township as contemplated herein would require Council legislation; and

6. Legal counsel for the Commission drafted legislation for consideration by the Navajo Nation Council that would confer such authority on the Commission subject to certain limitations. Such legislation was introduced and considered by the Council and its standing committees but the proposed legislation did not pass; and
7. Based on input from members of the Navajo Nation Council, Legislative Counsel, and the Department of Justice, management and legal counsel for the Commission have revised the proposed legislation, including adding a provision that the authority of the Commission under the legislation would sunset on December 21, 2020, if not further extended by the Council, but that such sunset of the Commission's authority would have no legal effect on a KTC Entity organized prior to the Sunset Date. The revised proposed legislation is attached hereto as Exhibit "A"; and
8. Having been fully advised by Management, the Commission reaffirms its determination that it would be in the best interest of the Township for the Commission to be authorized by the Navajo Nation Council to organize wholly-owned entities of the Township under Navajo law that are clothed with the privileges and immunities of the Navajo Nation, and to also have the authority to waive such instrumentalities' privileges and immunities, when appropriate and in the best interest of the Township, upon prior notice to the Navajo Nation Council; and
9. Having reviewed the revised proposed legislation attached hereto as Exhibit "A," the Commission now desires to approve the revised proposed legislation, authorize its presentation by Management to the Honorable Otto Tso and other appropriate Council delegates for their consideration and sponsorship of the legislation, and to request passage of the proposed legislation by the Navajo Nation Council.

NOW THEREFORE BE IT RESOLVED THAT:

1. The Kayenta Township Commission hereby approves the revised proposed legislation attached hereto as Exhibit "A."
2. The Kayenta Township Commission hereby authorizes and directs Management to present such legislation to the Honorable Otto Tso and other appropriate Navajo Nation Council delegates for their sponsorship of the legislation, and to take such other actions as are prudent and necessary to fulfill the intent of this Resolution.
3. The Kayenta Township Commission hereby requests the Navajo Nation Council to approve the revised proposed legislation attached hereto as Exhibit "A" in the best interest of the

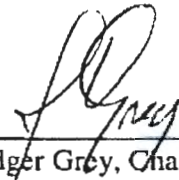
Township, including in furtherance of economic development and local self-government.

CERTIFICATION

I hereby certify that the foregoing resolution was considered by the Kayenta Township Commission at a duly called meeting at Kayenta, Navajo Nation (AZ), at which a quorum was present and that the same was passed by a vote of 3 in favor, 0 opposed, and 1 abstained, this 9th day of April, 2018.

Motion: Commissioner E. Seaton

Second: Commissioner G. Sisco, III.



Rodger Grey, Chairperson
Kayenta Township Commission



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



Resolution No: KY17-332-05

KAYENTA CHAPTER'S RECOMMENDATION REGARDING PROPOSED LEGISLATION TO AUTHORIZE THE KAYENTA TOWNSHIP COMMISSION TO FORM ENTERPRISES CLOTHED WITH THE PRIVILEGES AND IMMUNITIES OF THE NAVAJO NATION.

WHEREAS

1. Kayenta Chapter is a recognized governmental subdivision of the Navajo Nation located with the boundaries of the Navajo Nation with responsibility to advocate for the best interest of the citizens of the Kayenta Chapter ; and
2. The Kayenta Township is a home rule municipality located within the Kayenta Chapter, governed by the Kayenta Township Commission; and
3. To promote economic development in the Kayenta area, the Kayenta Township Commission has proposed Navajo Nation legislation to permit the Commission to form enterprises of the Kayenta Township clothed with the privileges and immunities of the Navajo Nation, a draft of which is attached hereto as Exhibit "A"; and
4. Legislation counsel for the Navajo Nation Council has advised that pursuant to 2 N.N.C. § 4086, the Kayenta Chapter is required to provide its recommendation whether such legislation should be passed by the Navajo Nation Council; and

NOW, THEREFORE BE IT RESOLVED THAT,

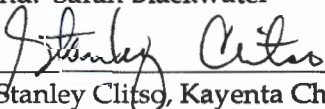
KAYENTA CHAPTER SUPPORTS AND ENDORSES THE PROPOSED LEGISLATION TO AUTHORIZE THE KAYENTA TOWNSHIP COMMISSION TO FORM ENTERPRISES CLOTHED WITH THE PRIVILEGES AND IMMUNITIES OF THE NAVAJO NATION

CERTIFICATION

I hereby certify that the foregoing resolution was considered by the KAYENTA Chapter 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 15 in favor, 00 Opposed, and 06 abstaining, this 12th day of May, 2017.

Motion: Ben Edwards

Second: Sarah Blackwater


Mr. Stanley Clitsgo, Kayenta Chapter President



THE NAVAJO NATION TOHATCHI COMMUNITY CHAPTER

Post Office Box 1236 Tohatchi, New Mexico 87325

Tel: (505) 733-2845/2846 FAX: (505) 733-2847

Julie Badonie, President

Larson Manuelito, Vice President

Harry "Sonny" Moore, Jr., Secretary/Treasurer

Steven Begay, Council Delegate



RESOLUTION OF THE TOHATCHI CHAPTER

SUPPORTING NAVAJO NATION COUNCIL LEGISLATION TO AUTHORIZE THE CREATION OF WHOLLY OWNED ENTITIES OF THE KAYENTA TOWNSHIP CLOTHED WITH THE PRIVILEGES AND IMMUNITIES OF THE NAVAJO NATION, AS A PILOT THAT COULD BE REPLICATED BY LGA CERTIFIED CHAPTERS FOR ECONOMIC DEVELOPMENT PURPOSES

WHEAREAS:

TOH: 075-05-2018

1. Pursuant to 26 N.N.C., Section 3 (A) the Tohatchi Chapter is a duly recognized certified chapter of the Navajo Nation Government, as listed at 11 N.N.C., part 1, section 10; and
2. Pursuant to 26 N.N.C., Section 1 (B) Tohatchi Chapter is vested with the authority to review all matters affecting the community and to make appropriate correction when necessary and make recommendation to the Navajo Nation and other local agencies for appropriate actions; and
3. The Tohatchi Chapter understands in 2003, after functioning as a pilot form of municipal government for over 18 years, pursuant to Council Resolution No. CAU-47-03 (Aug. 29, 2003), the Kayenta Township ("Township") was permanently made a home rule municipality with broad local governance authority similar in many respects to the authority of chapters certified under the LGA. The Township's governance authority is vested in the Kayenta Township Commission ("Commission"), as codified at 2 N.N.C. §§ 4081-4086; and
4. The Tohatchi Chapter understands for economic development purposes, including participation in the U.S. Small Business Administration's 8(a) Business Development Program, and in furtherance of self-government, the Commission has proposed Navajo Nation Council legislation (the "Legislation"), a draft which is attached as Exhibit "A," that would permit the Commission to create wholly-owned Township "entities" that would be treated as tribal enterprises under Navajo Nation and federal law and clothed with the privileges and immunities of the Navajo Nation; and
5. The Tohatchi Chapter understands under the Navajo Nation Corporation Code and the Navajo Nation Limited Liability Company ("LLC") Act, the sovereign immunity of the Navajo Nation cannot be extended to entities organized under such acts, whether as for-profit or non-profit corporations, or as LLCs, nor can such entities be considered an enterprise of the Navajo Nation, without authorization by the Navajo Nation Council. See 5 N.N.C. §§ 3100(C), 3600(C). Accordingly, the Commission has introduced the proposed Legislation to get such authorization from the Council; and
6. The Tohatchi Chapter recognizes and understands the economic development potential can bring business development which can provide employment opportunities and will provide the local governance to develop a business plan to achieve a sustainable economy for the community and region; and
7. The Tohatchi Chapter recognizes and understands the proposed Legislation could serve as a Pilot for LGA certified chapters so that LGA certified chapters could also be authorized by the Council to create their own wholly-owned entities that would be treated as tribal enterprises under Navajo Nation and federal law; and

clothed with the privileges and immunities of the Navajo Nation, in the best interest of LGA certified chapters, including for economic development; and

8. The Tohatchi Chapter recognizes and understands The Chapter now desires to express its support for the proposed Legislation attached hereto as Exhibit "A."

NOW THEREFORE BE IT RESOLVED THAT:

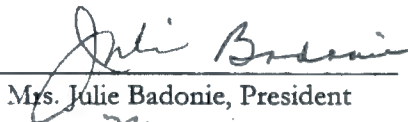
1. The Tohatchi Chapter hereby express its support for the proposed Navajo Nation Council Legislation attached hereto as Exhibit "A."
2. The Tohatchi Chapter hereby authorizes the Chapter Officials, Administration, and the Kayenta Township, to communicate the Chapter's support of the proposed Legislation to the Navajo Nation Council, including by submitting this Resolution as part of comments on the proposed Legislation.

CERTIFICATION

We hereby certify the foregoing resolution was duly considered by the Tohatchi Chapter of the Navajo Nation (New Mexico) at a duly called meeting at which a quorum was present and that same was passed by a vote of 22 in favor 0 opposed, and 5 abstained, this 16th day of May 2018.

MOTION: Mike Begay

SECOND: Ira Burbank



Mrs. Julie Badonie, President

May 17, 2018

Date

RUSSELL BEGAYE
President

NAVAJO NATION
CROWNPOINT CHAPTER

J ONATHAN NEZ
Vice President

Post Office Box 336
Crownpoint, New Mexico 87313
PHONE (505) 786-2130/2131
FAX (505) 786-2136
WEBSITE: www.crownpoint.ndes.org
Email: crownpoint@navajochapters.org



CHAPTER ADMINISTRATION
Aaron Edsitty, Community Services Coordinator
Email: aedsitty@navajochapters.org
Felicia John, Accounts Maintenance Specialist
Email: fjohn@navajochapters.org

RITA CAPITAN
PRESIDENT

LEONARD PERRY
VICE PRESIDENT

HELEN MURPHY
SECRETARY/TREASURER

JONATHAN PERRY
COUNCIL DELEGATE

HERBERT ENRICO
LAND BOARD MEMBER

RESOLUTION CPC-18-05-004

Supporting Navajo Nation Council Legislation to Authorize the Creation of Wholly Owned Entities of the Kayenta Township Clothed with the Privileges and Immunities of the Navajo Nation, as a Pilot that Could Be Replicated by LGA Certified Chapters for Economic Development Purposes

WHEREAS:

1. The Crownpoint Chapter is a governance certified Chapter of the Navajo Nation, certified under the Navajo Nation Local Governance Act (the "LGA"), 26 N.N.C. § 1 *et seq.* The LGA was enacted by the Navajo Nation Council pursuant to Resolution No. CAP-34-98 (April 20, 1998), as first amended by Resolution No. CJY-42-04 (July 23, 2004), in order to recognize governance at the local level; to delegate to Navajo chapter governments authority to make decisions over local matters; to improve community decision making; and to improve the strength and sovereignty of the Navajo Nation; and

2. In 2003, after functioning as a pilot form of municipal government for over 18 years, pursuant to Council Resolution No. CAU-47-03 (Aug. 29, 2003), the Kayenta Township ("Township") was permanently made a home rule municipality with broad local governance authority similar in many respects to the authority of chapters certified under the LGA. The Township's governance authority is vested in the Kayenta Township Commission ("Commission"), as codified at 2 N.N.C. §§ 4081-4086; and

3. For economic development purposes, including participation in the U.S. Small Business Administration's 8(a) Business Development Program, and in furtherance of self-government, the Commission has proposed Navajo Nation Council legislation (the "Legislation"), a draft which is attached as Exhibit "A," that would permit the Commission to create wholly-owned Township "entities" that would be treated as tribal enterprises under Navajo Nation and federal law and clothed with the privileges and immunities of the Navajo Nation; and

4. Under the Navajo Nation Corporation Code and the Navajo Nation Limited Liability Company ("LLC") Act, the sovereign immunity of the Navajo Nation cannot be extended to entities organized under such acts, whether as for-profit or non-profit corporations, or as LLCs, nor can such entities be considered an enterprise of the Navajo Nation, without authorization by the Navajo Nation Council. See 5 N.N.C. §§ 3100(C), 3600(C). Accordingly, the Commission has introduced the proposed Legislation to get such authorization from the Council; and

5. The proposed Legislation could serve as a Pilot for LGA certified chapters so that LGA certified chapters could also be authorized by the Council to create their own wholly-owned entities that would be treated as tribal enterprises under Navajo Nation and federal law and clothed

with the privileges and immunities of the Navajo Nation, in the best interest of LGA certified chapters, including for economic development; and

6. The Crownpoint Chapter now desires to express its support for the proposed Legislation attached hereto as Exhibit "A."

NOW THEREFORE BE IT RESOLVED THAT:

1. The Crownpoint Chapter hereby expresses its support for the proposed Navajo Nation Council Legislation attached hereto as Exhibit "A."

2. The Crownpoint Chapter hereby authorizes the Crownpoint Chapter officials and administration, and the Kayenta Township, to communicate the Chapter's support of the proposed Legislation to the Navajo Nation Council, including by submitting this Resolution as part of comments on the proposed Legislation.

CERTIFICATION

WE, HEREBY CERTIFY, THAT THE FOREGOING RESOLUTION was duly considered by Crownpoint (Navajo Chapter) New Mexico at duly called Regular Chapter Meeting at which a quorum was present and that the same was passed by a vote of 22 in favor, 0 Opposed, 9 abstained on the 22 day of May 2018.

Motion by: Billy Yazzie Jr. Seconded: Willie Freeland

Rita Capitan
Rita Capitan, President

Leonard Perry
Leonard Perry, Vice-President

Helen Murphy
Helen Murphy, Secretary/Treasurer

Jonathan Perry
Jonathan Perry, Council Delegate

**RESOLUTION OF COUNSELOR CHAPTER
COUNSELOR, NEW MEXICO
#COUN-2018-06-004**

**RESOLUTION OF COUNSELOR CHAPTER SUPPORTING NAVAJO NATION COUNCIL
LEGISLATION TO AUTHORIZE THE CREATION OF WHOLLY OWNED ENTITIES OF THE
KAYENTA TOWNSHIP CLOTHED WITH THE PRIVILEGES AND IMMUNITIES OF THE
NAVAJO NATION, AS A PILOT THAT COULD BE REPLICATED BY LGA CERTIFIED
CHAPTERS FOR ECONOMIC DEVELOPMENT PURPOSES.**

WHEREAS:

1. Per Resolution CAP-34-98, the Navajo Nation Council adopted Local Governance Act and through the adoption of this Act delegated to the Navajo Nation Chapters governmental authority with respect to all local issues/ matters consistent with Navajo law, customs and tradition; and
2. In 2003, after functioning as a pilot form of municipal government for over 18 years, pursuant to Council Resolution No. CAU-47-03 (Aug. 29, 2003) the Kayenta Township ("Township") was permanently made a home rule municipality with board local governance authority similar in many respects to the authority of chapters certified under the LGA. The Township's governance authority is vested in the Kayenta Township Commission ("Commission") as codified at 2 N.N.C. §§ 4081-4086; and
3. For economic development purposes, including participation in the U.S. Small Business Administration's 8(a) Business Development Program and in furtherance of self-government, the Commission has proposed Navajo Nation Council Legislation (the "Legislation"), a draft which is attached as Exhibit "A", that would permit the Commission to create wholly-owned Township "entities" that would be treated as tribal enterprises under Navajo Nation and federal law and clothed with the privileges and immunities of the Navajo Nation; and
4. Under the Navajo Nation Corporation Code and the Navajo Nation Limited Liability Company ("LLC") Act, the sovereign immunity of the Navajo Nation cannot be extended to entities organized under such acts, whether as for-profit or non-profit corporations or as LLCs nor can such entities be considered an enterprise of the Navajo Nation without authorization by the Navajo Nation Council. See 5 N.N.C. §§ 3100©, 3600©. Accordingly, the Commission has introduced the proposed Legislation to get such authorization from the Council; and
5. The proposed legislation could serve as a Pilot for LGA certified chapters so that LGA certified chapters could also be authorized by the Council to create their own wholly-owned entities that would be treated as tribal enterprises under Navajo Nation and federal law and clothed with the privileges and immunities of the Navajo Nation, in the best interest of LGA certified chapters, including for economic development; and
6. The Chapter now desires to express its support for the proposed Legislation attached hereto as Exhibit "A".

NOW THEREFORE BE IT RESOLVED THAT:

1. The Chapter hereby expresses its support for the proposed Navajo Nation Council Legislation attached hereto as Exhibit "A".

by submitting this Resolution as part of comments on the proposed Legislation.

CERTIFICATION

We hereby certify that the foregoing resolution was duly considered at the meeting of the Counselor Chapter, Navajo Nation, New Mexico at which quorum was present and that the same was passed by a vote of 14 in favor, 0 opposing and 6 abstaining this 10 June, 2018.

Motion: Lucy Lopez

Second: Virginia Herrera

Harry Domingo Sr.
Harry Domingo, Sr., Chapter President

Laura C. Lopez
Laura C. Lopez, Chapter Vice-President

Damien Augustine
Damien Augustine, Chapter Secretary/ Treasurer

Leonard Tsosie
Leonard Tsosie, Council Delegate

Elizabeth Stoney
Elizabeth Stoney, Land Board Member



PIÑON CHAPTER

Post Office Box 127 • Piñon, Arizona 86510 • (928) 725-3710/3711 • FAX (928)725-3712

PIN18-56 RESOLUTION OF PINON CHAPTER

Supporting Navajo Nation Council Legislation to Authorize the Creation of Wholly Owned Entities of the Kayenta Township Clothed with the Privileges and Immunities of the Navajo Nation, as a Pilot that Could Be Replicated by LGA Certified Chapters for Economic Development Purposes

WHEREAS:

1. The Pinon Chapter ("Chapter") is a governance certified Chapter of the Navajo Nation, certified under the Navajo Nation Local Governance Act (the "LGA"), 26 N.N.C. § 1 *et seq.* The LGA was enacted by the Navajo Nation Council pursuant to Resolution No. CAP-34-98 (April 20, 1998), as first amended by Resolution No. CJY-42-04 (July 23, 2004), in order to recognize governance at the local level; to delegate to Navajo chapter governments authority to make decisions over local matters; to improve community decision making; and to improve the strength and sovereignty of the Navajo Nation; and

2. In 2003, after functioning as a pilot form of municipal government for over 18 years, pursuant to Council Resolution No. CAU-47-03 (Aug. 29, 2003), the Kayenta Township ("Township") was permanently made a home rule municipality with broad local governance authority similar in many respects to the authority of chapters certified under the LGA. The Township's governance authority is vested in the Kayenta Township Commission ("Commission"), as codified at 2 N.N.C. §§ 4081-4086; and

3. For economic development purposes, including participation in the U.S. Small Business Administration's 8(a) Business Development Program, and in furtherance of self-government, the Commission has proposed Navajo Nation Council legislation (the "Legislation"), a draft which is attached as Exhibit "A," that would permit the Commission to create wholly-owned Township "entities" that would be treated as tribal enterprises under Navajo Nation and federal law and clothed with the privileges and immunities of the Navajo Nation; and

4. Under the Navajo Nation Corporation Code and the Navajo Nation Limited Liability Company ("LLC") Act, the sovereign immunity of the Navajo Nation cannot be extended to entities organized under such acts, whether as for-profit or non-profit corporations, or as LLCs, nor can such entities be considered an enterprise of the Navajo Nation, without authorization by the Navajo Nation Council. *See* 5 N.N.C. §§ 3100(C), 3600(C). Accordingly, the Commission has introduced the proposed Legislation to get such authorization from the Council; and

5. The proposed Legislation could serve as a Pilot for LGA certified chapters so that LGA certified chapters could also be authorized by the Council to create their own wholly-owned entities that would be treated as tribal enterprises under Navajo Nation and federal law and clothed with the privileges and immunities of the Navajo Nation, in the best interest of LGA certified chapters, including for economic development; and

6. The Chapter now desires to express its support for the proposed Legislation attached hereto as Exhibit "A."

NOW THEREFORE BE IT RESOLVED THAT:

1. The Chapter hereby expresses its support for the proposed Navajo Nation Council Legislation attached hereto as Exhibit "A."

2. The Chapter hereby authorizes the Chapter officials and administration, and the Kayenta Township, to communicate the Chapter's support of the proposed Legislation to the Navajo Nation Council, including by submitting this Resolution as part of comments on the proposed Legislation.

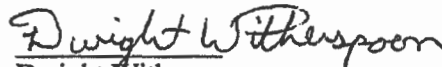
CERTIFICATION

We, the undersigned, do hereby certify that the foregoing resolution was duly considered by the Pinon Chapter at a duly called meeting at which quorum was present, at Pinon, Navajo Nation, ARIZONA, and same was passed by a vote of 28 in favor, 00 opposed, 45 abstained this 7th day of May 2018.


Bessie S. Allen
PRESIDENT


Bill Yazzie
VICE-PRESIDENT


Ramona Nalwood
SECRETARY/TREASURER


Dwight Witherspoon
COUNCIL DELEGATE



Bááháálí Chapter
P.O. Box 6118, Gallup, New Mexico 87305
PHONE (505) 778-5788 or 778-5796
FAX (505) 778-5915
<http://baahaali.navajochapters.org>

Lee C. Jim, Chapter President
Benjamin Livingston, Chapter Vice President
David M. Emerson, Chapter Secretary/Treasurer
Donald Arviso, Land Board Member
Seth Damon, Council Delegate

Gloria Skeet deCruz, Chapter Manager

Guarena Adeky Skeets, Administrative Assistant

BHC-05-18-01

RESOLUTION OF THE BÁÁHÁÁLÍ CHAPTER

SUPPORTING NAVAJO NATION COUNCIL LEGISLATION TO AUTHORIZE THE CREATION OF WHOLLY OWNED ENTITIES OF THE KAYENTA TOWNSHIP CLOTHED WITH THE PRIVILEGES AND IMMUNITIES OF THE NAVAJO NATION, AS A PILOT THAT COULD BE REPLICATED BY LGA CERTIFIED CHAPTERS FOR ECONOMIC DEVELOPMENT PURPOSES.

WHEREAS:

1. The Bááháálí Chapter is a governance certified Chapters of the Navajo Nation, certified under the Navajo Nation Local Governance Act (the "LGA"), 26 N.N.C. § 1 *et seq.* The LGA was enacted by the Navajo Nation Council pursuant to Resolution No. CAP-34-98 (April 20, 1998), as first amended by Resolution No. CJY-42-04 (July 23, 2004), in order to recognize governance at the local level; to delegate to Navajo chapter governments authority to make decisions over local matters; to improve community decision making; and to improve the strength and sovereignty of the Navajo Nation; and
2. In 2003, after functioning as a pilot form of municipal government for over 18 years, pursuant to Council Resolution No. CAU-47-03 (Aug. 29, 2003), the Kayenta Township ("Township") was permanently made a home rule municipality with broad local governance authority similar in many respects to the authority of chapters certified under the LGA. The Township's governance authority is vested in the Kayenta Township Commission ("Commission"), as codified at 2 N.N.C. §§ 4081-4086; and
3. For economic development purposes, including participation in the U.S. Small Business Administration's 8(a) Business Development Program, and in furtherance of self-government, the Commission has proposed Navajo Nation Council legislation (the "Legislation"), a draft which is attached as Exhibit "A," that would permit the Commission to create wholly-owned Township "entities" that would be treated as tribal enterprises under Navajo Nation and federal law and clothed with the privileges and immunities of the Navajo Nation; and
4. Under the Navajo Nation Corporation Code and the Navajo Nation Limited Liability Company ("LLC") Act, the sovereign immunity of the Navajo Nation cannot be extended to entities organized under such acts, whether as for-profit or non-profit corporations, or as LLCs, nor can such entities be considered an enterprise of the Navajo Nation, without authorization by the Navajo Nation Council. *See* 5 N.N.C. §§ 3100(C), 3600(C). Accordingly, the Commission has introduced the proposed Legislation to get such authorization from the Council; and
5. The proposed Legislation could serve as a Pilot for LGA certified chapters so that LGA certified chapters could also be authorized by the Council to create their own wholly-owned entities that would be treated as tribal enterprises under Navajo Nation and federal law and clothed with the privileges and immunities of the Navajo Nation, in the best interest of LGA certified chapters, including for economic development; and
6. The Bááháálí Chapter now desires to express its support for the proposed Legislation attached hereto as Exhibit "A."

NOW, THEREFORE BE IT RESOLVED THAT:

1. The Bááháálí Chapter hereby expresses its support for the proposed Navajo Nation Council Legislation attached hereto as Exhibit "A."
2. The Bááháálí Chapter hereby authorizes the Chapter officials and administration, and the Kayenta Township, to communicate the Chapter's support of the proposed Legislation to the Navajo Nation Council, including by submitting this Resolution as part of comments on the proposed Legislation.

CERTIFICATION

We, hereby, certify that the foregoing resolution was duly considered by the Bááháálí Chapter at a duly called meeting in Bááháálí, Navajo Nation, New Mexico at which a quorum of Chapter Members were present and that the same was passed by a vote of 34 in favor, 00 opposed and 13 abstained this 14th day of May, 2018.



Chapter Official
Bááháálí Chapter

Motioned by: Gerald Skeets, Sr.
Second by: Terri Whitman

gmas



RSC-05-09-677

RESOLUTION OF ROCK SPRINGS CHAPTER

Supporting Navajo Nation Council Legislation to Authorize the Creation of Wholly Owned Entities of the Kayenta Township Clothed with the Privileges and Immunities of the Navajo Nation, as a Pilot that Could Be Replicated by LGA Certified Chapters for Economic Development Purposes

WHEREAS:

1. The Rock Springs Chapter ("Chapter") is a governance certified Chapter of the Navajo Nation, certified under the Navajo Nation Local Governance Act (the "LGA"), 26 N.N.C. § 1 *et seq.* The LGA was enacted by the Navajo Nation Council pursuant to Resolution No. CAP-34-98 (April 20, 1998), as first amended by Resolution No. CJY-42-04 (July 23, 2004), in order to recognize governance at the local level; to delegate to Navajo chapter governments authority to make decisions over local matters; to improve community decision making; and to improve the strength and sovereignty of the Navajo Nation; and
2. In 2003, after functioning as a pilot form of municipal government for over 18 years, pursuant to Council Resolution No. CAU-47-03 (Aug. 29, 2003), the Kayenta Township ("Township") was permanently made a home rule municipality with broad local governance authority similar in many respects to the authority of chapters certified under the LGA. The Township's governance authority is vested in the Kayenta Township Commission ("Commission"), as codified at 2 N.N.C. §§ 4081-4086; and
3. For economic development purposes, including participation in the U.S. Small Business Administration's 8(a) Business Development Program, and in furtherance of self-government, the Commission has proposed Navajo Nation Council legislation (the "Legislation"), a draft which is attached as Exhibit "A," that would permit the Commission to create wholly-owned Township "entities" that would be treated as tribal enterprises under Navajo Nation and federal law and clothed with the privileges and immunities of the Navajo Nation; and
4. Under the Navajo Nation Corporation Code and the Navajo Nation Limited Liability Company ("LLC") Act, the sovereign immunity of the Navajo Nation cannot be extended to entities organized under such acts, whether as for-profit or non-profit corporations, or as LLCs, nor can such entities be considered an enterprise of the Navajo Nation, without authorization by the Navajo Nation Council. *See* 5 N.N.C. §§ 3100(C), 3600(C). Accordingly, the Commission has introduced the proposed Legislation to get such authorization from the Council; and
5. The proposed Legislation could serve as a Pilot for LGA certified chapters so that LGA certified chapters could also be authorized by the Council to create their own wholly-owned entities that would be treated as tribal enterprises under Navajo Nation and federal law and clothed with the privileges and immunities of the Navajo Nation, in the best interest of LGA certified chapters, including for economic development; and
6. The Chapter now desires to express its support for the proposed Legislation attached hereto as Exhibit "A."

ROCK SPRINGS CHAPTER

Tse'chi'izhi

P.O Box 4608 Yahtahey, NM 87375

Phone#: (505) 371-5100 Fax#: (505) 371-5103

E-mail: rocksprings@navajochapters.org

NOW THEREFORE BE IT RESOLVED THAT:

1. The Chapter hereby expresses its support for the proposed Navajo Nation Council Legislation attached hereto as Exhibit "A."
2. The Chapter hereby authorizes the Chapter officials and administration, and the Kayenta Township, to communicate the Chapter's support of the proposed Legislation to the Navajo Nation Council, including by submitting this Resolution as part of comments on the proposed Legislation.

CERTIFICATION

WE, HEREBY CERTIFY that the foregoing resolution was duly considered by the Rock Springs Chapter at a duly called community chapter meeting at Rock Springs, of the Navajo Nation, (McKinley County), New Mexico at which a quorum was present and that same was approved by a vote of 17 In Favor 0 Opposed 13 Abstained, on the 09th day of May, 2018.

MOTIONED: Jonah Jones

SECONDED: Charlotte Smith



Eleanore Jones, Chapter President
Rock Springs Chapter



Jasper Long, Vice-President
Rock Springs Chapter



Ruby H. Brown, Secretary/Treasurer



Joint Council Officers
Tommy Nelson, President
Lee C. Jim, Vice President
Ruby Brown, Secretary/Treasurer

Represented Chapters
Bááhááí—Chichíltah—Churchrock—Manuelito
Rock Springs—Tsayatoh—Tselichii

RESOLUTION OF THE DISTRICT 6 JOINT COUNCIL

Supporting Navajo Nation Council Legislation to Authorize the Creation of Wholly Owned Entities of the Kayenta Township Clothed with the Privileges and Immunities of the Navajo Nation, as a Pilot that Could Be Replicated by LGA Certified Chapters for Economic Development Purposes

WHEREAS:

1. The District 6 Joint Council (D6JC) is a group of governance certified Chapters of the Navajo Nation, certified under the Navajo Nation Local Governance Act (the "LGA"), 26 N.N.C. § 1 *et seq.* The LGA was enacted by the Navajo Nation Council pursuant to Resolution No. CAP-34-98 (April 20, 1998), as first amended by Resolution No. CJY-42-04 (July 23, 2004), in order to recognize governance at the local level; to delegate to Navajo chapter governments authority to make decisions over local matters; to improve community decision making; and to improve the strength and sovereignty of the Navajo Nation; and

2. In 2003, after functioning as a pilot form of municipal government for over 18 years, pursuant to Council Resolution No. CAU-47-03 (Aug. 29, 2003), the Kayenta Township ("Township") was permanently made a home rule municipality with broad local governance authority similar in many respects to the authority of chapters certified under the LGA. The Township's governance authority is vested in the Kayenta Township Commission ("Commission"), as codified at 2 N.N.C. §§ 4081-4086; and

3. For economic development purposes, including participation in the U.S. Small Business Administration's 8(a) Business Development Program, and in furtherance of self-government, the Commission has proposed Navajo Nation Council legislation (the "Legislation"), a draft which is attached as Exhibit "A," that would permit the Commission to create wholly-owned Township "entities" that would be treated as tribal enterprises under Navajo Nation and federal law and clothed with the privileges and immunities of the Navajo Nation; and

4. Under the Navajo Nation Corporation Code and the Navajo Nation Limited Liability Company ("LLC") Act, the sovereign immunity of the Navajo Nation cannot be extended to entities organized under such acts, whether as for-profit or non-profit corporations, or as LLCs, nor can such entities be considered an enterprise of the Navajo Nation, without authorization by the Navajo Nation Council. See 5 N.N.C. §§ 3100(C), 3600(C). Accordingly, the Commission has introduced the proposed Legislation to get such authorization from the Council; and

5. The proposed Legislation could serve as a Pilot for LGA certified chapters so that LGA certified chapters could also be authorized by the Council to create their own wholly-owned entities that would be treated as tribal enterprises under Navajo Nation and federal law and clothed with the privileges and immunities of the Navajo Nation, in the best interest of LGA certified chapters, including for economic development; and

Page 2: Kayenta Township Support

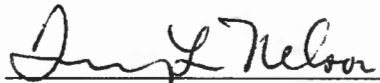
6. The D6JC now desires to express its support for the proposed Legislation attached hereto as Exhibit "A."

NOW THEREFORE BE IT RESOLVED THAT:

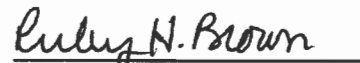
1. The D6JC hereby expresses its support for the proposed Navajo Nation Council Legislation attached hereto as Exhibit "A."
2. The D6JC hereby authorizes the Chapter officials and administration, and the Kayenta Township, to communicate the Chapter's support of the proposed Legislation to the Navajo Nation Council, including by submitting this Resolution as part of comments on the proposed Legislation.

CERTIFICATION

We hereby certify that this resolution was duly considered at a duly called District 6 Chapter Council Meeting in Bááháálí, New Mexico (Navajo Nation) at which a quorum was present and a motion was made by Eleanor Jones and seconded by Gloria M Skeet and the same was passed by a vote of 16 in favor, 00 opposed, and 06 abstained, this 26th day of April, 2018.


D6JC President


D6JC Vice-President


D6JC Secretary



THE NAVAJO NATION
FORT DEFIANCE CHAPTER
P.O. Box 366 • Ft Defiance, Arizona 86504
Phone: (928) 729-4352 • Fax (928) 729-4353
Email: fdefiance@navajochapters.org

Wilson Stewart, Jr, *President*
Aaron Sam, *Vice-President*
Brenda Wauneka, *Secretary/Treasurer*
Herman Billie, *Grazing Official*
Benjamin Bennett *Council Delegate*

RUSSELL BEGAYE
Navajo Nation President

JONATHAN NEZ
Navajo Nation Vice President

RESOLUTION OF FORT DEFIANCE CHAPTER
NAVAJO NATION

FDC-2018-05-06-01

Supporting Navajo Nation Council Legislation to Authorize the Creation of Wholly Owned Entities of the Kayenta Township Clothed with the Privileges and Immunities of the Navajo Nation, as a Pilot that Could Be Replicated by LGA Certified Chapters for Economic Development Purposes

WHEREAS:

1. The Fort Defiance Chapter ("Chapter") is a governance certified Chapter of the Navajo Nation, certified under the Navajo Nation Local Governance Act (the "LGA"), 26 N.N.C. § 1 *et seq.* The LGA was enacted by the Navajo Nation Council pursuant to Resolution No. CAP-34-98 (April 20, 1998), as first amended by Resolution No. CJY-42-04 (July 23, 2004), in order to recognize governance at the local level; to delegate to Navajo chapter governments authority to make decisions over local matters; to improve community decision making; and to improve the strength and sovereignty of the Navajo Nation; and
2. In 2003, after functioning as a pilot form of municipal government for over 18 years, pursuant to Council Resolution No. CAU-47-03 (Aug. 29, 2003), the Kayenta Township ("Township") was permanently made a home rule municipality with broad local governance authority similar in many respects to the authority of chapters certified under the LGA. The Township's governance authority is vested in the Kayenta Township Commission ("Commission"), as codified at 2 N.N.C. §§ 4081-4086; and
3. For economic development purposes, including participation in the U.S. Small Business Administration's 8(a) Business Development Program, and in furtherance of self-government, the Commission has proposed Navajo Nation Council legislation (the "Legislation"), a draft which is attached as Exhibit "A," that would permit the Commission to create wholly-owned Township "entities" that would be treated as tribal enterprises under Navajo Nation and federal law and clothed with the privileges and immunities of the Navajo Nation; and
4. Under the Navajo Nation Corporation Code and the Navajo Nation Limited Liability Company ("LLC") Act, the sovereign immunity of the Navajo Nation cannot be extended to entities organized under such acts, whether as for-profit or non-profit corporations, or as LLCs, nor can such entities be considered an enterprise of the Navajo Nation, without authorization by the Navajo Nation Council. *See* 5 N.N.C. §§ 3100(C), 3600(C). Accordingly, the Commission has introduced the proposed Legislation to get such authorization from the Council; and
5. The proposed Legislation could serve as a Pilot for LGA certified chapters so that LGA certified chapters could also be authorized by the Council to create their own wholly-owned entities that would be treated as tribal enterprises under Navajo Nation and federal law and clothed with the privileges and immunities of the Navajo Nation, in the best interest of LGA certified chapters, including for economic development; and

6. The Chapter now desires to express its support for the proposed Legislation attached hereto as Exhibit "A."

NOW THEREFORE BE IT RESOLVED THAT:

1. The Chapter hereby expresses its support for the proposed Navajo Nation Council Legislation attached hereto as Exhibit "A."

2. The Chapter hereby authorizes the Chapter officials and administration, and the Kayenta Township, to communicate the Chapter's support of the proposed Legislation to the Navajo Nation Council, including by submitting this Resolution as part of comments on the proposed Legislation.

CERTIFICATION

We hereby certify that the foregoing resolution was duly considered by the Fort Defiance Chapter at a duly called meeting In (Navajo Nation), Arizona at which a quorum was present and that same was passed by a vote of 28 In favor, 1 opposed and 8 abstained on this 6th day of May 2018.

Motioned By: Timothy Begay Jr

Seconded By: George Mitchell

Wilson Stewart Jr
Wilson Stewart Jr., President

**RESOLUTION OF THE
DENNEHOTSO CHAPTER
DCHAPR-80-2018**

**SUPPORTING NAVAJO NATION COUNCIL LEGISLATION TO AUTHORIZE THE
CREATION OF WHOLLY OWNED ENTITIES OF THE KAYENTA TOWNSHIP
CLOTHED WITH THE PRIVILEGES AND IMMUNITIES OF THE NAVAJO NATION,
AS A PILOT THAT COULD BE REPLICATED BY LGA CERTIFIED CHAPTERS FOR
ECONOMIC DEVELOPMENT PURPOSES**

WHEREAS:

1. The Dennehotso Chapter ("Chapter") is a governance certified Chapter of the Navajo Nation, certified under the Navajo Nation Local Governance Act (the "LGA"), 26 N.N.C. § 1 *et seq.* The LGA was enacted by the Navajo Nation Council pursuant to Resolution No. CAP-34-98 (April 20, 1998), as first amended by Resolution No. CJY-42-04 (July 23, 2004), in order to recognize governance at the local level; to delegate to Navajo chapter governments authority to make decisions over local matters; to improve community decision making; and to improve the strength and sovereignty of the Navajo Nation; and

2. In 2003, after functioning as a pilot form of municipal government for over 18 years, pursuant to Council Resolution No. CAU-47-03 (Aug. 29, 2003), the Kayenta Township ("Township") was permanently made a home rule municipality with broad local governance authority similar in many respects to the authority of chapters certified under the LGA. The Township's governance authority is vested in the Kayenta Township Commission ("Commission"), as codified at 2 N.N.C. §§ 4081-4086; and

3. For economic development purposes, including participation in the U.S. Small Business Administration's 8(a) Business Development Program, and in furtherance of self-government, the Commission has proposed Navajo Nation Council legislation (the "Legislation"), a draft which is attached as Exhibit "A," that would permit the Commission to create wholly-owned Township "entities" that would be treated as tribal enterprises under Navajo Nation and federal law and clothed with the privileges and immunities of the Navajo Nation; and

4. Under the Navajo Nation Corporation Code and the Navajo Nation Limited Liability Company ("LLC") Act, the sovereign immunity of the Navajo Nation cannot be extended to entities organized under such acts, whether as for-profit or non-profit corporations, or as LLCs, nor can such entities be considered an enterprise of the Navajo Nation, without authorization by the Navajo Nation Council. *See* 5 N.N.C. §§ 3100(C), 3600(C). Accordingly, the Commission has introduced the proposed Legislation to get such authorization from the Council; and

5. The proposed Legislation could serve as a Pilot for LGA certified chapters so that LGA certified chapters could also be authorized by the Council to create their own wholly-owned entities that would be treated as tribal enterprises under Navajo Nation and federal law and clothed with the privileges and immunities of the Navajo Nation, in the best interest of LGA certified chapters, including for economic development; and

6. The Chapter now desires to express its support for the proposed Legislation attached hereto as Exhibit "A."

NOW THEREFORE BE IT RESOLVED THAT:

1. The Chapter hereby expresses its support for the proposed Navajo Nation Council Legislation attached hereto as Exhibit "A."

2. The Chapter hereby authorizes the Chapter officials and administration, and the Kayenta Township, to communicate the Chapter's support of the proposed Legislation to the Navajo Nation Council, including by submitting this Resolution as part of comments on the proposed Legislation.

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; 27 in favor 00 opposed, 06 abstained, this 15th day of April, 2018



Larry Tuni, Chapter President
Dennehotso Chapter – Western Navajo Agency

Motion by: **Chester Begay, Sr.**

Seconded by: **Isaac Todachine**



Lukachukai Chapter

Nelson E. Begaye, Council Delegate

Samuel Yazzie, President

Philip Sandoval, Jr., Vice-President

Mary Ann Leonard, Secretary/Treasurer

Reederson Dee, Grazing Representative

Vacant, Community Services Coordinator

Rozina Begay, Accounts Maintenance Specialist

**RUSSELL BEGAYE
PRESIDENT**

**JOHNATHAN NEZ
VICE-PRESIDENT**

LUK1804-08

RESOLUTION OF LUKACHUKAI CHAPTER

Supporting Navajo Nation Council Legislation to Authorize the Creation of Wholly Owned Entities of the Kayenta Township clothed with the privileges and Immunities of the Navajo Nation, as a Pilot that Could Be Replicated by LGA Certified Chapters for Economic Development Purposes.

WHEREAS:

1. The Lukachukai Chapter ("Chapter") is a governance certified Chapter of the Navajo Nation Local Governance Act (the "IGA"), 26 N.N.C. subsection 1 ET. seq. The IGA was enacted by the Navajo Nation Council pursuant to Resolution No. CAP-34-98 (April 20, 1998) as first amended by Resolution No. CJY-42-04 (July 23, 2004), in order to recognize governance at the local level; to delegate to Navajo chapter governments authority to make decisions over local matters; to improve community decision making; and to improve the strength and sovereignty of the Navajo Nation; AND
2. In 2003, after functioning as a pilot form of municipal government for over 18 years, pursuant to Council Resolution No. CAU-47-03 (Aug. 29, 2003), the Kayenta Township ("Township") was permanently made a home rule municipality with broad local governance authority similar in many respects to the authority of chapters certified under the LGA. The Township's governance authority is vested in the Kayenta Township Commission ("Commission"), as codified at 2 N.N.C. subsection 4081-4086; AND
3. For economic development purposes, including participation in the U.S. Small Business Administration's 8(a) Business Development Program, and in furtherance of self-determination, the Commission has proposed Navajo Nation Council legislation (the "Legislation"), a draft which is attached as Exhibit "A", that would permit the Commission to create wholly-owned Township "entities" that would be treated as tribal enterprises under Navajo Nation and federal law and clothed with the privileges and immunities of the Navajo Nation; AND

4. Under the Navajo Nation Corporation Code and the Navajo Nation Limited Liability Company ("LLC") act, the sovereign immunity of the Navajo Nation cannot be extended to entities organized under such acts, whether as for-profit or non-profit corporations, or a LLCs, nor can such entities be considered an enterprise of the Navajo Nation, without authorization by the Navajo Nation Council. See 5 N.N.C. subsection 31000, 36000. Accordingly; the Commission has introduced the proposed Legislation to get such authorization from the Council; AND
5. The proposed Legislation could serve as a Pilot for LGA certified chapters so that LGA certified chapters could also be authorized by the Council to create their own wholly-owned entities that would be treated as tribal enterprises under Navajo Nation and federal law and clothed with the privileges and immunities of the Navajo Nation, in the best interest of LGA certified chapters, including for economic development; AND
6. The Chapter now desires to express its support for the proposed Legislation attached hereto as Exhibit "A."

NOW THEREFORE BE IT RESOLVED THAT:

1. The Chapter hereby expresses its support for the proposed Navajo Nation Council Legislation attached hereto as Exhibit "A."
2. The Chapter hereby authorizes the Chapter Officials and administration, and the Kayenta Township, to communicate the Chapter's support of the proposed Legislation to the Navajo Nation Council, including by submitting this Resolution as part of comments on the proposed Legislation.

C E R T I F I C A T I O N

We hereby certify that the foregoing resolution was considered by the Lukachukai Chapter at a duly called meeting at Lukachukai, Navajo Nation, (Arizona) at which a quorum was present and that the same was passed by a vote of 24 in favor, 0 opposed, 6 abstained on this 19 day of April, 2018.

Motion by: Victoria Blain

Second by: Jennifer Nez

Samuel Yazzie
Samuel Yazzie, President

Mary Ann Leonard
Mary Ann Leonard, Sec. / Treas.

RUSSELL BEGAYE
NAVAJO NATION PRESIDENT

JONATHAN IREZ
NAVAJO NATION VICE PRESIDENT

WALTER PHILIPS
COUNCIL DELEGATE



CAMERON CHAPTER

ARLTON TSO
CHAPTER PRESIDENT

EDMUND MELEY
CHAPTER VICE PRESIDENT

CHARLE FRANKLIN
SECRETARY / TREASURER

CAMERON CHAPTER
RESOLUTION OF CAMERON CHAPTER
NAVAJO NATION, COCONINO COUNTY, ARIZONA

CAMMAR-7-18 #10 Supporting Navajo Nation Council Legislation to Authorize the Creation of Wholly Owned Entities of the Kayenta Township Clothed with the Privileges and Immunities of the Navajo Nation, as a Pilot that Could Be Replicated by LGA Certified Chapters for Economic Development Purposes

WHEREAS:

1. The Cameron Chapter ("Chapter") is a governance certified Chapter of the Navajo Nation, certified under the Navajo Nation Local Governance Act (the "LGA"), 26 N.N.C. § 1 *et seq.* The LGA was enacted by the Navajo Nation Council pursuant to Resolution No. CAP-34-98 (April 20, 1998), as first amended by Resolution No. CJY-42-04 (July 23, 2004), in order to recognize governance at the local level; to delegate to Navajo chapter governments authority to make decisions over local matters; to improve community decision making; and to improve the strength and sovereignty of the Navajo Nation; and

2. In 2003, after functioning as a pilot form of municipal government for over 18 years, pursuant to Council Resolution No. CAU-47-03 (Aug. 29, 2003), the Kayenta Township ("Township") was permanently made a home rule municipality with broad local governance authority similar in many respects to the authority of chapters certified under the LGA. The Township's governance authority is vested in the Kayenta Township Commission ("Commission"), as codified at 2 N.N.C. §§ 4081-4086; and

3. For economic development purposes, including participation in the U.S. Small Business Administration's 8(a) Business Development Program, and in furtherance of self-government, the Commission has proposed Navajo Nation Council legislation (the "Legislation"), a draft which is attached as Exhibit "A," that would permit the Commission to create wholly-owned Township "entities" that would be treated as tribal enterprises under Navajo Nation and federal law and clothed with the privileges and immunities of the Navajo Nation; and

4. Under the Navajo Nation Corporation Code and the Navajo Nation Limited Liability Company ("LLC") Act, the sovereign immunity of the Navajo Nation cannot be extended to entities organized under such acts, whether as for-profit or non-profit corporations, or as LLCs, nor can such entities be considered an enterprise of the Navajo Nation, without authorization by the Navajo Nation Council. See 5 N.N.C. §§ 3100(C), 3600(C). Accordingly, the Commission has introduced the proposed Legislation to get such authorization from the Council; and

5. The proposed Legislation could serve as a Pilot for LGA certified chapters so that LGA certified chapters could also be authorized by the Council to create their own wholly-owned

entities that would be treated as tribal enterprises under Navajo Nation and federal law and clothed with the privileges and immunities of the Navajo Nation, in the best interest of LGA certified chapters, including for economic development; and

6. The Chapter now desires to express its support for the proposed Legislation attached hereto as Exhibit "A."

NOW THEREFORE BE IT RESOLVED THAT:

1. The Cameron Chapter hereby expresses its support for the proposed Navajo Nation Council Legislation attached hereto as Exhibit "A."

2. The Cameron Chapter hereby authorizes the Chapter officials and administration, and the Kayenta Township, to communicate the Chapter's support of the proposed Legislation to the Navajo Nation Council, including by submitting this Resolution as part of comments on the proposed Legislation.

CERTIFICATION

We hereby, certify that the foregoing resolution was duly considered by Cameron Chapter at a duly called meeting in Cameron, Navajo Nation, Arizona, at which a quorum was present and the same was passed by a vote of 39 in favor, 0 opposed and 8 abstained on the 7th day of March, 2018.

Motioned: Candis Yazzie


Milton Tso, President


Mable H. Franklin, Secretary/Treasurer

Walter Phelps, Council Delegate

Second: Alicia Chae


Emmett Kerley, Vice-President

James Beard, Grazing Representative



MEXICAN WATER CHAPTER



Mexican Water Chapter

Red Mesa TP#1019, HC 61 Box 38 • Teec Nos Pos, AZ 86514 • (928) 429-0986

MWCAPR08-083

RESOLUTION OF MEXICAN WATER CHAPTER

Supporting Navajo Nation Council Legislation to Authorize the Creation of Wholly Owned Entities of the Kayenta Township Clothed with the Privileges and Immunities of the Navajo Nation, as a Pilot that Could Be Replicated by LGA Certified Chapters for Economic Development Purposes

WHEREAS:

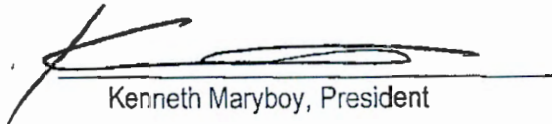
1. The Mexican Water Chapter ("Chapter") is a governance certified Chapter of the Navajo Nation, certified under the Navajo Nation Local Governance Act (the "LGA"), 26 N.N.C. § 1 et seq. The LGA was enacted by the Navajo Nation Council pursuant to Resolution No. CAP-34-98 (April 20, 1998), as first amended by Resolution No. CJY-42-04 (July 23, 2004), in order to recognize governance at the local level; to delegate to Navajo chapter governments authority to make decisions over local matters; to improve community decision making; and to improve the strength and sovereignty of the Navajo Nation; and
2. In 2003, after functioning as a pilot form of municipal government for over 18 years, pursuant to Council Resolution No. CAU-47-03 (Aug. 29, 2003), the Kayenta Township ("Township") was permanently made a home rule municipality with broad local governance authority similar in many respects to the authority of chapters certified under the LGA. The Township's governance authority is vested in the Kayenta Township Commission ("Commission"), as codified at 2 N.N.C. §§ 4081-4086; and
3. For economic development purposes, including participation in the U.S. Small Business Administration's 8(a) Business Development Program, and in furtherance of self-government, the Commission has proposed Navajo Nation Council legislation (the "Legislation"), a draft which is attached as Exhibit "A," that would permit the Commission to create wholly-owned Township "entities" that would be treated as tribal enterprises under Navajo Nation and federal law and clothed with the privileges and immunities of the Navajo Nation; and
4. Under the Navajo Nation Corporation Code and the Navajo Nation Limited Liability Company ("LLC") Act, the sovereign immunity of the Navajo Nation cannot be extended to entities organized under such acts, whether as for-profit or non-profit corporations, or as LLCs, nor can such entities be considered an enterprise of the Navajo Nation, without authorization by the Navajo Nation Council. See 5 N.N.C. §§ 3100(C), 3600(C). Accordingly, the Commission has introduced the proposed Legislation to get such authorization from the Council; and
5. The proposed Legislation could serve as a Pilot for LGA certified chapters so that LGA certified chapters could also be authorized by the Council to create their own wholly-owned entities that would be treated as tribal enterprises under Navajo Nation and federal law and clothed with the privileges and immunities of the Navajo Nation, in the best interest of LGA certified chapters, including for economic development; and
6. The Mexican Water Chapter now desires to express its support for the proposed Legislation attached hereto as Exhibit "A."

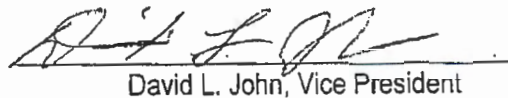
NOW THEREFORE BE IT RESOLVED THAT:

1. The Mexican Water Chapter hereby expresses its support for the proposed Navajo Nation Council Legislation attached hereto as Exhibit "A."
2. The Mexican Water Chapter hereby authorizes the Chapter officials and administration, and the Kayenta Township, to communicate the Chapter's support of the proposed Legislation to the Navajo Nation Council, including by submitting this Resolution No. MWCAPR08-083 as part of comments on the proposed Legislation.

CERTIFICATION

We hereby certify the Mexican Water Chapter of the (Navajo Nation), Utah at a duly called Chapter Meeting, considered the foregoing resolution at which a quorum was present, the same approved this resolution by a vote of 15 in favor, 03 opposed, and 03 abstained on this 8th day of April 2018.


Kenneth Maryboy, President


David L. John, Vice President


Clifford L. Sagg, Secretary/Treasurer

GANADO CHAPTER

Willie Tracey Jr. Manager
Philandra Nelson Administrative Assistant
Larry Tsosie Projects Manager
Eather Kirk Office Assistant



Vince R. James President
Walter Jones Vice-President
Richie Nez, Sr. Secretary/Treasurer
Alton J. Shepherd Council Delegate
Dickerson Smith Grazing Official

Post Office Box 188 Ganado, Arizona 86505 Telephone: (928) 755-5920 Facsimile: (928) 755-5927 Email: ganado@navajochapters.org

RESOLUTION No. GAN-076-2018

RESOLUTION OF THE GANADO CHAPTER

Respectfully Supporting Navajo Nation Council Legislation to Authorize the Creation of Wholly Owned Entities of the Kayenta Township Clothed with the Privileges and Immunities of the Navajo Nation, as a Pilot that Could Be Replicated by LGA Certified Chapters for Economic Development Purposes

WHEREAS;

1. The Ganado Chapter is a duly certified local governing entity recognized by the Navajo Nation Council through 11 N.N.C. § 10(A), to advocate and address the needs and development of the local people to interact with other departments of the Navajo Nation, federal and local agencies which serve and affect the Navajo Nation; and

2. The Ganado Chapter is a Governance Certified Chapter of the Navajo Nation vested authority under 26 N.N.C. § 101 et.seq; and

3. The Ganado Chapter highly recognizes in 2003, after functioning as a pilot form of municipal government for over 18 years, pursuant to Council Resolution No. CAU-47-03 (Aug. 29, 2003), the Kayenta Township ("Township") was permanently made a home rule municipality with broad local governance authority similar in many respects to the authority of chapters certified under the LGA. The Township's governance authority is vested in the Kayenta Township Commission ("Commission"), as codified at 2 N.N.C. §§ 4081-4086; and

4. For economic development purposes, including participation in the U.S. Small Business Administration's 8(a) Business Development Program, and in furtherance of self-government, the Commission has proposed Navajo Nation Council legislation (the "Legislation"), a draft which is attached as Exhibit "A," that would permit the Commission to create wholly-owned Township "entities" that would be treated as tribal enterprises under Navajo Nation and federal law and clothed with the privileges and immunities of the Navajo Nation; and

5. Under the Navajo Nation Corporation Code and the Navajo Nation Limited Liability Company ("LLC") Act, the sovereign immunity of the Navajo Nation cannot be extended to entities organized under such acts, whether as for-profit or non-profit corporations, or as LLCs, nor can such entities be considered an enterprise of the Navajo Nation, without authorization by the Navajo Nation Council. See 5 N.N.C. §§ 3100(C), 3600(C). Accordingly, the Commission has introduced the proposed Legislation to get such authorization from the Council; and

6. The proposed Legislation could serve as a Pilot for LGA certified chapters so that LGA certified chapters could also be authorized by the Council to create their own wholly-owned entities that would be treated as tribal enterprises under Navajo Nation and federal law and clothed with the privileges and immunities of the Navajo Nation, in the best interest of LGA certified chapters, including for economic development.

NOW, THEREFORE BE IT RESOLVED THAT;

The Ganado Chapter is hereby respectfully supporting Navajo Nation Council to authorize the creation of wholly owned entities of the Kayenta Township clothed with the privileges and immunities of the Navajo Nation, as a pilot that could be replicated by LGA certified Chapters for economic development purposes.

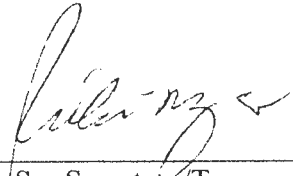
CERTIFICATION

I hereby certify that the foregoing resolution was duly considered by the Ganado Chapter at a duly called meeting at Ganado, Navajo Nation, Arizona, at which a quorum was present and that same passed by a vote of 18 in favor, 00 opposed and 09 abstained on this 12th day of April, 2018.

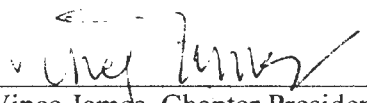
MOTION by: Julian Billy

SECOND by: Lenora Shirley

ATTEST:



Richie Nez Sr., Secretary/Treasurer
GANADO CHAPTER



Vince James, Chapter President
GANADO CHAPTER

President
FELIX FULLER

Vice-President
ELIZABETH WHITETHORNE-BENALLY

Secretary / Treasurer
WINNIFRED BRONSTON

Grazing Representative
FRANK LAUGHTER

Council Delegate
HERMAN DANIELS



SHONTO CHAPTER
THE NAVAJO NATION

East Representative
JONES GRASS

South Representative
STANLEY YAZZIE

West Representative
ROYD LEE

North Representative
ROLAND SMALLCANYON

Manager
ROBERT K. BLACK, JR.

SH03-33-18

Supporting Navajo Nation Council Legislation to Authorize the Creation of Wholly Owned Entities of the Kayenta Township Clothed with the Privileges and Immunities of the Navajo Nation, as a Pilot that Could Be Replicated by LGA Certified Chapters for Economic Development Purposes.

WHEREAS:

1. The Shonto Community Governance ("Governance") is a governance certified Chapter of the Navajo Nation, certified under the Navajo Nation Local Governance Act (the "LGA"), 26 N.N.C. § 1 *et seq.* The LGA was enacted by the Navajo Nation Council pursuant to Resolution No. CAP-34-98 (April 20, 1998), as first amended by Resolution No. CJY-42-04 (July 23, 2004), in order to recognize governance at the local level; to delegate to Navajo chapter governments authority to make decisions over local matters; to improve community decision making; and to improve the strength and sovereignty of the Navajo Nation; and
2. In 2003, after functioning as a pilot form of municipal government for over 18 years, pursuant to Council Resolution No. CAU-47-03 (Aug. 29, 2003), the Kayenta Township ("Township") was permanently made a home rule municipality with broad local governance authority similar in many respects to the authority of chapters certified under the LGA. The Township's governance authority is vested in the Kayenta Township Commission ("Commission"), as codified at 2 N.N.C. §§ 4081-4086; and
3. For economic development purposes, including participation in the U.S. Small Business Administration's 8(a) Business Development Program, and in furtherance of self-government, the Commission has proposed Navajo Nation Council legislation (the "Legislation"), a draft which is attached as Exhibit "A," that would permit the Commission to create wholly-owned Township "entities" that would be treated as tribal enterprises under Navajo Nation and federal law and clothed with the privileges and immunities of the Navajo Nation; and
4. Under the Navajo Nation Corporation Code and the Navajo Nation Limited Liability Company ("LLC") Act, the sovereign immunity of the Navajo Nation cannot be extended to entities organized under such acts, whether as for-profit or non-profit corporations, or as LLCs, nor can such entities be considered an enterprise of the Navajo Nation, without authorization by the Navajo Nation Council. *See* 5 N.N.C. §§ 3100(C), 3600(C). Accordingly, the Commission has introduced the proposed Legislation to get such authorization from the Council; and
5. The proposed Legislation could serve as a Pilot for LGA certified chapters so that LGA certified chapters could also be authorized by the Council to create their own wholly-owned entities that would be treated as tribal enterprises under Navajo Nation and federal law and clothed with the privileges and immunities of the Navajo Nation, in the best interest of LGA certified chapters, including for economic development; and
6. The Governance now desires to express its support for the proposed Legislation attached hereto as Exhibit "A."

NOW THEREFORE BE IT RESOLVED THAT:

1. The Shonto Community Governance hereby expresses its support for the proposed Navajo Nation Council Legislation attached hereto as Exhibit "A."
2. The Shonto Community Governance hereby authorizes the Chapter officials and administration, and the Kayenta Township, to communicate the Governance's support of the proposed Legislation to the Navajo Nation Council, including by submitting this Resolution as part of comments on the proposed Legislation.

CERTIFICATION

I hereby certify that the foregoing resolution was considered at a duly called Shonto Community Governance General Assembly meeting at Shonto, Navajo Nation, Arizona, at which a quorum was present and that the same was passed by a vote of 22 in favor, 2 opposed and 8 abstained on this 18th day of March 2018.

Motioned by: Jones Grass

Seconded by: Cody Johnson

CONCURRENCE:



Felix Fuller, President
Shonto Community Governance



RESOLUTION OF THE SHIPROCK CHAPTER

SHIPROCK, NAVAJO NATION

SUPPORTING NAVAJO NATION COUNCIL LEGISLATION TO AUTHORIZE THE CREATION OF WHOLLY OWNED ENTITIES OF THE KAYENTA TOWNSHIP CLOTHED WITH THE PRIVILEGES AND IMMUNITIES OF THE NAVAJO NATION, AS A PILOT THAT COULD BE REPLICATED BY LGA CERTIFIED CHAPTERS FOR ECONOMIC DEVELOPMENT PURPOSES

WHEREAS:

1. The Shiprock 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 Diné Fundamental Law, in that "it is entirely appropriate for the government itself to openly observe these fundamental laws", and
2. In 2003, after functioning as a pilot form of municipal government for over 18 years, pursuant to Council Resolution No. CAU-47-03 (Aug. 29, 2003), the Kayenta Township ("Township") was permanently made a home rule municipality with broad local governance authority similar in many respects to the authority of chapters certified under the LGA. The Township's governance authority is vested in the Kayenta Township Commission ("Commission"), as codified at 2 N.N.C. §§ 4081-4086; and
3. For economic development purposes, including participation in the U.S. Small Business Administration's 8(a) Business Development Program, and in furtherance of self-government, the Commission has proposed Navajo Nation Council legislation (the "Legislation"), a draft which is attached as Exhibit "A," that would permit the Commission to create wholly-owned Township "entities" that would be treated as tribal enterprises under Navajo Nation and federal law and clothed with the privileges and immunities of the Navajo Nation; and
4. Under the Navajo Nation Corporation Code and the Navajo Nation Limited Liability Company ("LLC") Act, the sovereign immunity of the Navajo Nation cannot be extended to entities organized under such acts, whether as for-profit or non-profit corporations, or as LLCs, nor can such entities be considered an enterprise of the Navajo Nation, without authorization by the Navajo Nation Council. See 5 N.N.C. §§ 3100(C), 3600(C). Accordingly, the Commission has introduced the proposed Legislation to get such authorization from the Council; and
5. The proposed Legislation could serve as a Pilot for LGA certified chapters so that LGA certified chapters could also be authorized by the Council to create their own wholly-owned entities that would be treated as tribal enterprises under Navajo Nation and federal law and clothed with the privileges and immunities of the Navajo Nation, in the best interest of LGA certified chapters, including for economic development; and
6. The Chapter now desires to express its support for the proposed Legislation attached hereto as Exhibit "A."

NOW THEREFORE BE IT RESOLVED THAT:

1. The Chapter hereby expresses its support for the proposed Navajo Nation Council Legislation attached hereto as Exhibit "A."
2. The Chapter hereby authorizes the Chapter officials and administration, and the Kayenta Township, to communicate the Chapter's support of the proposed Legislation to the Navajo Nation Council, including by submitting this Resolution as part of comments on the proposed Legislation.

Motioned by: Lula Jackson

Seconded by: Lester Light

CERTIFICATION

We hereby certify that the foregoing resolution was presented and considered at a duly called Chapter meeting at which a quorum was present and that the same was approved by a vote of 40 in favor, 0 opposed and 1 abstentions on this 11th day of March, 2018.

Duane H. Yazzie
Duane H. Yazzie, President

Nevina D. Kinlahcheeny
Nevina Kinlahcheeny, Vice President

Dr. J. Kaibah Begay
Dr. J. Kaibah Begay, Secretary/Treasurer

Tom Chee, Council Delegate



**TO'NANEES'DIZI LOCAL
GOVERNMENT**

"An Enterprise of the Navajo Nation"

P.O. Box 727, Tuba City, Arizona 86045
Telephone: 928-283-3284 Fax: 928-283-3288
<http://www.tubacity.ndes.org>
Email: tonaneesdizi@navajochapters.org

Gerald Keetso, President
Joetta Goldtooth, Vice-President
Velma Maloney-Begaye, Secretary/Treasurer
Helen Webster, Council Member
Angelita Williams, Council Member
Steven Arizana, Grazing Official
Charlene Manygoats, Acting Executive Manager

Aniidi Legislation # TND-03- 01 -2018

ANIIDI LEGISLATION OF TONANEESDIZI LOCAL GOVERNMENT

SUPPORTING NAVAJO NATION COUNCIL LEGISLATION TO AUTHORIZE THE CREATION OF WHOLLY OWNED ENTITIES OF THE KAYENTA TOWNSHIP CLOTHED WITH THE PRIVILEGES AND IMMUNITIES OF THE NAVAJO NATION, AS A PILOT THAT COULD BE REPLICATED BY LOCAL GOVERNANCE ACT (LGA) CERTIFIED CHAPTERS FOR ECONOMIC DEVELOPMENT PURPOSES.

WHEREAS:

1. The To'Nanees'Dizi Council of Naat'aanii pursuant to Resolution No. TCDC# TCDC-18-04, is a certified and recognized Chapter by the Navajo Nation Council, vested with the authority and responsibility to provide and address local planning within its community, and
2. Pursuant to 26 N.N.C., Section 1 (B) is vested with the authority to review all matters affecting the community and to make appropriate correction when necessary and make recommendation to the Navajo Nation and other local agencies for appropriate actions, and
3. In 2003, after functioning as a pilot form of municipal government for over 18 years, pursuant to Council Resolution No. CAU-47-03 (Aug. 29, 2003), the Kayenta Township ("Township") was permanently made a home rule municipality with broad local governance authority similar in many respects to the authority of chapters certified under the LGA. The Township's governance authority is vested in the Kayenta Township Commission ("Commission"), as codified at 2 N.N.C. §§ 4081-4086; and
4. For economic development purposes, including participation in the U.S. Small Business Administration's 8(a) Business Development Program, and in furtherance of self-government, the Commission has proposed Navajo Nation Council legislation (the "Legislation"), a draft which is attached as Exhibit "A," that would permit the Commission to create wholly-owned Township "entities" that would be treated as tribal enterprises under Navajo Nation and federal law and clothed with the privileges and immunities of the Navajo Nation; and
5. Under the Navajo Nation Corporation Code and the Navajo Nation Limited Liability Company ("LLC") Act, the sovereign immunity of the Navajo Nation cannot be extended to entities organized under such acts, whether as for-profit or non-profit corporations, or as LLCs, nor can such entities be considered an enterprise of the Navajo Nation, without authorization by the Navajo Nation Council. See 5 N.N.C. §§ 3100(C), 3600(C). Accordingly, the Commission has introduced the proposed Legislation to get such authorization from the Council; and
6. The proposed Legislation could serve as a Pilot for Local Governance Act (LGA) Certified Chapters so that LGA Certified Chapters could also be authorized by the Navajo Nation Council to create their own wholly-owned entities that would be treated as tribal enterprises under Navajo Nation and federal law and clothed with the privileges and immunities of the Navajo Nation, in the best interest of LGA Certified Chapters, including for economic development; and
7. The To'Nanees'Dizi Local Government now desires to express its support for the proposed Legislation attached hereto as Exhibit "A."

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The To'Nanees'Dizi Local Government hereby expresses its support for the proposed Navajo Nation Council Legislation attached hereto as Exhibit "A."
2. The To'Nanees'Dizi Local Government hereby authorizes the Chapter officials and administration, and the Kayenta Township, to communicate the Chapter's support of the proposed Legislation to the Navajo Nation Council, including by submitting this Resolution as part of comments on the proposed Legislation.

******* CERTIFICATION *******

We hereby certify that the foregoing resolution was duly considered by the To'Nanees'Dizi Local Government, at a duly called meeting at the To'Nanees'Dizi Local Government of Tuba City (Navajo Nation), Arizona; at which a quorum was present and that same was passed by a vote of 4 in favor, 0 opposed, and 1 abstained on this 4th day of March 2018.

Motioned By:

Helen Webster

Gerald Keetso

Gerald Keetso, Chapter President

Joetta Goldtooth

Joetta Goldtooth, Vice President

Velma Maloney-Begaye

Velma Maloney-Begaye, Secretary/Treasurer

Seconded By:

Angi Williams

Helen Webster

Helen Webster, Council Member

Angelita Williams

Angelita Williams, Council Member

Chinle Chapter Government

THE NAVAJO NATION

Myron McLaughlin
PRESIDENT

David Yazzie, Jr.
VICE PRESIDENT

Cynthia Hunter
SECRETARY/TREASURER

Leonard H. Pete
COUNCIL DELEGATE

Eugene Tso
GRAZING COMMITTEE MEMBER

RESOLUTION OF THE CHINLE CHAPTER GOVERNMENT NAVAJO NATION CHIN-MAR-18-017

SUPPORTING THE NAVAJO NATION COUNCIL LEGISLATION TO AUTHORIZE THE WHOLLY OWNED ENTITIES OF THE KAYENTA TOWNSHIP CLOTHED WITH THE PRIVILEGES AND IMMUNITIES OF THE NAVAJO NATION, AS A PILOT THAT COULD BE REPLICATED BY LGA CERTIFIED CHAPTERS FOR ECONOMIC DEVELOPMENT PURPOSES

WHEREAS:

1. Chinle Chapter, a recognized certified local government of the Navajo Nation, vested with the power and authority to advocate on behalf of its constituents for the improvement of health, education, safety, and general welfare; and
2. In 2003, after functioning as a pilot form of municipal government for over 18 years, pursuant to Council Resolution No. CAU-47-03 (Aug. 29, 2003), the Kayenta Township ("Township") was permanently made a home rule municipality with broad local governance authority similar in many respects to the authority of chapters certified under the LGA. The Township's governance authority is vested in the Kayenta Township Commission ("Commission"), as codified at 2 N.N.C. §§ 4081-4086; and
3. For economic development purposes, including participation in the U.S. Small Business Administration's 8(a) Business Development Program, and in furtherance of self-government, the Commission has proposed Navajo Nation Council legislation (the "Legislation"), a draft which is attached as Exhibit "A," that would permit the Commission to create wholly-owned Township "entities" that would be treated as tribal enterprises under Navajo Nation and federal law and clothed with the privileges and immunities of the Navajo Nation; and
4. Under the Navajo Nation Corporation Code and the Navajo Nation Limited Liability Company ("LLC") Act, the sovereign immunity of the Navajo Nation cannot be extended to entities organized under such acts, whether as for-profit or non-profit corporations, or as LLCs, nor can such entities be considered an enterprise of the Navajo Nation, without authorization by the Navajo Nation Council. See 5 N.N.C. §§ 3100(C), 3600(C). Accordingly, the Commission has introduced the proposed Legislation to get such authorization from the Council; and
5. The proposed Legislation could serve as a Pilot for LGA certified chapters so that LGA certified chapters could also be authorized by the Council to create their own wholly-owned entities that would be treated as tribal enterprises under Navajo Nation and federal law and clothed with the privileges and immunities of the Navajo Nation, in the best interest of LGA certified chapters, including for economic development; and
6. The Chapter now desires to express its support for the proposed Legislation attached hereto as Exhibit "A."

Page Two

CHIN-MAR-18-017: SUPPORTING THE NAVAJO NATION COUNCIL LEGISLATION TO AUTHORIZE THE WHOLLY OWNED ENTITIES OF THE KAYENTA TOWNSHIP CLOTHED WITH THE PRIVILEGES AND IMMUNITIES OF THE NAVAJO NATION, AS A PILOT THAT COULD BE REPLICATED BY LGA CERTIFIED CHAPTERS FOR ECONOMIC DEVELOPMENT PURPOSES

NOW THEREFORE BE IT RESOLVED THAT:

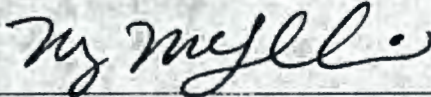
1. The Chinle Chapter hereby expresses its support for the proposed Navajo Nation Council Legislation attached hereto as Exhibit "A."
2. The Chinle Chapter hereby authorizes the Chapter officials and administration, and the Kayenta Township, to communicate the Chapter's support of the proposed Legislation to the Navajo Nation Council by submitting this resolution as part of comments on the proposed Legislation.

CERTIFICATION

We, hereby certify that the foregoing chapter resolution was duly considered by the Chinle Chapter at a duly called meeting in Chinle, Navajo Nation (Arizona) at which a quorum was present and that the same was passed by a vote of 19 in favor, 01 opposed, and 07 abstained, this 19th day of March 2018.

Motioned by: Francis Draper

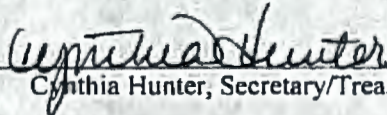
Seconded by: Leonard Pete



Myron McLaughlin, President



David Xabzie, Vice President



Cynthia Hunter, Secretary/Treasurer

NAHATA DZIIL COMMISSION GOVERNANCE

Darrell Tso – President
Wayne Lynch – Vice President
Jamez Horseson – Secretary
Margaret Bodonie – Treasurer

Darryl Ahasteen – Member
Corrina Chatter – Manager
Shyn Clark, Administrative Assistant
Eunice Yesslith – Account Maintenance Specialist

RESOLUTION OF NAHATA DZIIL COMMISSION GOVERNANCE

NDCG-2018-03-045

Resolution Supporting Navajo Nation Council Legislation to Authorize the Creation of Wholly Owned Entities of the Kayenta Township Clothed with the Privileges and Immunities of the Navajo Nation, as a Pilot that Could Be Replicated by LGA Certified Chapters for Economic Development Purposes

WHEREAS:

1. The Nahata Dził Commission Governance is certified by the Navajo Nation Council Resolution CAP-36-91 as a local governmental entity of the Navajo Nation government which has the responsibility and authority to promote, protect, and preserve the interest and general welfare including the safety of its community, programs, and property, etc.; and
2. Transportation and Community Development Committee of the Navajo Nation, by Resolution TCDCAU-66-02, approved governance certification of the Nahata Dził Commission Governance Five Management Policies and Procedures pursuant to 26 N.N.C. Section 102 (B), which permits the Nahata Dził Commission Governance to exercise local governance authorities contained within 26 N.N.C. Section 103 (D)(1); and
3. The Nahata Dził Commission Governance is further certified by the Navajo Nation in accordance with its Community Based Land Use Plan, pursuant to Resolution of the Transportation and Community Development Committee of the Navajo Nation Council, to administer its community lands within the New Lands boundaries and to decide on the best options for its land use; and
4. On January 20, 2008, the Nahata Dził Chapter converted its Governmental entity into the Nahata Dził Commission Governance; and
5. In 2003, after functioning as a pilot form of municipal government for over 18 years, pursuant to Council Resolution No. CAU-47-03 (August 29, 2003), the Kayenta Township ("Township") was permanently made a home rule municipality with broad local governance authority similar in may respect to authority of chapters certified under the LGA. The Township's governance authority is vested in the Kayenta Township Commission ("Commission"), as codified at 2 NNC 4081-4086; and
6. For economic development purpose, including participation in the US Small Business Administration's 8(a) Business Development Program, and in furtherance of self-government, the Commission has proposed Navajo Nation Council legislation (the Legislation"), a draft which is attached as Exhibit "A", that would permit the Commission to create wholly-owned Township "entities" that would be treated as tribal enterprises under Navajo Nation and federal law and clothed with the privileges and immunities of the Navajo Nation; and
7. Under the Navajo Nation Corporation Code and the Navajo Nation Limited Liability Company ("LLC") Act, the sovereign immunity of the Navajo Nation cannot be extended to entities organized under such acts, whether as for-profit or non-profit corporations, or as LLCs, nor can such entities be considered an enterprise of the Navajo Nation, without authorization by the Navajo Nation Council. See 5 NNC 3100(C), 3600(C). Accordingly, the Commission has introduced the proposed Legislation to get such authorization from the Council; and
8. The proposed Legislation could serve as a Pilot for LGA certified chapters so that LGA certified chapters could also be authorized by the Council to create their own wholly-owned entities that would be treated as tribal enterprises under Navajo Nation and federal law and clothed with the privileges and immunities of the Navajo Nation, in the best interest of LGA certified chapters, including for economic development; and
9. The Chapter now desires to express its support for the proposed Legislation attached hereto as Exhibit "A."

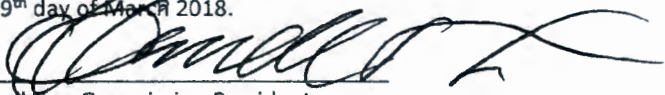
NOW, THEREFORE BE IT RESOLVED THAT:

Resolution Supporting Navajo Nation Council Legislation to Authorize the Creation of Wholly Owned Entities of the Kayenta Township Clothed with the Privileges and Immunities of the Navajo Nation, as a Pilot that Could Be Replicated by LGA Certified Chapters for Economic Development Purposes

1. Nahata Dziil Commission Governance hereby expresses its support for the proposed Navajo Nation Council Legislation attached hereto as Exhibit "A."
2. Nahata Dziil Commission Governance hereby authorizes the Chapter Officials and Administration, and the Kayenta Township, to communicate the Chapter's support of the proposed Legislation to the Navajo Nation Council, including by submitting this Resolution as part of comments on the proposed Legislation.

CERTIFICATION

I hereby certify that the foregoing resolution was duly considered by Nahata Dziil Commission Governance at a duly called meeting at Nahata Dziil Commission Governance Meeting Hall, NAVAJO NATION, Sanders, (Arizona), at which a quorum was present and that same was passed by a vote of 04 in favor 00 opposed and 01 abstained, on this 9th day of March 2018.



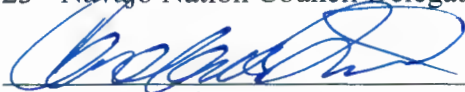
Darrell Tso, Commission President
Nahata Dziil Commission Governance

Motion by: Wayne Lynch
Second by: Darryl Ahasteen



MEMORANDUM

TO: Honorable Otto Tso
23rd Navajo Nation Council Delegate

FROM: 
Candace French, Attorney
Office of Legislative Counsel

DATE: June 29, 2018

RE: AN ACTION RELATING TO RESOURCES AND DEVELOPMENT, LAW AND ORDER AND NAABIK'ÍYÁTI' COMMITTEES AND THE NAVAJO NATION COUNCIL; AUTHORIZING THE KAYENTA TOWNSHIP COMMISSION ("KTC") TO FORM WHOLLY OWNED ENTITIES OF THE KAYENTA TOWNSHIP UNDER NAVAJO LAW, INCLUDING FOR PARTICIPATION IN THE U.S. SMALL BUSINESS ADMINISTRATION 8(a) BUSINESS DEVELOPMENT PROGRAM; EXTENDING THE NAVAJO NATION'S PRIVILEGES AND IMMUNITIES TO SUCH ENTITIES; AUTHORIZING KTC TO WAIVE SUCH ENTITIES' PRIVILEGES AND IMMUNITIES (INCLUDING THEIR SOVEREIGN IMMUNITY) UPON A FINDING SUCH WAIVER WOULD BE IN THE BEST INTEREST OF THE TOWNSHIP AND UPON PRIOR NOTICE TO THE PRESIDENT OF THE NAVAJO NATION AND THE SPEAKER OF THE NAVAJO NATION COUNCIL; AMENDING 1 N.N.C. § 552(O) OF THE NAVAJO SOVEREIGN IMMUNITY ACT AND 2 N.N.C. §§ 4084 AND 4085 OF THE KAYENTA TOWNSHIP HOME RULE STATUTE

Per your request, attached is the above-reference proposed resolution and associated legislative summary sheet. Based on existing law and the available information, the resolution as drafted is legally sufficient. However, as with all legislation, the proposed resolution is subject to review by the courts in the event of a challenge.

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

Please review the proposed resolution to ensure it is drafted to your satisfaction. If you approve, please sign as “Primary Sponsor” and submit it to the Office of Legislative Services where the proposed resolution will be given a tracking number and referred to the Office of the Speaker. If the proposed legislation is unacceptable to you, please contact me at the Office of Legislative Counsel and advise me of the changes you would like to make to the proposed resolution.

THE NAVAJO NATION
LEGISLATIVE BRANCH
INTERNET PUBLIC REVIEW PUBLICATION



LEGISLATION NO: _0226-18_____ SPONSOR: Otto Tso

TITLE: An Action Relating to Resources and Development, Law and Order and Naabik'iyati' Committees and the Navajo Nation Council; Authorizing the Kayenta Township Commission ("KTC") to Form Wholly Owned Entities of the Kayenta Township under Navajo Law, Including for Participation in the U.S. Small Business Administration 8(a) Business Development Program; Extending the Navajo Nation's Privileges and Immunities (Including their Sovereign Immunity) Upon a Finding such Waiver would be in the Best Interest of the Township and Upon Prior Notice to the President of the Navajo Nation and the Speaker of the Navajo Nation Council; Amending 1 N.N.C. § 552(O) of the Navajo Sovereign Immunity Act and 2 N.N.C. §§ 4084 And 4085 of the Kayenta Township Home Rule Statute

Date posted: July 3, 2018 at 3:54pm

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.: 0226-18

SPONSOR: Honorable Otto Tso

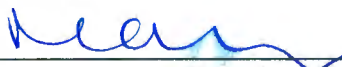
TITLE: An Action Relating to Resources and Development, Law and Order and Naabik'iyati' Committees and the Navajo Nation Council; Authorizing the Kayenta Township Commission ("KTC") to Form Wholly Owned Entities of the Kayenta Township under Navajo Law, Including for Participation in the U.S. Small Business Administration 8(a) Business Development Program; Extending the Navajo Nation's Privileges and Immunities (Including their Sovereign Immunity) Upon a Finding such Waiver would be in the Best Interest of the Township and Upon Prior Notice to the President of the Navajo Nation and the Speaker of the Navajo Nation Council; Amending 1 N.N.C. § 552(O) of the Navajo Sovereign Immunity Act and 2 N.N.C. §§ 4084 And 4085 of the Kayenta Township Home Rule Statute

Posted: July 3, 2018 at 3:54pm

5 DAY Comment Period Ended: July 8, 2018

Digital Comments received:

Comments Supporting	<i>None</i>
Comments Opposing	<i>None</i>
Inconclusive Comments	<i>None</i>



**Legislative Secretary II
Office of Legislative Services**

7/9/2018 8:12am

Date/Time

**RESOURCES AND DEVELOPMENT COMMITTEE
23rd NAVAJO NATION COUNCIL**

FOURTH YEAR 2018

COMMITTEE REPORT

Mr. Speaker,

The **RESOURCES AND DEVELOPMENT COMMITTEE** to whom has been assigned:

Legislation # 0226-18: An Action Relating to Resources and Development, Law and Order and Naabik'Iyati Committees and the Navajo Nation Council; Authorizing the Kayenta Township Commission ("KTC") to Form Wholly Owned Entities of the Kayenta Township Under Navajo Law, Including for Participation in the U.S. Small Business Administration 8(a) Business Development Program; Extending the Navajo Nation's Privileges and immunities to Such Entities; Authorizing KTC to Waive Such Entities' Privileges and Immunities (Including Their Sovereign Immunity) upon a Finding Such Waiver Would be in the Best Interest of the Township and Upon Prior Notice to the President of the Navajo Nation and the Speaker of the Navajo Nation Council; Amending 1 N.N.C. Sections 552(0) of the Navajo Sovereign Immunity Act and 2 N.N.C. Sections 4084 and 4085 of the Kayenta Township Home Rules Statute. *Sponsor: Honorable Otto Tso*

Has had it under consideration and reports a DO PASS with no amendments

And thereafter referred the matter to Law and Order Committee.

Respectfully submitted,



Benjamin Bennett, Chairperson
Resource and Development Committee of
the 23rd Navajo Nation Council

Date: July 12, 2018

Meeting Location: NDOT – Tse Bonito, New Mexico

MAIN MOTION: Walter Phelps S: Davis Filfred

V: 3-0-1 (CNV)

ROLL CALL VOTE TALLY:

YEAS: Walter Phelps, Davis Filfred and Jonathan Perry

NAYS: NONE

NOT VOTING: Leonard Pete

EXCUSED: Alton Joe Shepherd

RESOURCES AND DEVELOPMENT COMMITTEE

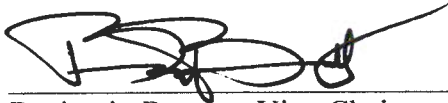
Special Meeting

July 12, 2018

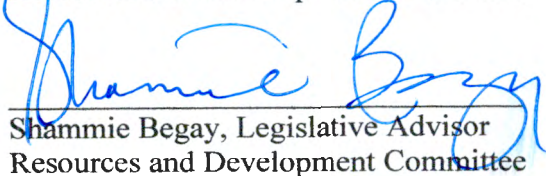
ROLL CALL **VOTE TALLY SHEET:**

Legislation # 0226-18: An Action Relating to Resources and Development, Law and Order and Naabik'Iyati Committees and the Navajo Nation Council; Authorizing the Kayenta Township Commission ("KTC") to Form Wholly Owned Entities of the Kayenta Township Under Navajo Law, Including for Participation in the U.S. Small Business Administration 8(a) Business Development Program; Extending the Navajo Nation's Privileges and immunities to Such Entities; Authorizing KTC to Waive Such Entities' Privileges and Immunities (Including Their Sovereign Immunity) upon a Finding Such Waiver Would be in the Best Interest of the Township and Upon Prior Notice to the President of the Navajo Nation and the Speaker of the Navajo Nation Council; Amending 1 N.N.C. Sections 552(0) of the Navajo Sovereign Immunity Act and 2 N.N.C. Sections 4084 and 4085 of the Kayenta Township Home Rules Statute. *Sponsor: Honorable Otto Tso*

Motion: Walter Phelps Second; Davis Filfred Vote: 3 -0-1 (CNV)
YEAS: Jonathan Perry, Walter Phelps and Davis Filfred
NOT VOTING: Leonard Pete
EXCUSED: Alton Joe Shepherd



Benjamin Bennett, Vice-Chairperson
Resources and Development Committee



Shammie Begay, Legislative Advisor
Resources and Development Committee

**LAW AND ORDER COMMITTEE
23RD NAVAJO NATION COUNCIL**

FOURTH YEAR 2018

COMMITTEE REPORT

Mr. Speaker,

The **LAW AND ORDER COMMITTEE** to whom has been assigned:

Legislation No. 0226-18: An Action Relating to Resources and Development, Law and Order and Naabik'iyati' Committees and the Navajo Nation Council; Authorizing the Kayenta Township Commission ("KTC") to form wholly owned entities of the Kayenta Township under Navajo Law, including for participation in the U.S. Small Business Administration 8(a) Business Development Program; Extending the Navajo Nation's Privileges and Immunities to such Entities; Authorizing KTC to waive such Entities' Privileges and Immunities (including their Sovereign Immunity) upon a Finding such Waiver would be in the best interest of the Township and upon prior notice to the President of the Navajo Nation and the Speaker of the Navajo Nation Council; Amending 1 N.N.C. § 552(O) of the Navajo Sovereign Immunity Act and 2 N.N.C §§ 4084 and 4085 of the Kayenta Township Home Rule Statute – *Sponsors: Honorable Otto Tso/Honorable Herman M. Daniels*

Has had it under consideration and reports a DO PASS with no amendments

And thereafter referred the matter to Naabik'iyati' Committee

Respectfully submitted,



Raymond Smith, Jr., Vice Chairperson
Law and Order Committee
23rd Navajo Nation Council

Date: July 20, 2018

Main Motion: Honorable Otto Tso
Second : Honorable Edmund Yazzie
Vote : 4-0-1 (Vice Chairperson not voting)

LAW AND ORDER COMMITTEE
Special Meeting
July 20, 2018

ROLL CALL
VOTE TALLY SHEET:

Legislation No. 0226-18: An Action Relating to Resources and Development, Law and Order and Naabik'iyati' Committees and the Navajo Nation Council; Authorizing the Kayenta Township Commission ("KTC") to form wholly owned entities of the Kayenta Township under Navajo Law, including for participation in the U.S. Small Business Administration 8(a) Business Development Program; Extending the Navajo Nation's Privileges and Immunities to such Entities; Authorizing KTC to waive such Entities' Privileges and Immunities (including their Sovereign Immunity) upon a Finding such Waiver would be in the best interest of the Township and upon prior notice to the President of the Navajo Nation and the Speaker of the Navajo Nation Council; Amending 1 N.N.C.§ 552(O) of the Navajo Sovereign Immunity Act and 2 N.N.C §§ 4084 and 4085 of the Kayenta Township Home Rule Statute – *Sponsors: Honorable Otto Tso/Honorable Herman M. Daniels*

Main Motion: Otto Tso

Second: Edmund Yazzie.

Vote: 4-0-1

YEAS: Otto Tso/Kee A. Begay, Jr./Herman M. Daniels/Edmund Yazzie

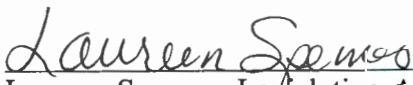
NAYS:

NOT VOTING: Raymond Smith, Jr.

EXCUSE:



Raymond Smith, Jr., Vice Chairperson
Law and Order Committee



Lauren Spencer, Legislative Advisor
Law and Order Committee

23rd NAVAJO NATION COUNCIL NAABIK'ÍYÁTI' COMMITTEE REPORT Fourth Year 2018

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

NAVAJO LEGISLATIVE BILL #0226-18

An Action Relating to Resources and Development, Law and Order and Naabik'íyáti' Committees and the Navajo Nation Council; Authorizing the Kayenta Township Commission ("KTC") to Form Wholly Owned Entities of the Kayenta Township under Navajo Law, Including for Participation in the U.S. Small Business Administration 8(a) Business Development Program; Extending the Navajo Nation's Privileges and Immunities to such Entities; Authorizing KTC to Waive such Entities' Privileges and Immunities (Including their Sovereign Immunity) Upon a Finding such Waiver would be in the Best Interest of the Township and Upon Prior Notice to the President of the Navajo Nation and the Speaker of the Navajo Nation Council; Amending 1 N.N.C. § 552(O) of the Navajo Sovereign Immunity Act and 2 N.N.C. §§ 4084 and 4085 of the Kayenta Township Home Rule Statute

Sponsored by: Honorable Otto Tso

Co-Sponsored by: Honorable Nathaniel Brown

Co-Sponsored by: Honorable Herman M. Daniels

Co-Sponsored by: Honorable Walter Phelps

Has had it under consideration and reports the same **WAS PASSED AND REFERRED TO THE NAVAJO NATION COUNCIL**

Respectfully Submitted,



*Honorable LoRenzo C. Bates, Chairman
NAABIK'ÍYÁTI' COMMITTEE*

09 AUGUST 2018

MAIN MOTION:

Motioned by: Honorable Seth Damon

Seconded by: Honorable Nathaniel Brown

Vote: 10 in Favor, 01 Opposed (Chairman Bates Not Voting)

NOTE: Vote was taken utilizing 2 N.N.C. § 700 (D); "A quorum of the committee shall be satisfied by the presence of two (2) members of each Standing Committee"

NAVAJO NATION

RCS# 1210

2018 Summer Session

8/9/2018
02:20:52 PM

Amd# to Amd#	Legislation 0226-18: Authorizing	PASSED
MOT Damon	the Kayenta Township Commission	
SEC Brown	to Form Wholly Owned Entities of	
	Kayenta Township under Navajo...	

Yea : 10

Nay : 1

Excused : 4

Not Voting : 9

Yea : 10

Begay, K
Begay, S
BeGaye, N

Bennett
Brown
Jack

Perry
Pete

Phelps
Tso

Nay : 1

Witherspoon

Excused : 4

Daniels

Filfred

Smith

Yazzie

Not Voting : 9

Bates
Begay, NM
Chee

Crotty
Damon

Hale
Shepherd

Slim
Tsosie