RESOLUTION OF THE RESOURCES AND DEVELOPMENT COMMITTEE 23rd Navajo Nation Council --- Fourth Year, 2018

AN ACTION

RELATING TO RESOURCES AND DEVELOPMENT COMMITTEE; WAIVING 16 N.N.C. § 1157 AND AMENDING THE YEARLY RENTAL FEE FOR THE REVOCABLE USE PERMIT APPROVED BY ACD-222-89 FOR A MISSION SITE FOR AZEE' BEE NAHAGHÁ OF DINÉ NATION, INC., ON NAVAJO NATION TRUST LANDS IN THE VICINITY OF CHINLE CHAPTER, NAVAJO NATION

BE IT ENACTED:

Section One. Authority

Pursuant to 16 N.N.C. § 1151 (C), the Resources and Development Committee of the Navajo Nation Council has the authority to give approval on behalf of the Navajo Nation, all permits for mission sites.

Section Two. Findings

- A. A revocable use permit for a mission site was approved for Azee' Bee Nahaghá of Diné Nation, Inc. (formally known as the Native American Church of Navajoland, Inc.) by resolution ACD-222-89. Resolution ACD-222-89 and the Revocable Permit dated April 3, 1993, are attached as **Exhibit 1**.
- B. The Navajo Nation Corporation Code Certificate of Amendment regarding the name change of Native American Church of Navajoland, Inc.; Resolution of the ABNDN, Inc. Board of Directors Resolution ABNDN 2013-11-01; Articles of Incorporation Azeé Bee Nahaghá of Diné Nation, Inc.; and a letter dated October 23, 2014, from the President of the Azeé Bee Nahaghá of Diné Nation regarding the church's name change are attached as **Exhibit 2**.
- C. Resolution ACD-222-89 set the yearly rental fee at \$1,000 a year.
- D. A request has been made to amend the annual fee for the mission site from \$1,000 per year to \$0 from the date of this resolution to 2088; at which time the rental rate shall be \$15 per acre per year.
- E. The Navajo Business and Procurement Act clearance check dated April 10, 2018, is attached as **Exhibit 3**. It states:

"Procurement Cleared. This mission site account has a zero balance as of 04/10/2018".

- F. The Biological Resources Compliance Form and a Surface and Groundwater Protection Department Memorandum dated October 17, 2017, are attached as **Exhibit 4**.
- G. Executive Official Review Document No. 008967 and accompanying review documents are attached as **Exhibit 5**.

Section Three. Amending ACD-222-89

- A. The Resources and Development Committee of the Navajo Nation Council hereby waives 16 N.N.C. § 1157.
- B. The Resources and Development Committee of the Navajo Nation Council hereby approves an amendment to ACD-222-89 to establish the annual rental fee of \$0 from the date of this resolution to 2088. At which time the rental rate shall be \$15 per acre per year for the Azee' Bee Nahaghá of Diné Nation, Inc., mission site permit.
- C. The Resources and Development Committee of the Navajo Nation Council hereby authorizes the President of the Navajo Nation to execute all documents to affect the intent and purpose of this resolution.

CERTIFICATION

I, hereby, certify that the following resolution was duly considered by the Resources and Development Committee of the $23^{\rm rd}$ Navajo Nation Council at a duly called meeting at the Navajo Nation Council Chambers, Window Rock, Navajo Nation (Arizona), at which a quorum was present and that same was passed by a vote of 4 in favor, 0 opposed, 1 abstained on this $2^{\rm nd}$ day of May 2018.

Alton Joe Shepherd, Chairperson Resources and Development Committee of the 23rd Navajo Nation Council

Motion: Honorable Leonard Pete Second: Honorable Jonathan Perry



Class *C* Resolution
No BIA Action Required.

RESOLUTION OF THE ADVISORY COMMITTEE OF THE NAVAJO TRIBAL COUNCIL

Approving and Authorizing the Granting of a Mission Site Revocable Use Permit to the Native American Church of Navajoland, Inc., Located in Chinle, Arizona

WHEREAS:

- 1. Pursuant to Navajo Tribal Council Resolution CJA-1-81, the Advisory Committee of the Navajo Tribal Council is authorized to give final approval for Mission Site Revocable Use Permits on Navajo Tribal lands; and
- 2. Pursuant to the Navajo Tribal Code, 16 N.T.C. Section 1151, the Advisory Committee of the Navajo Tribal Council is authorized to act for the Navajo Tribal Council in considering all applications for Revocable Mission Site Leases on Navajo Tribal lands; and
- 3. Pursuant to Resolution RCN-115-89, attached hereto and marked Exhibit "A", the Resources Committee of the Navajo Tribal Council hereby recommends the approval and granting of a Mission Site Revocable Use Permit to the Native American Church of Navajoland, Inc. by the Advisory Committee of the Navajo Tribal Council; and
- 4. The Native American Church of Navajoland, Inc. is known as one of the three major Native American Church organizations in North America who has respectively filed an application for 10.0 acre(s) tract of land for a Native American Church of Navajoland Mission Site Headquarters to be established in Chinle, Arizona, as described in the attached application marked Exhibit "B"; and
- 5. Pursuant to Navajo Tribal Council Resolution CS-63-82, attached hereto and marked as Exhibit "B", the Native American Church of Navajoland, Inc. is fully recognized by the Navajo Tribal Council as being beneficial to all Navajo people who practice and partake in a religion of their choice; and
- 6. Pursuant to the Navajo Tribal Code, 16 N.T.C. Section 1157, a fair annual rental fee is to be established pursuant to the appraised value. The appraised value being the amount of \$1,000.00 per annum. The appraisal report is attached hereto and marked as Exhibit "D". Further, in accordance with Navajo Tribal Code, 16 N.T.C. Section 1159, Acreage Limitations; a request for waiver be considered since this proposal will establish a Central

Headquarters location and an annual convention site for the Native American Church of Navajoland, Inc.; and

- 7. Proper clearances have been obtained and submitted for the proposed Revocable Mission Site from the local Chapter and Council Delegates of the District, the Bureau of Indian Affairs and the Office of Navajo Land Administration. The application is in proper form for consideration by the Advisory Committee of the Navajo Tribal Council, per Table of Contents, attached hereto and marked as Exhibit "E"; and
- 8. It is in the best interest of the Navajo Nation and the members of the Native American Church of Navajoland, Inc. that a Mission Site Revocable Use Permit be approved on their behalf.

NOW THEREFORE BE IT RESOLVED THAT:

- 1. The Advisory Committee of the Navajo Tribal Council hereby approves the application of the Native American Church of Navajoland, Inc. for a Mission Site Revocable Use Permit, and waiving the acreage limitation, and approving the 10.0 acre(s) tract of land as described in the attached application, attached hereto and marked as Exhibit "B", subject to a land survey, located at Chinle, Arizona.
- 2. The Native American Church of Navajoland, Inc. will pay an annual rental fee pursuant to the appraised value of \$1,000.00, on or about the first of January of each year, during such time the permit remains in effect.
- 3. This permit may be cancelled by the Advisory Committee of the Navajo Tribal Council and the Area Director of the Bureau of Indian Affairs or his authorized representative, for any reason, including failure to use the land herein described for the purpose set forth in the application. The permittee shall be given thirty (30) days written notice before the permit is terminated or revoked.
- 4. Upon termination of the permit, the permittee shall have ninety (90) days in which to remove or dispose of mission property placed on the land covered by the permit; after ninety (90) days, such property automatically becomes the property of the Navajo Tribe.
- 5. All rights under the permit are not transferable except with the written consent of the Advisory Committee of the Navajo Tribal Council and the approval of the Area Director of the Bureau of Indian Affairs or his authorized representative.
- 6. If within twelve (12) months after the effective date of the permit the permittee has failed to construct a church on the site, the permit for the site shall revert to the Navajo Tribe.

- 7. In the event the lease is revoked or otherwise terminated, all buildings and other improvements, agreed to within the terms of the permit, including all mobile home trailers placed on the lease premises for the use and operation of the said church, will revert to the Navajo Tribe.
- 8. The Justice Department of the Navajo Nation is hereby authorized and directed to review and finalize all documents and other materials relative to this action by the Advisory Committee of the Navajo Tribal Council, and authorizes the Interim Chairman of the Navajo Tribal Council to execute any and all documents to effect the intent and purpose of this resolution.

CERTIFICATION

I hereby certify that the foregoing resolution was duly considered by the Advisory Committee of the Navajo Tribal Council at a duly called meeting at Window Rock, Navajo Nation (Arizona), at which a quorum was present and that same was passed by a vote of 13 in favor and 0 opposed, this 12th day of December 1989.

Interim Vice Chairman Navajo Tribal Council



REVOCABLE PERMIT

The application by **Native American Church of Navajoland**, Inc. P.O. Box 1570 Chinle. Arizona 86503

being incorporated herein and made a part hereof, and having been approved by the Advisory Committee of the Navajo Tribal Council on the 12th of December, 1989, by a vote of 13 in favor and 0 opposed, as authorized by Resolution of the Navajo Tribal Council, dated December 15, 1989 (CD-68-89), this permit is issued to: Native American Church of Navajoland, Inc.

for the use and occupancy of land hereinafter described, situated on the Navajo Indian Reservation, for those purposes set forth in the application.

This permit is revocable at the discretion of the Resources Committee of the Navajo Nation Council with approval of the Secretary of the Interior, or his authorized representative.

This permit shall be cancelled by the Resources Committee of the Navajo Nation Council and the Secretary of the Interior, or his authorized representative, for failure to use the land herein described for the purpose set forth in the application.

The permittee shall be given thirty (30) days written notice before the permit is terminated or revoked.

Upon termination of the permit, the Permittee will have ninety (90) days in which to remove from the site or to dispose of any and all buildings, structures, materials, and equipment and other personal property owned by it and placed thereon in connection with Permittee's operations hereunder.

This permit is not transferable except with the consent of the Resources Committee of the Navajo Tribal Council and the Secretary of the Interior, or his authorized representative.

DESCRIPTION OF LAND

A portion of the Northwest Quarter of Section 30, Township 6 North, Range 10 West, of the Navajo Meridian, Apache County Arizona.

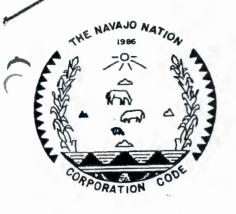
Aluminum Cap:

Navajo Nation Land Administration Office GPS Monument NN010; Latitude 36°12'51.866". Longitude 109°36'06.239"; Elevation 5441 Feet. State Plane Coordinate Arizona East - "X" 666,648,18, "Y" 1,897,840.58.

From the point of reference, GPS Monument NN010; N13°03'36"W. 200.184 feet to the POINT BEGINNING:

THENCE N10°33'09"W, 416,723 Feet to the THENCE N79°50'31"E, 1,090.734 Feet to the THENCE S03°32'25"E, 396,273 Feet to the THENCE S78°34'24"W, 1,042,452 Feet to the Containing 9,914 Acres, More or Less. Rental: One Thousand (\$1,000) dollars to be	N.E. Corner; S.W. Corner; e POINT OF BEGINNING.
per annum.	be baid to the Navajo Nation
This Permit shall be subject to review every five (5) be submitted to the Resources Committee of the Nato the activities of the Permittee.	
Dated this 3rd day of April Arizona 86515.	19_92 , at Window Rock, President, Navajo Nation
APPROVED, pursuant to Secretarial Redelegation Order 209 DM 8 and 230 DM 3 and Navajo Area Addendum to 10 BIAM 3.3E.	
Start Orline	APR 22 1992
Superintendent, Chinle Agency	Date

RECEIVED AMIL: 02



NAVAJO NATION CORPORATION CODE

CERTIFICATE OF AMENDMENT

To all to Whom these Presents Shall Come, Greelings

1. Director of the Business Regulatory Department, DO HEREBY CERTIFY that

AZEE BE NAHA GHA OF DINE' NATION, INC.

File Number 100455

A Non-Profit Corporation organized under the laws of the jurisdiction of the Navajo Nation, was issued a Certificate of Incorporation and was authorized to transact business within the Navajo Nation on the 14th day of May, 1999.

I FURTHER CERTIFY THAT this corporation has filed an AMENDMENT to the ARTICLES OF INCORPORATION to change the corporate name from Native Amercian Church of Navajoland, Inc.(former name) to AZEE BE NAHA GHA OF DINE' NATION, INC.(NEW NAME) on this 23rd day of January, 2004.



azcc.gov

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Navajo Nation Corporation Code at Window Rock, Arizona, this

	23rd	day	of	January	
A D	2004				

EPah-

For Director, Business Regulatory Dept.



RESOLUTION OF THE ABNDN, INC. BOARD OF DIRECTORS

Approving the Azeé Bee Nahaghá of Diné Nation, Inc. Articles of Incorporation

WHEREAS:

- The Azeé Bee Nahaghá of Diné Nation, Inc. (ABNDN) is governed by the Board of Directors as provided for in its Constitution and Bylaws; and
- 2. The Native American Church of Navajoland (NACNL), now known as ABNDN, Inc., was established on June 11, 1966 as a non-profit organization. It incorporated in the state of New Mexico on May 15, 1972 by filing an Articles of Incorporation and a Certificate of Incorporation was issued on the same date; and
- In October 1982, Lloyd and Violet Etsitty of Chinle, Arizona filed an application to the Navajo Tribal Council and the Bureau of Indian Affairs requesting relinquishment of their farmland and assignment to the NACNL, Inc. for church and conferences site; and
- 4. On December 12, 1989, the Navajo Tribal Council Advisory Committee approved a Revocable Use Permit for parcel of land located in Chinle, AZ for NACNL, Inc. On April 3, 1992, the President of the Navajo Nation signed the permit designating a permanent business location for NACNL, Inc. in Chinle, Arizona; and
- On June 11, 1984 and May 14, 1999, NACNL, Inc. incorporated in the state of Arizona in Phoenix, AZ and the Navajo Nation in Window Rock, AZ respectively as a foreign corporation; and
- On August 2, 2003, the NACNL, Inc. Board of Directors officially approved changing the name of NACNL, Inc. to ABNDN, Inc.; and
- On January 23, 2004, the Navajo Nation officiated a Certificate of Amendment changing Corporate Name from Native American Church of Navajoland, Inc. to Azeé Bee Nahaghá of Diné Nation, Inc. through file # 100455; and
- 8. The initial Articles of Incorporation was filed with the state of New Mexico on May 15, 1972, since then the documents had been updated as follow:
 - A. December 27, 1993
 - B. August 4, 1997; and

 The ABNDN, Inc. Executive officials and Board of Directors deems it is in the best interest of the organization to update the Articles of Incorporation dated August 4, 1997.

NOW THEREFORE BE IT RESOLVED THAT:

The Azeé Bee Nahaghá of Diné Nation, Inc. Board of Directors hereby approves the updated ABNDN, Inc. Articles of Incorporation, attached Exhibit "A".

CERTIFICATION

We hereby certify that the foregoing resolution was duly considered by the Azeé Bee Nahaghá of Diné Nation, Inc. Board of Directors at a duly called meeting in Monument Valley, Utah, Navajo Nation, at which a quorum was present and that the same was passed by a vote of 12 in favor, 0 opposed, and 0 abstained, this 0 day of November 2013.

Motion: Char James

Steven S. Benally, President

Lenar Man

LeRoy Thomas, Vice President

Second: Herman Farley

Irene Yazzie, Secretzey

Randy Begay, Treasures



ARTICLES OF INCORPORATION AZEÉ BEE NAHAGHÁ OF DINÉ NATION, INC.

ARTICLE I NAME AND LOCATION

SECTION 1.1 The name of the corporation shall be: Azeé Bee Nahaghá of Diné Nation, Inc. (ABNDN, Inc.)

SECTION 1.2 The principle place of business shall be:

Azeé Bee Nahaghá of Diné Nation, Inc. U. S. Hwy 191, Mile Post 452 P. O. Box 1570 Chinle, AZ 86503

SECTION 1.3 The ABNDN, Inc. will exist perpetual in the manner provided by law.

ARTICLE II PURPOSE

The purpose of this corporation (ABNDN, Inc.) is to:

SECTION 2.1 Foster, promote, protect, and preserve the teaching of Hinááh Azeé following the principles of Nitsáhákees, Nahat'á, Iiná, and Sihasin.

SECTION 2.2 Enhance self-reliance, self-respect, sobriety, charity, rightful living and work for unity in the meaningful use of Hinááh Azeé in a bona fide Azeé Bee Nahaghá.

SECTION 2.3 Advocate, support, sustain, and conduct traditional healing that cultivate mental and social wellbeing, seek harmony, balance, and strive for the common goods.

SECTION 2.4 Make it known that ABNDN, Inc. is a non-profit organization with tax exempt status exclusively for charitable and spiritual healing (Nahaghá) purposes within the meaning of Section 501(c)(3) and 509(a) of Internal Revenue Code.

ARTICLE III POWERS

SECTION 3.1 The Corporation shall be composed of members rather than stockholders. It shall issue no capital stock. No part of the corporation revenue shall be used to the benefit of, or be distributed to its members, board of directors, executive officials, or other private person,

except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distribution in furtherance of its purposes.

SECTION 3.2 The property of this corporation is dedicated to ABNDN 501(c)(3) exempt purpose(s), and no part of the assets of this corporation shall be used to the benefit of any member, director, official, or any private person. The greatest amount of indebtedness or liability to which the corporation may at any time subject itself, is \$100,000.

ARTICLE IV POLITICAL ACTIVITIES

SECTION 4.1 No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation. The corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

ARTICLE V INDEMNIFICATION

SECTION 5.1 The corporation shall indemnify (reimburse) any person for expenses incurred while serving at its direction, in all circumstances in which such indemnification is specifically permitted and provided for by the ABNDN Bylaws.

ARTICLE VI DISSOLUTION

SECTION 6.1 Upon the dissolution of this corporation, its remaining assets, if any, shall be distributed by the Board of Directors to one or more non-profit, charitable and spiritual healing (Nahaghá) organizations which are tax exempted under Section 501(c)(3) of the Internal Revenue Code, so that the remaining assets shall be used for the purpose of carrying on an activity consistent with the purposes for which this corporation was organized.

ARTICLE VII BOARD OF DIRECTORS

SECTION 7.1 The Board of Directors shall oversee the general affairs of the ABNDN, Inc. The Board of Directors may be elected or re-elected every four (4) years for additional term(s).

The name and address of the Board of Directors are:

Avin Joe
 Lorenzo Bedonie
 Charlotte James
 Emmett Johnson
 Avin Joe
 P. O. Box 666, Tonalea, AZ 86044
 P. O. Box 384, Pinon, AZ 86510
 P. O. Box 122, Houck, AZ 86506
 P. O. Box 74, Shiprock, NM 87420

List of Board of Directors is shown on Exhibit A, Page 5 of 5

SECTION 7.2 There shall be at least not less than twelve (12) and not more than eighteen (18) Board of Directors; and shall serve a four (4) year term; coinciding with the term of the Executive officials. If a Board of Directors position becomes vacated, an ABNDN certified member shall be elected or appointed to serve the remaining term.

ARTICLE VIII EXECUTIVE OFFICIALS

SECTION 8.1 The Executive Official, the President and Vice-President shall be elected or reelected for a four (4) year term and shall appoint the Secretary and Treasurer.

The name and address of each executive official is:

Steven S. Benally, President	P. O. Box 896, Tees Nos Pos, AZ 86514
LeRoy Thomas, Vice President	P. O. Box 7147, Winslow, AZ 86047
Irene Yazzie, Secretary	P. O. Box 108, Rock Point, AZ 86545
Randy Begay, Treasurer	P. O. Box 491, San Carlos, AZ 85550

ARTICLE IX INCORPORATORS

The name and address of each incorporator is:

Steven S. Benally	P. O. Box 896, Tees Nos Pos, AZ 86514
LeRoy Thomas	P. O. Box 7147, Winslow, AZ 86047
Avin Joe	P. O. Box 666, Tonalea, AZ 86044
Lorenzo Bedonie	P. O. Box 384, Pinon, AZ 86510
Charlotte James	P. O. Box 122, Houck, AZ 86506

ARTICLE X STATUTORY AGENT

Section 10.1 The Statutory Agent shall serve a four (4) year term and may be appointed or reappointed for additional year(s).

Roddy Begaye's mailing address: 4C Regional HCR 2829-1 Sweetwater Drive, Red Mesa, AZ 86514, P. O. Box 1490, Tees Nos Pos, AZ 86514 is the appointed and lawful Statutory Agent of ABNDN. The Statutory Agent is appointed for the purpose of accepting service of process; i.e., lawsuit papers or other legal documents.

ARTICLE XI MEMBERSHIP

Section 11.1 Membership shall be extended to an individual who shall meaningfully use Hinááh Azeé in a bona fide practice of a spiritual healing (Nahaghá). A registered member is entitled to use the feathers of protected migratory birds. Membership is renewable every four (4) years.

Section 11.2 ABNDN membership is authorized and protected by; INNC Navajo Bill of Rights; 17 NNC Subsection 394(c) and 395(c), P.L. 103-344 American Indian Religion Freedom Act of 1994 and 1978, ARS § 13-3402B, NM Stat § 30-31-6 Schedule LD, Utah Stat § 58-37-8(12)(a) and the Constitution of the United States of America.

ARTICLE XII AMENDMENT

SECTION 12.1 The Board of Directors shall have the power to adopt, amend, and rescind these Articles.

SECTION 12.2 Any proposed amendment(s) to the Article(s) shall be presented first to the general membership, then to the Board of Directors for final adoption. The amendment(s) shall be adopted by affirmative vote of two-thirds (2/3) majority votes cast at a meeting.

CERTIFICATION

Certified these Articles of Incorporation by action of the ABNDN, Inc. Board of Directors at a duly called meeting at Monument Valley, Utah, Navajo Nation on the <u>02</u> day of <u>Netember</u> 2013.

The same was passed by votes of 12 In Favor Opposed Abstained

Steven S. Benally, President

LeRoy Thomas, Vice President

Randy Begay, Treasurer

ABNDN 2013-11-01

BOARD OF DIRECTORS

Avin Joe - District I P. O. Box 666 Tonalea, AZ 86044

Julius Fatt - District 3 P. O. Box 4113 Page, AZ 86040

Richard Monroe - District 5 HC-61 Box 3024 Winslow, AZ 86047

Kenneth Black - District 8 P. O. Box 1896 Kayenta, AZ 86033

Herman Farley - District 9B P. O. Box 286 Montezuma Creek, UT 84534

Timothy Roy - District 11 P. O. Box 1364 Lukachukai, AZ 86507

Gary Johnhat - District 12C P. O. Box 7356 Newcomb, NM 87328

Frank Begaye - District 18A P. O. Box 514 Fort Defiance, AZ 86504

Patrick Arthur - District 23 P. O. Box 324 Vanderwagon, NM 87321 Ted Kee - District 2 P. O. Box 7631 Shonto, AZ 86054

Lorenzo Bedonie - District 4 P. O. Box 384 Pinon, AZ 86510

KeeTsosie Jr. - District 7 P. O. Box 3545 Indian Wells, AZ 86031

Blackhorse Benally - District 9A HCR 6100 Box 38-928 Teec Nos Pos, AZ 86514

Joseph Tso - District 10 P. O. Box 3800 Chinle, AZ 86503

Emmett Johnson - District 12A P. O. Box 74 Shiprock, NM 87420

Lisa Tsosie - District 17 P. O. Box 2354 Window Rock, AZ 86515

Charlotte James - District 18B P. O. Box 122 Houck, AZ 86506

STATUTORY AGENT

Roddy Begaye 4C Regional HCR 2829-1, Sweetwater Dr., Red Mesa, AZ 86514 or P. O. Box 1490, Tees Nos Pos, AZ 86514 October 23, 2014

Mr. Steven S. Benally, President Azeé Bee Nahaghá of Diné Nation PO Box 896 Tees Nos Pos, Arizona 86514

Re: Native American Church of Navajoland is now known as Azeé Bee Nahaghá of Diné Nation

Dear Mr. Benally:

This letter serves as recognition from the Navajo Land Department that the Native American Church of Navajoland is now known as Azeé Bee Nahaghá of Diné Nation.

The Native American Church of Navajoland was established on June 11, 1966 as a non-profit organization. On December 12, 1989, the Navajo Tribal Council Advisory Committee approved a Revocable Use Permit for the Native American Church of Navajoland to establish a mission site in Chinle, Arizona. A valid Revocable Permit was then issued to the organization on April 3, 1992.

On August 2, 2003, the organization's Board of Directors changed the name of the organization from "Native American Church of Navajoland" to "Azeé Bee Nahaghá of Diné Nation." On February 12, 2013, the Navajo Nation Business Regulatory issued a Certificate of Amendment recognizing a change in name from the Native American Church of Navajoland, Inc. to Azeé Bee Nahaghá of Diné Nation, Inc.

An organizational name change is not equivalent to a transfer of permit, because the original organization maintains the same interest in the permit. Azeé Bee Nahaghá of Diné Nation holds all rights that the Native American Church of Navajoland was granted through their Revocable Permit.

As of the date of this letter, Azeé Bee Nahaghá of Diné Nation is current with all mission site dues and is validly incorporated in the Navajo Nation. Therefore, Azeé Bee Nahaghá of Diné Nation is interchangeable with the Native American Church of Navajoland and should be treated as such in all matters.

If you have any questions or concerns on this issue, please feel free to contact Vera Shurley at (928)871-6447.





THE NAVAIO NATION

RUSSELL BEGAYE JONATHAN NEZ

April 10, 2018

MEMORANDUM

TO:

Elerina Yazzie, Department Manager General Land Development Department

Division of Natural Resources

FROM:

Lena D. Arviso, Accounting Manager

Office of the Controller

SUBJECT:

"Navajo Business and Procurement Act clearance check"

Pursuant to your request dated April 10, 2018 (Received in Account Receivable on 04/10/2018 @ 10:00 a.m.) seeking procurement clearance check on the following individual/ Business is as follows:

Name/ Address	Business Address	A.R. Debt Due	Action
Azee Bee Nahagha of Dine Nation	AB# 18552 Post Office Box 1570 Chinle, AZ 86503	\$ 0.00	Procurement Cleared. This mission site account has a zero balance as of 04/10/2018.

The Navajo Nation reserves the right to rescind and revise the procurement clearance when and if any information becomes available regarding the businesses eligibility status.

Thank you for complying with the "NNB&P ACT". Our office requests that all relevant information of the individual(s) / business (es) is provided to ensure accurate clearance check. The information contained in this memorandum is privileged and confidential. Therefore, when disseminating this information block out information that is not applicable if this procurement memo is to be included.

Should you have any questions, please contact Accounts Receivable Section at 871-6770 or 6127. Thank you.



RUSSELL BEGAYE PRESIDENT JONATHAN NEZ VICE PRESIDENT

December 4, 2017

MEMORANDUM

TO:

Stevie Rae Hudson, Senior Office Specialist

General Land Development Department

Division of Natural Resources

FROM:

Lona D. Arviso, Accounting Manager

Office of the Controller

SUBJECT:

"Navajo Business and Procurement Act clearance check"

Pursuant to your request dated November 20, 2017 (Received in Account Receivable on 11/20/2017 @ 2:30 p.m.) seeking procurement clearance check on the following individual/ Business is as follows:

Name/ Address	Address	A.R. Debt Due	Action
Azee Bee Nahagha of Dine Nation, Inc.	AB# 18552 Post Office Box 1570	\$ 1,000.00	Procurement not cleared. This Mission Site account has a balance due of \$1,000.00 as of
Location: Chinle, Apache County, Arizona Executive Review Package: 008967	Chinle, AZ 86503	Ψ 1,000.00	12/04/2017. Ref: Invoice #21900.

Thank you for complying with the "NNB&P ACT". Our office requests that all relevant information of the individual(s) / business (es) is provided to ensure accurate clearance check. The information contained in this memorandum is privileged and confidential. Therefore, when disseminating this information block out information that is not applicable if this procurement memo is to be included.

Should you have any questions, please contact Accounts Receivable Section at 871-6770 or 6127. Thank you.



NNDFW Review No. 13ABN01a4

BIOLOGICAL RESOURCES COMPLIANCE FORM NAVAJO NATION DEPARTMENT OF FISH AND WILDLIFE P.O. BOX 1480, WINDOW ROCK, ARIZONA 86515-1480

It is the Department's opinion the project described below, with applicable conditions, is in compliance with Tribal and Federal laws protecting biological resources including the Navajo Endangered Species and Environmental Policy Codes, U.S. Endangered Species, Migratory Bird Treaty, Eagle Protection and National Environmental Policy Acts. This form does not preclude or replace consultation with the U.S. Fish and Wildlife Service if a Federally-listed species is affected.

PROJECT NAME & NO.: Azee Bee Nahgha of Dine Nation, Inc. (ABNDN) Revocable Use Permit

DESCRIPTION: The Native American Church of Navajoland, Inc (NACNL) proposes a name change to Azee Bee

Nahgha of Dine Nation, Inc. (ABNDN). The revocable mission site lease is for 10 acres.

LOCATION: NW1/4 of Section 30, T06N, R10W, Navajo Special Meridian, Apache County, Arizona

REPRESENTATIVE: Lorenzo Bedonie, Board of Directors, District 4, Chinle Agency

ACTION AGENCY: Azee Bee Nahgha of Dine Nation, Inc.

B.R. REPORT TITLE / DATE / PREPARER: Request for concurrence/10 FEB 2013/Lorenzo Bedonie

SIGNIFICANT BIOLOGICAL RESOURCES FOUND: Area 4. Community Development Area.

POTENTIAL IMPACTS

NESL SPECIES POTENTIALLY IMPACTED: NA

FEDERALLY-LISTED SPECIES AFFECTED: NA

OTHER SIGNIFICANT IMPACTS TO BIOLOGICAL RESOURCES: NA

AVOIDANCE / MITIGATION MEASURES: NA

CONDITIONS OF COMPLIANCE*: NA

FORM PREPARED BY / DATE: Pamela A. Kyselka/15 FEB 2013

COPIES TO: (add categories as necessary)

2 NTC § 164 Recommendation:	Signature Date 2 19 13 Gloria M. Tom, Director, Navajo Nation Department of Fish and Wildlife etter)
	f compliance, and acknowledge that lack of signature may be grounds for above described project for approval to the Tribal Decision-maker.
Representative's signature	no te Come Date 2-19-13

RUSSELL BEGAYE PRESIDENT JONATHAN NEZ VICE PRESIDENT

MEMORANDUM

October 17, 2017

TO : General Land Development Department,

Division of Natural Resources

FROM :

Yolanda Barney, Environmental Program Manager

Public Water Systems Supervision Program

Surface and Groundwater Protection Department Navajo Nation Environmental Protection Agency

SUBJECT

DOCUMENT No. 008967

The Navajo Nation Environmental Protection Agency's Domestic Wastewater Program reviewed Document No. 008967: Azee Bee Nahagha of Dine Nation Mission Site in Chinle, AZ. This project will provide a building for the group and will need water and wastewater infrastructure. The Public Water Systems Supervision Program and the Domestic Wastewater Program recommends approval of this document.

All proposed drinking water projects will need to be permitted by the PWSSP-NNEPA. All proposed drinking water projects (extensions, upgrades, new wells, new public water systems, etc.) must also comply with the design review and construction permit requirements of the PWSSP pursuant §§1501 and 1601 of the Navajo Nation Primary Drinking Water Regulations.

All proposed wastewater projects will need to be permitted by the Domestic Wastewater Program-NNEPA. Extensions, upgrades, new sewer infrastructure, septic tanks, and other wastewater infrastructure must comply with the design review and construction permit requirements pursuant to §201 of the Domestic Wastewater Program.

If there are any questions, please contact me at 871-7755.

xc: Ronnie Ben, Environmental Department Manager, Surface/Ground Water Protection Dept.,

NNEPA PWSID#NN0400174 DWWP#NN04100065

ocument No.	008967
iocument no.	000301

EXHIBIT 5

Date Issued:	10/16/2017

EXECUTIVE OFFICIAL REVIEW

Title	of Document: Azee Bee Nahagha of Di	ne Nation, INC Contact Name:	YAZZIE, ELERINA B
Prog	ram/Division: DIVISION OF NATURA	L RESOURCES	
_	il: e_yazzie@navajo-nsn.go		928-871-6447
	Business Site Lease 1. Division: 2. Office of the Controller: (only if Procurement Clearance is not issue) 3. Office of the Attorney General:	Date: Date: Date: led within 30 days of the initiation of the E.C Date:	O. review)
		Financing, Veteran Loans, (i.e. Loan, Loa g and/or Management Authority of Leasi	
	Division: Office of the Attorney General:	Date:	
	Fund Management Plan, Expenditure P	lans, Carry Over Requests, Budget Mod	lifications
	 Office of Management and Budget: Office of the Controller: Office of the Attorney General: 	Date: Date: Date:	
	Navajo Housing Authority Request for		
	 NNEPA: Office of the Attorney General: 	Date: Date:	
П	Lease Purchase Agreements		
	Office of the Controller: (recommendation only) Office of the Attorney General:	Date:	
	Grant Applications		
	Office of Management and Budget: Office of the Controller: Office of the Attorney General:	Date: Date: Date:	
	Five Management Plan of the Local Go Committee, Local Ordinances (Local G Committee Approval	vernance Act, Delegation of an Approviduovernment Units), or Plans of Operation	ng Authority from a Standing n/Division Policies Requiring
	Division: Office of the Attorney General:	Date: Date:	
	Relinquishment of Navajo Membership	•	
	 Land Department: Elections: Office of the Attorney General: 	Date: Date: Date:	

	Land Withdrawal or Relinquishment	for Commercial Purposes	Sufficient	Insufficient
	1, Division:	Date:	_	
	Office of the Attorney General:	Date:		
	Land Withdrawals for Non-Commerc	ial Purposes, General Land Leases and Resourc	e Leases	
	1. NLD	Date:		
	2. F&W	Date:		Ħ
	3. HPD	Date:		H
	4. Minerals	Date:		H
	5. NNEPA	Date:		H
	6. DNR	D : 1		H
	7. DOJ	Date:		H
П	Rights of Way		U	
	1. NLD	Data:		
	2. F&W	Date:		\vdash
	3. HPD	Date:		님
		Date:		
	4. Minerals	Date:		
	5. NNEPA	Date:		
	6. Office of the Attorney General:	Date:		\sqcup
	7. OPVP	Date:		
	Oil and Gas Prospecting Permits, Dr	illing and Exploration Permits, Mining Permit, Mi	ining Lease	
	1. Minerals	Date:		
	2. OPVP	Date:		Ī
	3. NLD	Date:		\Box
	Assignment of Mineral Lease			
	1. Minerals	Date:		
	2. DNR	Date:		H
	3. DOJ	Date:		
_	POW (where there has been no dele	gation of authority to the Navajo Land Departme		e Nation's
	consent to a ROW)	gation of authority to the Navajo Lana Departme	in to grain th	o Hatton 5
	1. NLD	Date:		
	2. F&W	Date:		Ħ
	3. HPD	Date:		H
	4. Minerals	Date:		
	5. NNEPA	Date:	—— H	Ħ
	6. DNR	Date:		H
	7. DOJ	Date:	— H	H
	8. OPVP	Date:		Ħ
				4
\boxtimes	OTHER: 6, 00C	Pulki DATE: 12/6/17		X see menter
	1. NLD	Date:		
	2. F+W	Date:		
	3. HHPD	Date:		
	4. NNEPA	Date:		
	5. DNR	Date: 2/5/2	018	Jugueno
7.	Y DOUT	12 mlos Date: 1/31/19	8 1	allowed allowed
^	Y			$\overline{\Box}$
Ċ.	DPVP .	Datc:		اسا

RESUBMITTAL NOV | Declor | Sm2018)

NAVAJO NATION DEPARTMENT OF JUSTICE

DOCUMENT
REVIEW
REQUEST
FORM



DOJ

O|(30)8 € 4540m

DATE/TIME

□ 7 Day Deadline

DOC#: 008947#4

INIT: UM

*** FOR NNDOJ USE ONLY - DO NOT CHANGE OR REVISE FORM. VARIATIONS OF THIS FORM WILL NOT BE ACCEPTED. ***

	CLIENT TO	COMPLETE	
DATE OF REQUEST:	1/30/2018	DIVISION:	Division Natural Resources
CONTACT NAME:	Michelle Hoskie or Stevie Hudson	DEPARTMENT:	General Land Development Departmen
PHONE NUMBER:	871-6447 or 6401	E-MAIL:	michellehoskie@frontier.com
TITLE OF DOCUMEN	Γ: AZEE BEE NAGHAHA OF DINE	NATION	
- Salestandar	DOJ SECRETAR	Y TO COMPLETE	5世紀在9世紀7月17日
DATE/TIME IN UNIT:	1.31.18 REVIEWIN	NG ATTORNEY/AD	VOCATE: 2.9.18
DATE TIME OUT OF U	INIT: 1.31.18 1:15		
	DOJ ATTORNEY / AD	VOCATE COMME	ENTS
Doc. # 1008967	: re: Azec B2 Nahad	sha of Dine	Nation Inc., is least
Willicient.	See attach m	emo.	
REVIEWED BY: (Print)		SURNAMED BY:	(Print) Date / Time 12:38 pm
Em nelled: 2	200		18 at 1:10 By: 78/
PICKED UP BY: (Print)			DATE / TIME:



NAVAJO NATION DEPARTMENTO SUSTICE

DOCUMENT
REVIEW
REQUEST
FORM



	DOJ		
01-08	-18	1119	An
	DATE / T		
1	Day Dead	dline	

*** FOR NNDOJ USE ONLY - DO NO	CHANGE OR REVISE FORM. VA	ARIATIONS OF THIS FORM WILL NO	BE ACCEPTED. ***
	CLIENT TO COM	IPLETE	
DATE OF REQUEST: 1-8- CONTACT NAME: MICHELLE PHONE NUMBER: X 64	Stevie,	12-18 inc Dr. #:0189/	2 Fronter cor
TITLE OF DOCUMENT: AZE	He: AZEE BE N Nation to, G	lahagha of Dine	12#8967 re
DATE/TIME IN UNIT: // 8	the issues be Se. regarding-	the Outstanding Annual Pental	1.18.18
DATE/TIME OUT OF UNIT:	/varau	l by AZZE BE current was resub	whive Nin
REVIEWED BY: (PRINT)	Oncerus rai	sed by OOC OOC marking	efficient by
DOJ Secretary Called:	GLOD Ofe. Wil	egally Insufficient Sweed to work lue the "Legally	By:
PICKED UP BY: (PRINT) INDOJ/DRRF-July 2013	Tusufficient" by	sue 3 to change sufficient.	rerne
	roised be	foc.	*



NAVAJO NATION DEPARTMENT OF JUSTICE

DOCUMENT
REVIEW
REQUEST
FORM



12/19/17 44/60
DATE / TIME 7 Day Deadline
DOC#: 00 8967#
SAS #:

*** FOR NNDOJ USE ONLY - DO NOT CHANGE OR REVISE FORM. VARIATIONS OF THIS FORM WILL NOT BE ACCEPTED. ***

V0000000	CLIENT TO	COMPLETE							
DATE OF REQUEST:	12/19/2017	DIVISION:	Division Natural Resources						
CONTACT NAME:	Michelle Hoskie or Stevie Hudson	DEPARTMENT:	General Land Development Departmen						
PHONE NUMBER:	871-6447 or 6401	E-MAIL:	michellehoskie@frontier.com						
TITLE OF DOCUMENT	: AZEE BEE NAHAGHA OF DINE	NATION, INC							
	DOJ SECRETAR	Y TO COMPLETE							
DATE/TIME IN UNIT:	DATE/TIME IN UNIT: 12.20.17 B: 201 REVIEWING ATTORNEY/ADVOCATE: 1.3.18								
DATE TIME OUT OF U	NIT: 12.80.17 312	3,							
- 4.50	DOJ ATTORNEY / AD	VOCATE COMME	INTS						
. IPVME	Date / Time 1 CA 2 12/20/17	SURNAMED BY:							
DOJ Secretary Called:	for Documen	t Pick Up on 12,2	0.17 at 3:30 By: R						
PICKED UP BY: (Print)	;		DATE / TIME:						
NNDOJ/DRRF-July 2013									
Sponsor(s) \$ 000 to resolve theissnes 3 concerns raised by OOC.									
11 July 01 3 Concerns									
Milad & ACC									
	Jeones	09	r lora ~						



NAVAJO NATION DEPARTMENT OF JUSTICE

DOCUMENT REVIEW REQUEST **FORM**



DATE / TIME DATE / TIME 7 Day Deadline	1
DOC #: 008967 SAS #:	

*** FOR NNDOJ USE ONLY - DO NOT CHANGE OR REVISE FORM. VARIATIONS OF THIS FORM WILL NOT BE ACCEPTED. ***

	CLIENT	TO COMPLETE	(
DATE OF REQUEST:	11/3/2017	DIVISION:	Division Natural Resources
CONTACT NAME:	Michelle Hoskie or Stevie Hudso	n DEPARTMENT:	General Land Development Departme
PHONE NUMBER:	871-6447 or 6401	E-MAIL:	michellehoskie@frontier.com
TITLE OF DOCUMENT	Γ: AZEE BEE NAHAGHA OF DI	NE NATION MISSION S	ITE
	DOJ SECRETA	ARY TO COMPLETE	
DATE/TIME IN UNIT:	11.3.17 4:30 REVIEW	WING ATTORNEY/AD	VOCATE: Fruin Chee
DATE TIME OUT OF U	INIT:		
	DOJ ATTORNEY /	ADVOCATE COMME	INTS
REVIEWED BY: (Print) DOJ Secretary Called:	Date/Time Date/Time Mar 11/13/	NAME PACKET NAME REAL SURNAMED BY:	(Print) Date / Time By:
PICKED UP BY: (Print)			DATE / TIME:
NNDOJ/DRRF-July 2013		ws & Sumames	the packet, so

			Tier 1	Document	Voting	Results		
User Name (Facility)	Job Title	Department	Vote Cast	Comments	Replies	Vote Date	Signature	
	Air and Toxics - Reviewer	Navajo Nation Environmental Protection Agency	Approved	outdated. An updated EA would disclose the existing environment in the context of recognition of applicable environmentaregulations that this undertaking and project would be subject to. However, due to the scope of the undertaking, impacts will be minimal; therefore, a vote of sufficient is being forwarded.	Reply	20-Oct-2017	ly	Ø \
Lee Anna Martinez EPA (Navajo Land Title Data System - Windowrock AZ)	Water Quality - Reviewer	Navajo Nation Environmental Protection Agency	Approved	over 30 years old. Should any new development be created a new EA may be necessary. Please consult with our office should your project impact any waterway, ephemeral, perennial or intermittent. A Clean Water Act Section 401 maybe needed. You may contact us at (928) 871-7690. Thank you.	1. No Reply	27-Oct-2017	Lee Don	d. Silmoth
Najamh Tariq (Navajo Land Title Data System - Windowrock AZ)	Approver	Department of Water Resources	Approved	no comments	No Reply	24-Oct-2017		
Pam Kyselka F&W (Navajo Land Title Data System - Windowrock AZ)	Review	Fish and Wildlife	Approved	1. #13ABN01a4	1. No Reply	17-Oct-2017	ya	—

Pam Maples Storage EPA Tanks (Navajo Land Program - Title Data Reviewer System - Windowrock AZ)	Navajo Nation Environmental Protection Agency	Approved 1,	The surveyor's statement clearly defines the aluminum cap so it was easy to find this property on google earth. Thanks.	. No Reply	24-Oct-2017	Patricia Mgalu
Patrick Water Antonio EPA Quality - (Navajo Land Supervisor Title Data System - Windowrock AZ)	Navajo Nation Environmental Protection Agency	Approved 1.	Renewal of religious site. Building already exists on-site. Plan to install fire hydrants, if it disturbs more than 1.0 acre of land surface, will require coverage under the federal Construction General Permit for storm water discharges associated with construction sites.	1. No Reply	17-Oct-2017	Pati Strie
Robert Allan Deputy DNR Director (Navajo Land DNR Title Data System - Windowrock AZ)	DNR Administration		no comments	No Reply	30-Oct-2017	Robert O. allan
Tamara Billie HPD NNHP Reviewer (Navajo Land Title Data System - Windowrock AZ)	Historic Preservation Department	Approved 1.	NTM-82- 1. 164	No Reply	26-Oct-2017	Famufaire
Yolanda Public Barney EPA Water (Navajo Land System Title Data Supervisio System - Program Windowrock AZ)	Navajo Nation Environmental Protection nAgency	Approved 1.	Please see 1 attached memo approving this project.	. No Reply	17-Oct-2017	Thedoo

			Tier 2	Document	Voting	Results	
User Name (Facility)	Job Title	Department	Vote Cast	Comments	Replies	Vote Date	Signature
Bidtah N. Becker (FBFA)	FBFA Users	FBFA Action Team	Approved	no comments	No Reply	03-Nov-2017	BMBecker
Begay NNHP (Navajo Land Title Data		Historic Preservation Department	Approved	1. NTM-82- 1. 164	No Reply	01-Nov-2017	Rel MBy
EPA (Navajo <mark>Lan</mark> d	Injection	lNavajo Nation Environmental Protection Agency	Approved	1. Conditional Approval contingent on compliance with all NNEPA and US EPA environmenta laws.		31-Oct-2017	noi he
Sam Diswood (Navajo Land Title Data System - Windowrock AZ)		Fish and Wildlife	Approved	no comments	No Reply	31-Oct-2017	Same I disered
Steven Prince MIN (Navajo Land Title Data System - Windowrock AZ)	Reviewer	Navajo Nation Minerals Management	Approved	no comments	No Reply	01-Nov-2017	Stwen L Prince
		NLD Administration	Approved	no comments	No Reply	03-Nov-2017	Wahn



THE NAVAJO NATION

RUSSELL BEGAYE PRESIDENT **IONATHAN NEZ VICE PRESIDENT**

MEMORANDUM

To:

Stevie Rae Hudson, Senior Office Specialist

General Land Development Department

Division of Natural Resources

From:

Lena D. Arviso, Accounting Manager

Officer Services/Accounts Receivable/Cashiers Section

Office of the Controller

Date: December 4, 2017

Subject: Document No. 8967

The Office of the Controller/Accounts Receivable Section (OOC/AR) received the attached Revised 164 Mission Site Lease package for Azee Bee Nahagha of Dine Nation, Inc. There is already an approved Revocable Permit for this Mission site. In addition, the rental rate approved for this Mission site is \$1,000.00 per annum.

Thus, should this Revised 164 Mission Site Lease package be processed as a modification or how is the department transitioning from the previous process of approving Revocable Permit to the current process according to the new leasing regulations. Is the department cancelling the approved Revocable Permit which was approved and/or signed by the Bureau of Indian Affairs?

If the Revised 164 Mission Site Lease package for Azee Bee Nahagha of Dine Nation, Inc. is approved as it is, there will be two Revocable Permits and two billings perform by Accounts Receivable Section. So, OOC/AR wants the department to clarify this new process.

In addition, is the department requesting for a procurement clearance for this site? If it is the billing was already performed by OOC/AR and there is an outstanding amount now.

Should you require other information, please contact me at (928) 871-6122. Thank you for your cooperation.

RESOURCES AND DEVELOPMENT COMIMTTEE Regular Meeting May 2, 2018

ROLL CALL VOTE TALLY SHEET:

Legislation # 0131-18: An Action Relating to Resources and Development; Amending the Yearly Rental Fee for the Revocable Permit Approved by ACD-222-89 for a Mission Site for Azee' Bee Nahagha of Dine Nation, Inc., on Navajo Nation Trust Lands in the Vicinity of Chinle Chapter, Navajo Nation. Sponsor: Honorable Davis Filfred

MAIN MOTION: Leonard Pete S: Jonathan Perry V: 4-0-1 (CNV)

ROLL CALL VOTE TALLY:

YEAS: Benjamin Bennett, Davis Filfred, Leonard Pete and Jonathan Perry

NAYS:

EXCUSED: Walter Phelps

AMENDMENT # 1, INCLUDING DIRECTIVE:

MOTION: Jonathan Perry S: Leonard Pete V: 4-0-1 (CNV)

ROLL CALL VOTE TALLY:

YEAS: Benjamin Bennett, Davis Filfred, Leonard Pete and Jonathan Perry

NAYS: NONE

EXCUSED: Walter Phelps

Alton Joe Shepherd, Chairperson

Resources and Development Committee

Shammie Begay, Legislative Advisor

Resources and Development Committee