

RESOLUTION OF THE
NAABIK'ÍYÁTI' STANDING COMMITTEE OF THE
24th NAVAJO NATION COUNCIL -- First Year, 2019

AN ACTION

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

BE IT ENACTED:

SECTION ONE. AUTHORITY

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

SECTION TWO. FINDINGS

- A. The Naabik'iyáti' Committee of the Navajo Nation Council established the State Task Force as a sub-committee through the approval of Resolution NABIMY-32-15. See **Exhibit A**.
- B. The Naabik'iyáti' Committee subsequently approved Resolution NABIMY-42-17 amending Resolution NABIMY-32-15 to provide for six members; two from each state (Arizona, New Mexico and Utah) and establish regular quarterly meetings. See **Exhibit B**.
- C. The Naabik'iyáti' Committee State Task Force Sub-committee is charged with conducting regular interaction with Navajo Nation lobbyists, state legislatures, officials, employees and agencies to enhance the understanding between the Navajo Nation Council and the respective states of Arizona, New Mexico and Utah. See Exhibit B.

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

SECTION THREE. APPOINTMENT

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

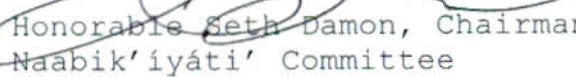
1. Kee Allen Begay, Jr., Council Delegate, Arizona
2. Paul Begay, Council Delegate, Arizona
3. Mark Freeland, Council Delegate, New Mexico
4. Pernell Halona, Council Delegate, New Mexico
5. Herman M. Daniels, Council Delegate, Utah
6. Charlaine Tso, Council Delegate, Utah

SECTION FOUR. SUBCOMMITTEE TERM

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

CERTIFICATION

I, hereby, certify that the foregoing resolution was duly considered by the Naabik'iyáti' Committee of the 24th Navajo Nation Council at a duly called meeting in Naatsis'áán, Navajo Nation (Utah), at which a quorum was present and that the same was passed by a vote of 08 in Favor, and 00 Opposed, on this 25th day of April 2019.


Honorable Seth Damon, Chairman
Naabik'iyáti' Committee
24th Navajo Nation Council

Motion: Honorable Edison J. Wauneka
Second: Honorable Pernell Halona

Chairman Seth Damon not voting

Pursuant to 2. N.N.C. §700 (D), "A quorum of the committee shall be satisfied by the presence of two (2) members of each committee..."



NABIMY-32-15

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

23rd NAVAJO NATION COUNCIL -- First Year, 2015

AN ACTION

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

BE IT ENACTED:

Section One. Findings

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

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

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

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

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

Section Three. Sub-committee Term

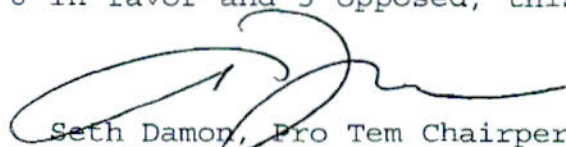
The Naabik'iyáti' State Task Force Sub-committee shall exist until their assigned tasks are completed and shall report on the recommendations to the Naabik'iyáti' Committee. 2 N.N.C. § 186 (2012) *see also* CJA-03-13.

Section Four. Directives

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

CERTIFICATION

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



Seth Damon, Pro Tem Chairperson
Naabik'iyáti' Committee

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

LEGISLATIVE BRANCH
NAVAJO NATION



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



Memorandum

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

From:

LoRenzo Bates, Speaker
Navajo Nation Council

Date: May 1, 2015

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

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

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

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



NABIMY-42-17

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

23RD Navajo Nation Council - Third Year, 2017

AN ACTION

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

BE IT ENACTED:

SECTION ONE. AUTHORITY

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

SECTION TWO. FINDINGS

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

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

SECTION THREE. AMENDMENT TO NABIMY-32-15

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

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

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

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

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

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

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

SECTION FIVE. EFFECTIVE DATE

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

CERTIFICATION

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



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

Motion: Honorable Seth Damon
Second: Honorable Edmund Yazzie



24TH NAVAJO NATION COUNCIL

OFFICE OF THE SPEAKER

HONORABLE SETH DAMON

Speaker, 24th Navajo Nation Council

MEMORANDUM

TO: Kee Allen Begay, Jr., Council Delegate (Arizona)
Paul Begay, Council Delegate (Arizona)
Mark Freeland, Council Delegate (New Mexico)
Pernell Halona, Council Delegate (New Mexico)
Herman Daniels, Council Delegate (Utah)
Charlaine Tso, Council Delegate (Utah)

FROM: 
Seth Damon, Speaker
24TH NAVAJO NATION COUNCIL

DATE: April 24, 2019

SUBJECT: **Naabik'íyáti' State Task Force Sub-committee Appointments**

I am pleased to appoint you to the Naabik'íyáti' State Task Force Sub-committee ("Task Force"). You are hereby appointed to serve on the Task Force and will represent the States in which you reside/represent. The Naabik'íyáti' State Task Force Sub-committee's purpose is to advance the position and the priorities of the Navajo Nation within the States of Arizona, New Mexico, Utah, and Colorado.

Your term as Commission member shall coincide with your term as a Navajo Nation Council Delegate and until your successor is appointed. The Naabik'íyáti' Committee serves as oversight and their approval is needed for your official appointment, you will also serve at their pleasure.

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

#10

24th Navajo Nation Council Naabik'iyati' Committee Meeting

Date: April 25, 2019

Legislation 0076-19

M: Edison Wauneka

S: Pernell Halona

ALL DELEGATES:

BY COMMITTEE:

	Yea	Nay		Yea	Nay	TOTAL
Elmer P. Begay			BFC:			
Kee Allen Begay, Jr.			BEGAY, Elmer P.			
Paul Begay			BROWN, Nathaniel			
Nelson BeGaye			CROTTY, Amber Kanazbah			
Nathaniel Brown			HENIO, Jamie			
Eugenia Charles-Newton			SMITH, JR., Raymond	✓		
Amber Kanazbah Crotty			YELLOWHAIR, Jimmy	✓		2
Herman M. Daniels			HEHSC:			
Seth Damon			BEGAY, Paul	✓		
Mark Freeland			BEGAYE, Nelson			
Pernell Halona			HALONA, Pernell			
Jamie Henio			TSO, Charlaine			
Vince James			TSO, Daniel			
Rickie Nez			WAUNeka, Edison	✓		2
Raymond Smith, Jr.			LOC:			
Wilson Stewart, Jr.			CHARLES-NEWTON, Eugenia			
Charlaine Tso			JAMES, Vince	✓		
Daniel Tso			TSO, Eugene			
Eugene Tso			TSO, Otto	✓		
Otto Tso			YAZZIE, Edmund			2
Thomas Walker, Jr.			RDC:			
Edison Wauneka			BEGAY, JR., Kee Allen			
Edmund Yazzie			DANIELS, Herman M.	✓		
Jimmy Yellowhair			FREELAND, Mark			
			NEZ, Rickie	✓		
			STEWART, JR., Wilson			
			WALKER, JR., Thomas			2
			CHAIRMAN:			
			DAMON, Seth			
			(Votes only in a tie)			
GRAND TOTAL						

CERTIFICATION:

GRAND TOTAL

8 0



5.1.19