**DATE:** September 6, 2017

SUBJECT AN ACTION RELATING TO LAW AND ORDER COMMITTEE, BUDGET AND FINANCE COMMITTEE, HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE, RESOURCES AND DEVELOPMENT COMMITTEE, NAABIK'ÍYÁTI' COMMITTEE AND NAVAJO NATION COUNCIL; AMENDING RULE 21 OF THE RULES OF ORDER FOR STANDING COMMITTEES OF THE NAVAJO NATION COUNCIL SUCH THAT RECORDING OF VOTES ON ALL MOTIONS BEFORE THE COMMITTEE SHALL BE RECORDED BY ROLL CALL

**PURPOSE:** The purpose of this legislation is to approve the requiring of roll call vote for all official actions of Navajo Council Committees.

This written summary does not address recommended amendments as may be provided by the standing committees. The Office of Legislative Counsel requests each Council Delegate review the proposed resolution in detail.

	OLD PERIOD: Low & Order C	ommittee THENCE
	ng Time/Date: 18:05 Pm 91010 Budget & Finance	Committee
Posting End D Eligible for Ac		THENCE
1	PROPOSED NAVAJO NATION COUNCIL RESOLUTHANN, Education & Human Se	vices Committee
2	23rd NAVAJO NATION COUNCIL—THIRD YEAR, 2017	THENCE
3	Resources & Development	THENCE
4		
5	Naa'bik'íyáti' C	THENCE
6	Prime Sponsor  Navajo Natio	
7	Ivavajo ivalic	on Council
8	TRACKING NO. 0354-17	
9		
10	AN ACTION	
11	RELATING TO LAW AND ORDER COMMITTEE, BUDGET AND FINANCE	
12	COMMITTEE, HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE,	
13	RESOURCES AND DEVELOPMENT COMMITTEE, NAABIK'ÍYÁTI' COMMITTEE AND	
14	14 NAVAJO NATION COUNCIL; AMENDING RULE 21 OF THE RULES OF ORDER FOR 15 STANDING COMMITTEES OF THE NAVAJO NATION COUNCIL SUCH THAT 16 RECORDING OF VOTES ON ALL MOTIONS BEFORE THE COMMITTEE SHALL BE	
15		
16		
17	RECORDED BY ROLL CALL	
18		
19	BE IT ENACTED:	
20		
21	SECTION ONE. AUTHORITY	
22	A. The Law and Order Committee is a standing committee of the Navajo Nation	
23	Council. The Law and Order Committee, among other powers, is authorized "to	
24	review and make recommendations to the Navajo Nation Council on proposed	
25	amendments to and enactments to the Navajo Nation Code." 2 N.N.C. §§ 600 (A),	
26	601 (B)(14).	
27	B. The Budget and Finance Committee is a standing committee of the Navajo Nation	
28	Council. The Budget and Finance Committee shall exercises oversight authority	
29	including but not limited to budget, finance, investment, bonds, contracting,	
30		
	Page 1 of 4 17-545-1	

- insurance, audits, accounting, taxes, loans, and Chapter budget and finance. "2 N.N.C. §§ 300 (A), 300 (C).
- C. The Health, Education and Human Services Committee is a standing committee of the Navajo Nation Council. The Health, Education and Human Services Committee, among other powers, is authorized "to review and recommend resolutions relating to social services, health, environmental health, education, veterans, and veteran services, employment and labor." 2 N.N.C. §§ 400 (A), 401 (B)(6)(a).
- D. The Resources and Development Committee is a standing committee of the Navajo Nation Council. The Resources and Development Committee, among other powers, is authorized "to promulgate rules and regulations governing transportation, community development, local government units, land acquisitions for the Navajo Nation, environmental protection, and the use, sale, exchange and development of Navajo Nation lands and/or resources, whether held in fee or trust status." 2 N.N.C. §§ 500 (A), 501 (B) (1).
- E. The Navajo Nation Council established the Naabik'iyáti' Committee as a Navajo Nation standing committee. All proposed legislation that requires final action by the Navajo Nation Council, shall be assigned to the Naabik'iyáti' Committee. 2 N.N.C. §§ 164 (A) (9), 700 (A).

#### **SECTION TWO. FINDINGS**

- A. Rule 21 of the Rules of Order for Standing Committees of the Navajo Nation Council, as amended by Resolution CO-43-07, requires all votes on motions before the standing committee be "done by showing of hands[.]"
- B. The Navajo Nation hereby finds that it is appropriate for the all votes on motions before a Standing Committee of the Navajo Nation Council shall be recorded by roll call.
- C. The Navajo Nation hereby finds that it is in the best interest of the Navajo People to require roll call votes on motions before a committee to ensure participation of committee members and provide accountability of delegates to chapter constituents.

SECTION THREE. AMENDING RULE 21 OF THE RULES OF ORDER FOR		
STANDING COMMITTEES OF THE NAVAJO NATION		
COUNCIL SUCH THAT ALL VOTES ON MOTIONS		
BEFORE THE STANDING COMMITTEE SHALL BE		
RECORDED BY ROLL CALL		
The Navajo Nation Council hereby amends Rule 21 of the Rules of Order for Standing		
Committees of the Navajo Nation Council, as amended by Resolution CO-43-07, as follows:		
RULES OF ORDER		
FOR STANDING COMMITTEES		
OF THE NAVAJO NATION COUNCIL		
* * * *		
Rule 21. Vote:		
A. Every committee member shall cast a vote for or oppose on each motion before		
the Committee, unless there is a direct, personal or monetary conflict of interest at		
which time the committee member may cast an abstention vote.		
B. The recording of votes for, opposed, and abstentions on all motions shall be done		
by showing of hands roll call, except that abstention votes are not counted towards		
the votes for or opposed but entered for the record only.		
C. The Chairperson shall direct recording of final vote count before consideration of		
any further Committee action.		
D. Voting by proxy or by any method by or on behalf of any Committee member		
who is not physically present in the meeting place shall not be valid or permitted.		
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The amendment enacted herein shall be effective pursuant to Rules of Order for Standing Committees of the Navajo Nation Council Rule 25. CO-43-07.

#### **SECTION 4. SAVINGS CLAUSE**

Should any provision of this Act be determined invalid by the Navajo Nation Supreme Court, or the District Courts of the Navajo Nation without appeal to the Navajo Supreme Court, those provisions of the Act not determined invalid shall remain the law of the Nation.

Page 4 of 4



#### **MEMORANDUM**

TO:

Honorable Steven Begay

Navajo Nation Council

FROM:

Edward A. McCool, Principal Attorney

Office of Legislative Counsel

DATE:

September 6, 2017

SUBJECT: AN ACTION RELATING TO LAW AND ORDER COMMITTEE, BUDGET AND FINANCE COMMITTEE, HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE, RESOURCES AND DEVELOPMENT COMMITTEE, NAABIK'ÍYÁTI' COMMITTEE AND NAVAJO NATION COUNCIL; AMENDING RULE 21 OF THE RULES OF ORDER FOR STANDING COMMITTEES OF THE NAVAJO NATION COUNCIL SUCH THAT RECORDING OF VOTES ON ALL MOTIONS BEFORE THE COMMITTEE SHALL BE RECORDED BY ROLL CALL

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

The Office of Legislative Counsel confirms the appropriate standing committee(s) based on the standing committees powers outlined in 2 N.N.C. §§500, 501. Nevertheless, "the Speaker of the Navajo Nation Council shall introduce [the proposed resolution] into the legislative process by assigning it to the respective oversight committee(s) of the Navajo Nation Council having authority over the matters for proper consideration." 2 N.N.C. §164(A)(5).

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

# THE NAVAJO NATION LEGISLATIVE BRANCH

INTERNET PUBLIC REVIEW PUBLICATION

LEGISLATION NO: 0356-17 **SPONSOR: Steven Begay** 

TITLE: An Act Relating to Law And Order Committee, Budget And Finance Committee, Health, Education And Human Services Committee, Resources And Development Committee, Naabik'iyati' Committee And Navajo Nation Council; Amending Rule 21 Of The Rules Of Order For Standing Committees Of The Navajo Nation Council Such That Recording Of Votes On All Motions Before The Committee Shall Be Recorded By Roll Call

Date posted: September 11, 2017 at 10:05pm

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.: 0356-17** 

SPONSOR: Honorable Steven Begay

TITLE: An Action Relating To Law And Order Committee, Budget And Finance Committee, Health, Education And Human Services Committee, Resources And Development Committee, Naabik'iyati' Committee And Navajo Nation Council; Amending Rule 21 Of The Rules Of Order For Standing Committees Of The Navajo Nation Council Such That Recording Of Votes On All Motions Before The Committee Shall Be Recorded By Roll Call.

Posted: September 11, 2017 at 10:05pm

5 DAY Comment Period Ended: September 16, 2017

**Digital Comments received:** 

Comments Supporting	None
Comments Opposing	None
Inclusive Comments	None

Legislative Secretary II
Office of Legislative Services

Date/Time

# LAW AND ORDER COMMITTEE 23<sup>RD</sup> NAVAJO NATION COUNCIL

#### **THIRD YEAR 2017**

#### **COMMITTEE REPORT**

Mr. Speaker,

The LAW AND ORDER COMMITTEE to whom has been assigned:

Legislation No. 0356-17: An Act Relating to Law and Order, Budget and Finance Committee, Health, Education and Human Services Committee, Resources and Development Committee, Naabik'iyati' Committee and Navajo Nation Council; Amending Rule 21 of the Rules of Order for Standing Committees of the Navajo Nation Council such that Recording of Votes on All Motions before the Committee shall be Recorded by Roll Call – Sponsor: Honorable Steven Begay

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

And thereafter referred to Budget and Finance Committee

Respectfully submitted,

Edmund Yazzie, Chairperson Law and Order Committee 23<sup>rd</sup> Navajo Nation Council

Date: October 9, 2017

Main Motion: Honorable Otto Tso

Second : Honorable Kee A. Begay, Jr. Vote : 3-0 (Chairperson not voting)

## 23rd NAVAJO NATION COUNCIL

Third Year 2017

Mr. Speaker:

The BUDGET & FINANCE COMMITTEE to whom has been assigned

#### NAVAJO LEGISLATIVE BILL # 0356-17:

An Action Relating to Law and Order Committee, Budget and Finance Committee, Health, Education and Human Services Committee, Resources and Development Committee, Naabikiyati Committee and Navajo Nation Council; Amending Rule 21 of the Rules of Order for Standing Committees of the Navajo Nation Council such that Recording of Votes on all Motions Before the Committee Shall be Recorded by Roll Call Sponsored by Steven Begay, Council Delegate

has had it under consideration and reports the same with the recommendation that It **Do Pass** without amendment.

And therefore, referred to the **HEALTH**, **EDUCATION** & **HUMAN SERVICES**Committee

Respectfully submitted,

Seth Damon

Not Adopted:

Legislative Advisor

7 November 2017

Adopteds

The vote was  ${f 2}$  in favor  ${f 1}$  opposed

Motion: Lee Jack, Sr. Second: Tom T. Chee

### Committee Report

THE HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE OF THE NAVAJO NATION COUNCIL to whom has been assigned;

#### LEGISLATION NO. 0356-17

AN ACTION RELATING TO LAW AND ORDER, BUDGET AND FINANCE, HEALTH, EDUCATION AND HUMAN SERVICES, RESOURCES AND DEVELOPMENT COMMITTEE, NAABIK'IYATI'COMMITTEE AND NAVAJO NATION COUNCIL; AMENDING RULE 21 OF THE RULES OF ORDER FOR STANDING COMMITTEES OF THE NAVAJO NATION COUNCIL SUCH THAT RECORDING OF VOTES ON ALL MOTIONS BEFORE THE COMMITTEE SHALL BE RECORDED BY ROLL CALL

Sponsor: Honorable Steven Begay

Amendment One (1): Page 3 of 4, Line 20, insert "including vote tally sheet";

To read as follow:

Page of 3 of 4, Line 20, 21; "by showing of hands roll call, including vote tally sheet, except that abstention votes are not counted towards the votes for or opposed but entered for the record."

Has had under consideration and report the same with the recommendation that Legislation 0356-17 PASS with no amendment and no directive; and therefore referred the same to the RESOURCES AND DEVELEPMENT COMMITTEE OF THE NAVAJO NATION COUNCIL

Respectfully Submitted,

Jonathan L. Hale, Chairperson

Health, Education and Human Services Committee

Dated: December 18, 2017

Amendment One (1) Motion

Motion by: Honorable Nelson BeGaye Seconded by: Honorable Nathaniel Brown

Vote: 5 in favor; 0 Opposed; Chairperson Not Voting

Main Motion

Motion by: Honorable Norman M. Begay Seconded by: Honorable Nathaniel Brown

Vote: 5 in favor; 0 Opposed; Chairperson Not Voting

## RESOURCES AND DEVELOPMENT COMMITTEE 23rd NAVAJO NATION COUNCIL

#### **THIRD YEAR 2017**

# **COMMITTEE REPORT**

Mr. Speaker,

The RESOURCES AND DEVELOPMENT COMMITTEE to whom has been assigned:

Legislation # 0356-17: An Action Relating to Law and Order Committee, Budget and Finance Committee, Resources and Development Committee, Naabik'Iyati Committee and Navajo Nation Council; Amending Rule 21 of the Rules of Order for Standing Committees of the Navajo Nation Council Such that Recording of Votes on All Motions Before The Committee Shall Be Recorded by Roll Call. Sponsor: Honorable Steven Begay

Has had it under consideration and report the same with a DO PASS with no amendments.

And thereafter the matter was referred to Naabik' Iyati Committee.

Respectfully submitted,

Benjamin Bennett, Vice-Chairperson Resources and Development Committee of

the 23<sup>rd</sup> Navajo Nation Council

Date:

December 19, 2017

Meeting Location:

NDOT Administrative Complex, Tse Bonito

Second:

Main Motion: Honorable Leonard Pete Honorable Davis Filfred

Vote:

3-0-1 (VCNV)

# 23<sup>rd</sup> NAVAJO NATION COUNCIL NAABIK'ÍYÁTI' COMMITTEE REPORT Third Year 2017

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

#### **NAVAJO NATION LEGISLATION #0356-17**

An Action Relating to Law and Order Committee, Budget and Finance Committee, Health, Education and Human Services Committee, Resources and Development Committee, Naabik'íyáti' Committee and Navajo Nation Council; Amending Rule 21 of the Rules Of Order for Standing Committees of the Navajo Nation Council such that Recording of Votes on all Motions Before the Committee Shall be Recorded by Roll Call.

SPONSOR: Honorable Steven Begay

Has had it under consideration and reports the same PASSED WITH NO AMENDMENT AND IS REFERRED TO THE NAVAJO NATION COUNCIL.

Respectfully Submitted

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

21 December 2017

#### MAIN MOTION:

Motioned by: Honorable Amber Kanazbah Crotty

Seconded by: Honorable Jonathan Perry

Vote: 11 in Favor, 03 Opposed (Chairman Bates Not Voting)

**NOITAN OLAVAN** 

RCS# 684 12/21/2017

Naa'bik'iyati Committee 03:17:12 PM

Amd# to Amd#

Legislation 0356-17

**PASSED** 

MOT Crotty SEC Perry Amending Rule 21 of the Rules of Order for Standing Committees

of NNC such that Recording

Yea: 11 Nay: 3 Not Voting: 10

Yea: 11

Begay, K BeGaye, N Hale Smith

Begay, NM Brown Perry Witherspoon

Begay, S Crotty Slim

Nay: 3

Tsosie Phelps Filfred

Not Voting: 10

Bates Damon Pete Tso
Bennett Daniels Shepherd Yazzie

Chee Jack