



28 (b) In making an appointment under Subsection (2)(a), the governor shall ensure that:

29 (i) each member of the committee is an individual:

30 (A) who is an enrolled member of the Navajo Nation; and

31 (B) whose name and tribal number are contained in the trust fund's population

32 database; and

33 (ii) the committee includes:

34 (A) two registered members of the Aneth Chapter of the Navajo Nation who reside in  
35 San Juan County, Utah;

36 (B) one registered member of the Blue Mountain Dine' who resides in San Juan  
37 County, Utah;

38 (C) one registered member of the Mexican Water Chapter of the Navajo Nation who  
39 resides in San Juan County, Utah;

40 (D) one registered member of the Navajo Mountain Chapter of the Navajo Nation who  
41 resides in San Juan County, Utah;

42 (E) subject to Subsection (11), two members who reside in San Juan County, Utah:

43 (I) one of which shall be a registered member of the Oljato Chapter of the Navajo  
44 Nation; and

45 (II) one of which shall be a registered member of either the Oljato Chapter or the  
46 Dennehotso Chapter of the Navajo Nation;

47 (F) one registered member of the Red Mesa Chapter of the Navajo Nation who resides  
48 in San Juan County, Utah; and

49 (G) one registered member of the Teec Nos Pos Chapter of the Navajo Nation who  
50 resides in San Juan County, Utah.

51 (3) (a) (i) Each of the Utah Navajo Chapters, except the Aneth, Oljato, and Dennehotso  
52 chapters, shall submit to the governor the names of three nominees to the Dineh Committee  
53 chosen by the chapter.

54 (ii) The governor shall select one of the three persons submitted under Subsection  
55 (3)(a)(i) as that chapter's representative on the Dineh Committee.

56 (b) (i) The Blue Mountain Dine' shall submit to the governor the names of three  
57 nominees to the Dineh Committee.

58 (ii) The governor shall select one of the three persons submitted under Subsection

59 (3)(b)(i) as the Blue Mountain Dine' representative on the Dineh Committee.

60 (c) (i) The Aneth Chapter shall submit to the governor the names of six nominees to  
61 the Dineh Committee chosen by the chapter.

62 (ii) The governor shall select two of the six persons submitted under Subsection  
63 (3)(c)(i) to be the Aneth Chapter's representatives on the Dineh Committee.

64 (d) (i) The Oljato Chapter shall submit to the governor the names of six nominees to  
65 the Dineh Committee chosen by the chapter.

66 (ii) One of the six names submitted under Subsection (3)(d)(i) may be a registered  
67 member of the Dennehotso Chapter.

68 (iii) The governor shall select two of the six persons submitted under Subsection  
69 (3)(d)(i) to be the representatives on the Dineh Committee of the Oljato and Dennehotso  
70 chapters.

71 (4) The governor may not appoint any person who is currently, or who, within the last  
72 12 months, has been an officer, director, employee, or contractor of any business enterprise or  
73 service provider that solicits, accepts, or receives ~~[monies]~~ a benefit from an expenditure of:

- 74 (a) the Division of Indian Affairs; or
- 75 (b) the trust fund established in this chapter.

76 ~~[(5) Other]~~

77 (5) (a) Except as provided in Subsection (5)(b) and other than the amount authorized  
78 by this section for Dineh Committee member expenses, a person appointed to the Dineh  
79 Committee may not solicit, accept, or receive any ~~[monies from]~~ benefit from an expenditure  
80 of:

- 81 ~~[(a)]~~ (i) the Division of Indian Affairs;
- 82 ~~[(b)]~~ (ii) the trust fund; or
- 83 ~~[(c)]~~ (iii) the Division of Indian Affairs or trust fund as an officer, director, employee,  
84 or contractor of any business enterprise or service provider that solicits, accepts, or receives  
85 ~~[expenditures from]~~ a benefit from the expenditure of:

86 ~~[(i)]~~ (A) the Division of Indian Affairs; or

87 ~~[(ii)]~~ (B) the trust fund.

88 (b) A member of the Dineh Committee may receive a benefit from an expenditure of  
89 the trust fund if:

90 (i) when the benefit is discussed by the Dineh Committee:  
91 (A) the member discloses that the member may receive the benefit;  
92 (B) the member physically leaves the room in which the Dineh Committee is  
93 discussing the benefit; and  
94 (C) the Dineh Committee approves the member receiving the benefit by a unanimous  
95 vote of members present at the meeting discussing the benefit;  
96 (ii) a Utah Navajo Chapter requests that the benefit be received by the member;  
97 (iii) the member is in compliance with the ethics and conflict of interest policy required  
98 under Subsection 63-88-105(2)(d);  
99 (iv) (A) the expenditure from the trust fund is made in accordance with this chapter;  
100 and  
101 (B) the benefit is no greater than the benefit available to members of the Navajo Nation  
102 whose name and tribal number are contained in the trust fund's population database; and  
103 (v) the member is not receiving the benefit as an officer, director, employee, or  
104 contractor of any business enterprise or service provider.  
105 (c) A business enterprise or service provider that has a member as an officer, director,  
106 employee, or contractor may not receive a benefit under Subsection (5)(b).  
107 (6) (a) (i) Except as required by Subsection (6)(a)(ii), as terms of current committee  
108 members expire, the governor shall appoint each new member or reappointed member to a  
109 four-year term.  
110 (ii) Notwithstanding the requirements of Subsection (6)(a)(i), the governor shall, at the  
111 time of appointment or reappointment, adjust the length of terms to ensure that the terms of  
112 committee members are staggered so that approximately half of the committee is appointed  
113 every two years.  
114 (b) Except as provided in Subsection (6)(c), committee members shall serve until their  
115 successors are appointed and qualified.  
116 (c) (i) If a committee member is absent from three consecutive committee meetings, or  
117 if the committee member has violated the ethical or conflict of interest policies established by  
118 statute or by the committee[;]:  
119 (A) that member's appointment is terminated[;];  
120 (B) the position is vacant[;]; and

121           (C) the governor shall appoint a replacement.

122           (ii) When a vacancy occurs in the membership for any reason, the replacement shall be  
123 appointed for the unexpired term according to the procedures of this section.

124           (7) (a) The committee shall select a chair and a vice chair from its membership each  
125 two years subsequent to the appointment of new members.

126           (b) Five members of the committee are a quorum for the transaction of business.

127           (c) The committee shall:

128           (i) comply with the procedures and requirements of Title 52, Chapter 4, Open and  
129 Public Meetings;

130           (ii) ensure that all of its meetings are held at or near:

131           (A) a chapter house or meeting hall of a Utah Navajo Chapter; or

132           (B) other places in Utah that the committee considers practical and appropriate; and

133           (iii) ensure that all of its meetings are public hearings at which any resident of San Juan  
134 County may appear and speak.

135           (8) (a) [~~Members~~] A member shall receive no compensation or benefits for [~~their~~] the  
136 member's services, but may receive per diem and expenses incurred in the performance of the  
137 member's official duties at the rates established by the Division of Finance under Sections  
138 63A-3-106 and 63A-3-107 from the trust fund.

139           (b) [~~Members~~] A member may decline to receive per diem and expenses for their  
140 service.

141           (9) The Office of Trust Administrator is staff to the committee.

142           (10) The committee shall advise the trust administrator about the expenditure of trust  
143 fund monies.

144           (11) If both members appointed under Subsection (2)(b)(ii)(E) are registered members  
145 of the Oljato Chapter, the two members shall attend Dennehotso Chapter meetings as  
146 practicable.

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**Legislative Review Note**

**as of 2-9-05 12:17 PM**

Based on a limited legal review, this legislation has not been determined to have a high probability of being held unconstitutional.

**Office of Legislative Research and General Counsel**

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**Fiscal Note**  
**Bill Number HB0119**

Navajo Trust Fund Amendments

10-Feb-05

8:22 PM

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**State Impact**

No fiscal impact.

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**Individual and Business Impact**

No fiscal impact.

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**Office of the Legislative Fiscal Analyst**