

**PROPOSED AGENDA OF THE
NAVAJO NATION COUNCIL**

April 21-25, 2008

SPRING SESSION

**PRESIDING: Hon. Lawrence T. Morgan, Speaker
Navajo Nation Council**

**PLACE: Navajo Nation Council Chamber
Window Rock, Navajo Nation (AZ)**

- 1. Call the Spring Session to Order; Roll Call; and Invocation.**
- 2. Recognize the Guests and Visiting Officials to the Navajo Nation.**
- 3. Review and Adopt the Agenda for the Spring Session of the Navajo Nation Council.**
- 4. Receive the State of the Nation Address from the President of the Navajo Nation.**
- 5. Oral/Written Reports:**
 - (a) Oral and Written Reports by the Bureau of Indian Affairs Regional Director.
 - (b) Written Report by the Speaker of the Navajo Nation Council.
 - (c) Written Report by the Chief Justice of the Navajo Nation.
 - (d) Written Reports by the Standing Committees.
 - (e) Written Reports by the Boards and Commissions.
 - (f) Written Report by the Indian Health Services Area Director.
 - (g) Oral Report by Dr. Dana Dabelea, MD, Ph.D. regarding SEARCH and data on national study for diabetes in youth.

- (h) Oral Report by Ms. Aneva J. Yazzie, Chief Executive Officer, Navajo Housing Authority (NHA) on the state of affairs of NHA.
- (i) Oral Report by Ms. LeNora Y. Johnson, Apache County Recorder, on developments of her office and the Navajo Nation.
- (j) Oral Report by Mr. Leonard Butler, Director of Resource Enforcement, Navajo Nation regarding current facilities and the need for upgrades on facility and internal operations.
- (k) Oral Report by Barbara G. Morgan, Senior Educational Specialist, about "Fourth World Gathering Conference."
- (l) Oral Report by Raymond E. Mosley, Jr., legal assistant, about mineral rights and the Navajo Nation.
- (m) Oral Report by Bruce McAlvain, Independent Power Projects, Inc., concerning Wind Farm Project on Gray Mountain, Cameron, AZ.

6. **Old Business:**

- (a) **Legislation No. 0853-07:** Relating to Community Development and Finance; Amending the Navajo Nation 2008 Fiscal Year Budget by Approving a Supplemental Appropriation in the Amount of \$22,304,555 to the Division of Community Development From the Unreserved, Undesignated Fund Balance For Navajo Nation Capital Improvement Project Shortfalls (Sponsors: Hon. Omer Begay, Jr., Hon. Leslie Dele, Hon. Harriett K. Becenti and Hon. Norman John II)

1/29/08 – Leonard Teller/Larry Noble (Main Motion)

Amos F. Johnson/LoRenzo Bates/Vote: 52-13, Item referred back to Transportation and Community Development Committee & Budget and Finance Committee to be brought back at the Spring Session

7. **New Business:**

- (a) **Legislation No. 0145-08:** Relating to Human Services: Establishing the Division of Dine Veterans Services by Enacting Enabling Legislation for the Division of Dine Veterans Services at 2 N.N.C. §§171-1715; and Amending 2 N.N.C. §604(B)(5) (Sponsors: Hon. Larry Noble w/Co-Sponsors: Hon. Jerry Bodie, Hon. Larry Anderson, Hon. Leslie Dele)

- (b) **Legislation No. 0589-07:** Relating to Government Services, Resources, and Intergovernmental Relations; Amending 2 N.N.C. §§861-865 to Change the Eastern Navajo Land Commission Plan of Operation (Sponsors: Hon. Young Jeff Tom, Hon. Danny Simpson)
- (c) **Legislation No. 0666-07:** Relating to Navajo Nation Council and Rules of Order; Amending 2 N.N.C. §165 and Rules 9 and 10, Rules of Order, Navajo Nation Council (Sponsor: Hon. Willie Tracey)
- (d) **Legislation No. 0637-07:** Relating to Intergovernmental Relations; Amending 2 N.N.C. §164(A) to Authorize the Office of Legislative Counsel to Designate the Assignment of Proposed Resolutions to the Oversight Committees (Sponsor: Hon. Danny Simpson)
- (e) **Legislation No. 0190-08:** Relating to Education; Enacting the Board of Education Amendments Act of 2008; Amending Titles Two, Ten, and Eleven of the Navajo Nation Code (Sponsors: Hon. Andy R. Ayze, Hon. Willie Tracey, Jr., Hon. Ida M. Nelson, Hon. Elmer Milford, Hon. Bobby Robbins, Hon. Leonard Anthony, Hon. David Tom)
- (f) **Legislation No. 0876-07:** Relating to Education and Finance; Amending the Navajo Nation 2008 Fiscal Year Budget by Approving a Supplemental Appropriation in the Amount of \$500,000 to Rehoboth Christian School From the Unreserved, Undesignated Fund Balance to Assist the Financing of the Rehoboth Sports and Fitness Center and the Rehoboth Navajo Language and Academic Support Program (Sponsor: Hon. Ernest D. Yazzie, Jr.)
- (g) **Legislation 0202-08:** An Act to Finance; Enacting the Navajo Nation Legislative Facilities Act of 2008, Amending Title Twelve, Making a Supplemental Appropriation in the Amount of \$150,000 to the Office of the Speaker for Engagement of A Construction Manager, Approving an Unsecured Loan from Key Bank, A Design-Build Cost Agreement and a Dispute Resolution Fund Agreement with Flintco, Providing a Limited Waiver of Sovereign Immunity, Waiving 2 N.N.C. §223, Certain Requirements of the Navajo Business Opportunity Act, 5 N.N.C §201 Et Seq., Navajo Nation Arbitration Act, 7 N.N.C. §1101 Et. Seq., Navajo Nation Procurement Act, 12 N.N.C. § 301 Et Seq., The Bond Financing Act, 12 N.N.C. §1300 Et Seq., and other Navajo Nation Laws (Sponsor: Hon. Lawrence T. Morgan)
- (h) **Legislation No. 0096-08:** Relating to Education, Community Development and Finance; Amending the Navajo Nation 2008 Fiscal Year Budget by Approving a Supplemental Appropriations in the Amount of \$5,700,000 as a Grant to Red Valley/Cove High School From the Undesignated, Unreserved Fund Balance to Complete Phase II

Construction of Capital Improvement Projects: Waiving 12 N.N.C. §§810, 820, 860 and Other Applicable Navajo Nation Laws (Sponsor: Hon. Phil Harrison)

- (i) **Legislation No. 0114-08:** Relating to Public Safety, Intergovernmental Relations and Finance, and Intergovernmental Relations: Amending the Navajo Nation Fiscal Year 2008 Budget by Making a Supplemental Appropriation to the Public Safety Committee, Business Unit # 101005, in the Amount of \$150,000 For Lobbyist Services, Waiving 12 N.N.C. §820 and Other Applicable Navajo Nation Laws (Sponsors: Hon. Rex Lee Jim, Hon. Benjamin Curley)
- (j) **Legislation No. 0088-08:** Relating to Resources: Government Services, and Finance: the Navajo Nation Fiscal Year 2008 Budget: Approving Supplemental Appropriations in the Amount of \$483,000 From the Unreserved, Undesignated Fund Balance for the Creation and Operation of the Narbona Growth Fund Within the Division of Natural Resources: Waiving 12 N.N.C. §§810, 820 and 860 and Other Navajo Nation Laws (Sponsor: Hon. George Arthur)
- (k) **Legislation No. 0031-08:** Relating to Community Development and Finance: The Navajo Nation Fiscal Year 2008 Budget: Approving Supplemental Appropriations in the Amount of \$505,055 From the Unreserved, Undesignated Fund Balance to the Churchrock Chapter For Its Sundance-Rehoboth Community Powerline Extension: Waiving 12 N.N.C. §820(J) and (L) and Other Navajo Nation Laws (Sponsors: Hon. Ernest Yazzie, Jr., Hon. David Shondee, Hon. Orlanda S. Hodge)
- (l) **Legislation No. 0711-07:** Relating to Resources and Finance: Amending the Navajo Nation 2008 Fiscal Year Budget by Approving a Supplemental Appropriation in the Amount of \$125,000 as a Grant to the All Indian Rodeo Cowboys Association, Inc. from the Unreserved, Undesignated Fund Balance for Sponsorship of the 50th Annual AIRCA Rodeo and the 3rd Annual International Indian Finals Rodeo; Waiving 12 N.N.C. §820 and Other Applicable Navajo Nation Laws (Sponsor: Hon. Curran Hannon)
- (m) **Legislation No. 0872-07:** Relating to Health, and Finance: Amending the Navajo Nation 2008 Fiscal Year Budget by Approving a Supplemental Appropriation in the Amount of \$32,480 to the Division of Health, Navajo Area Agency on Aging, Business Unit #113011 for Personnel and Travel Expenses, Waiving 12 N.N.C. §820 and Other Applicable Navajo Nation Laws (Sponsor: Hon. Amos F. Johnson)
- (n) **Legislation No. 0039-08:** Relating to Intergovernmental Relations: Referring for Referendum Vote at the 2008 Navajo Nation Chapter

Election the Amendment of 2 N.N.C. §§105 and 282. Enacting Term Limits for Navajo Nation Council Delegates and the Speaker of the Navajo Nation Council; Waiving 11 N.N.C. §403(A) (Sponsors: Hon. Jonathan Nez and Hon. Pete Ken Atcitty)

- (o) **Legislation No. 0836-07:** Relating to Economic Development and Public Safety; Enacting the Navajo Nation Unauthorized Recording Act of 2007. Enacting 17 N.N.C. §§ 601-608 (Sponsor: Hon. Edmund Yazzie)
- (p) **Legislation No. 0716-07:** Relating to Education; Enacting the Board of Education Act of 2007; Amending Title Ten. Navajo Nation Code. 10 N.N.C. §106(G) (Sponsor: Hon. Willie Tracey)
- (q) **Legislation No. 0780-07:** Relating to Ethics and Rules; Amending Rule 6 of the Navajo Nation Council Rules of Order to Require Quarterly Reports from the President of the Navajo Nation and the Speaker of the Navajo Nation Council (Sponsor: Hon. Willie Tracey)
- (r) **Legislation No. 0720-07:** Relating to Economic Development, Community Development and Finance; Approving the Memorandum of Agreement Between the Churchrock Chapter and the Navajo Nation (Sponsor: Hon. Ernest D. Yazzie, Jr.)
- (s) **Legislation No. 0013-08:** Relating to Elections; Changing the Name of Rough Rock Chapter to Tse Ch'izhi Chapter Act (Sponsor: Hon. Amos F. Johnson)
- (t) **Legislation No. 0090-08:** Relating to Economic Development; Amending Title 5 of the Navajo Nation Code by Approving the Navajo Nation Uniform Partnership Act, the Navajo Nation Limited Partnership Act, and the Navajo Nation Limited Liability Company Act (Sponsors: Hon. Lawrence T. Morgan, Hon. Katherine Benally, Hon. Ernest D. Yazzie, Jr.)
- (u) **Legislation No. 0186-08:** Relating to Intergovernmental Relations; Confirming the Appointment of Patricia Begay as the Office of Legislative Services Director (Sponsor: Hon. Lawrence T. Morgan)
- (v) **Legislation No. 0197-08:** An Action Relating to Human Services; Approving the Policy and Procedures Governing the Nomination Process. Review and Award of the Dine Nation Medal of Honor (Sponsors: Hon. Lawrence T. Morgan, Hon. Young Jeff Tom)
- (w) **Legislation No. 0174-08:** Relating to Intergovernmental Relations; Approving the Navajo Nation Human Rights Commission Plan of Operation (Sponsor: Hon. Lawrence T. Morgan)

- (X) **Legislation No. 0201-08:** An Action Relating to Judiciary: Confirming the Appointment of William J. Platero as a Probationary District Court Judge of the Navajo Nation. (Sponsors: Hon. Kee Allen Begay, Jr., Hon. Ernest D. Yazzie, Jr.)

8. Close of Spring Session; Announcements and Adjournment.