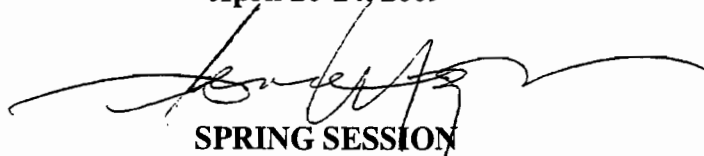


**PROPOSED AGENDA  
OF THE NAVAJO NATION COUNCIL**

**April 20-24, 2009**



**SPRING SESSION**

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

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

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- 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 Oral and Written Quarterly Reports from:**
    - (a) The President of the Navajo Nation on the State of the Navajo Nation
    - (b) The Speaker of the Navajo Nation Council
  - 5. Written Reports:**
    - (a) Standing Committees
    - (b) Boards and Commissions
    - (c) Chief Justice of the Navajo Nation
    - (d) Bureau of Indian Affairs Regional Director
    - (e) Indian Health Services Area Director
  - 6. Old Business:**
    - (a) **Legislation 0740-08:** Relating to Community Development and Finance; Approving the To'Nanees'Dizi Local Governance Tax Code

*Main motion held by: Hon. Harry Williams / Hon. Jonathan Nez*

*On 1/29/09 motion made by Hon. Leonard Chee / Hon. Raymond Joe to table Legislation 0740-08; the vote was 42-32. Mr. Chee requested the Speaker to hold a work session on the legislation there are a lot of questions that need to be clarified.*

7. **New Business:**

- (a) **Legislation 0229-08:** Relating to Intergovernmental Relations and Finance Amending the Navajo Nation 2008 Fiscal Year Budget by Approving a Supplemental Appropriation in the amount of \$2,500,000 to the Navajo Election Administration, Business Unit #101021 for Construction of an Election Administration Building, Waiving 12 N.N.C. §§820, 860 and Other Applicable Navajo Nation Laws. **Sponsor: Hon. Peterson B. Yazzie**
- (b) **Legislation 0279-08:** Relating to Community Development and Finance; Amending the Navajo Nation 2009 Fiscal Year Budget by Approving a Supplemental Appropriation in the Amount of \$200,000 to the Fort Defiance Chapter for a Motor Grader, Waiving 12 N.N.C. §§ 820, 860 and Other Applicable Navajo Nation Laws. **Sponsor: Hon. Larry Anderson, Sr.**
- (c) **Legislation 0520-08:** Relating to Community Development, Economic Development, and Finance; Amending the Navajo Nation 2009 Fiscal Year Budget by Approving a Supplemental Appropriation in the Amount of \$5,197,094 to the Black Mesa Review Board for Phase One Construction of a Water Line Extension for the Many Mules Project, Waiving 12 N.N.C. §§820, 860 and Other Applicable Navajo Nation Laws. **Sponsor: Hon. Amos Johnson**
- (d) **Legislation 0573-08:** Relating to Education, Community Development and Finance; Amending the Navajo Nation 2009 Fiscal Year Budget by Approving a Supplemental Appropriation 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 a Gymnasium, Technology Center, and Infrastructure; Waiving 12 N.N.C. §§810, 820, 860 and Other Applicable Navajo Nation Laws. **Sponsor: Hon. Phillip Harrison, Jr.**
- (e) **Legislation 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. **Sponsors:** *Hon. Ernest D. Yazzie, Jr. / Hon. Young Jeff Tom*

- (f) **Legislation 0793-08:** Relating to Economic Development and Finance; Amending the Navajo Nation 2009 Fiscal Year Budget by Approving a Supplemental Appropriation in the Amount of \$2 million to Diné Power Authority for Continued Development of the Navajo Transmission Project, Other Energy Projects and Operating Costs of Diné Power Authority, Waiving 12 N.N.C. §§820, 860 and Other Applicable Navajo Nation Laws. **Sponsors:** *Hon. Tim Goodluck / Hon. Norman John II*
- (g) **Legislation 0801-08:** Relating to Community Development, Intergovernmental Relations and Finance; Amending the Navajo Nation 2009 Fiscal Year Budget by Approving a Supplemental Appropriation in the Amount of \$2 Million to the Division of Natural Resources, Water Management Branch for Complete Cost Sharing with the United States Army Corps of Engineers for the Tohajilee Water Supply Project, Waiving 12 N.N.C. §§820, 860 and Other Applicable Navajo Nation Laws. **Sponsor:** *Hon. Lawrence R. Platero*
- (h) **Legislation 0103-09:** Relating to Education and Finance; Amending the Navajo Nation 2009 Fiscal Year Budget by Approving a Supplemental Appropriation in the amount of \$45,000 as a Grant to Navajo Language Renaissance for Support of the Rosetta Stone Navajo Language Revitalization Project, Waiving Resolution CAP-46-02, and Other Applicable Navajo Nation Laws. **Sponsor:** *Hon. Leonard Anthony*
- (i) **Legislation 0145-09:** Relating to Education; Enactment of the Education Committee Meetings Amendment Act of 2009, Amending Title 2 of the Navajo Nation Code, 2 N.N.C. § 485. **Sponsors:** *Hon. Leonard Anthony, Hon. Raymond Maxx, Hon. Roscoe D. Smith, Hon. Bobby Robbins, Sr., Hon. Andy R. Ayze, Hon. Willie Tracey, Jr.*
- (j) **Legislation 0041-09:** Relating to Intergovernmental Relations; Enacting the Office of Legislative Counsel Amendments Act of 2009; Amending Titles 1 and 2 of the Navajo Nation Code, 1 N.N.C. § 555, 2 N.N.C. § 165, 691, 694, 873, 877, 908, 934 and 1964. **Sponsor:** *Hon. Lawrence T. Morgan*
- (k) **Legislation 0046-09:** Relating to Intergovernmental Relations; Enacting the Navajo Nation Election Consolidation Act of 2009; Amending Title 11 of the Navajo Nation Code, to Combine Navajo Nation General and Chapter Elections in On Navajo Nation Election. **Sponsors:** *Hon. Ernest D. Yazzie, Jr. / Hon. Orlanda Hodge*

- (l) **Legislation 0696-08:** Relating to Community Development; Government Services, and Finance; Approving the Navajo Nation Sales Tax Fairness in Distribution Act by Approving Amendments to the Navajo Nation Sales Tax, 24 N.N.C. §620 to provide for a Fair distribution of Sales Tax revenues Among all 110 Chapters. **Sponsor: *Hon. Johnny Naize***
- (m) **Legislation 0745-08:** Relating to Public Safety; Enacting the Navajo Nation Motor Vehicle Code Prohibited Activities While Driving Act of 2008 at 14 N.N.C. §406. **Sponsor: *Hon. Joe M. Lee***
- (n) **Legislation 0065-09:** Relating to Resources and Finance; Amending the Navajo Nation 2009 Fiscal Year Budget by Approving Supplemental Appropriations to the Office of the Speaker, Business Unit# 101015, in the Amount of \$20,000, from the Personnel Lapse Fund, for Contributions and Donations, Waiving 12 N.N.C. § 820 and Other Applicable Navajo Nation Laws. **Sponsors: *Hon. Young Jeff Tom / Hon. Raymond Joe***
- (o) **Legislation 0063-09:** Relating to Resources and Economic Development: An Act Approving the “Dine Power Authority Amended Plan of Operation Act of 2009”; Amending Title 21 of the Navajo Nation Code, Section 222. **Sponsor: *Hon. Norman John, II***
- (p) **Legislation 0110-09:** Relating to Resources; Amending the Navajo Nation Civil Trespass Act, 16 N.N.C. §§ 2251 and 2252. **Sponsor: *Hon. Phillip Harrison, Jr./ Hon. Norman John, II***

**8. Close of the Spring Session; Announcement; and Adjournment**

Approved by the Ethics and Rules Committee on April 03, 2009. Vote: 5-0