

**PROPOSED
AGENDA OF THE
NAVAJO NATION COUNCIL**

October 20 - 24, 2008

FALL SESSION

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

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

- 1. CALL MEETING TO ORDER; ROLL CALL; INVOCATION.**
- 2. RECOGNIZE GUESTS AND VISITING OFFICIALS.**
- 3. REVIEW AND ADOPT THE AGENDA.**
- 4. ORAL AND WRITTEN REPORTS:**
 - (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) Bureau of Indian Affairs Regional Director**
 - (d) Indian Health Services Area Director**
- 6. OLD BUSINESS:**
 - (a) Legislation No. 0145-08 – Relating to Human Services; Establishing the Division of Dine Veterans Services at N.N.C. §§ 1710-1715; and Amending 2 N.N.C. § 604 (B) (5). Sponsors: Hon. Larry Noble, Hon. Larry Anderson, Hon. Jerry Bodie and Hon. Leslie Dele (Note: 4/22**

Tabled during Spring Session by Hon. Bates/Hon. Todacheenie to Summer Session to allow Sponsor and Veterans to come up with a budget. On 7/22/08 during Summer Session a Motion to Recall by Roy Laughter/Ida Nelson was later withdrawn for incomplete legislative packet - no budget; legislation then subsequently ruled Out of Order by Speaker.)

- (b) **Legislation No. 0836-07 – An Action 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 (Note: 4/29/08 Tabled during Spring Session Hon. David Shondee/Hon. Tommy Tsosie/Vote: 40-9 for a Work Session.)**
- (c) **Legislation No. 0197-08 – An Action Relating to Human Services; Approving the Policy and Procedures Governing the Nomination Process, Review and Award of the Diné Nation Medal of Honor. Sponsors: Hon. Lawrence T. Morgan and Hon. Young Jeff Tom (Note: 7/25/08 Tabled during Summer Session by Hon. Lapahe/Hon. Goodluck/Vote: 50-19 for review and discussion at Veteran's Conference and bring back during Fall Session.)**

6. NEW BUSINESS:

- (a) **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. Sponsors: Hon. Ernest Yazzie, Hon Young Jeff Tom and Hon. David Tom.**
- (b) **Legislation No. 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 Yazzie**
- (c) **Legislation No. 0279-08 – An Action 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

- (d) Legislation No. 0520-08: An Action 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. Sponsors: Hon. Amos F. Johnson, Hon. Lorenzo Bedonie and Hon. David Shondee, Council Delegate**
- (e) Legislation No. 0573-08 – An Action 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. Phil Harrison, Council Delegate**
- (f) 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). Sponsors: Hon. Willie Tracey, Jr. and Hon. Leonard Chee**
- (g) Legislation No. 0133-08 – Relating to Resources and Government Services; Amending Title Three of Navajo Nation Code Sections 60 to 70 Changing the Plan of Operation for Farm Boards. Sponsor: Hon. Norman John, II**
- (h) Legislation No. 0371-08 - Relating to Economic Development; An Act Amending the Navajo Nation Code Title 5 Section 1603 Creating the Position Title of Chief Executive Officer of the Navajo Agricultural Products Industry (NAPI) and Eliminating the Position Title of General Manager. Sponsors: Hon. Lorenzo Bates and Hon. Ervin Keeswood**
- (i) Legislation No. 0347-08 - Relating to Health, Human Services, and Judiciary; Enacting the Navajo Nation Healthy Start Act of 2008. Sponsors: Hon. Alice Benally and Hon. Jerry Freddie**

7. CLOSE OF SESSION; ANNOUNCEMENTS; ADJOURNMENT.

Adopted by the Ethics and Rules Committee on October 03, 2008.