

Motion: Hon. Seth Damon
Second: Hon. Davis Filfred
VOTE: 18-0

APPROVED AGENDA OF THE 23RD NAVAJO NATION COUNCIL

2015 SPRING SESSION
APRIL 20-24, 2015

Navajo Nation Council Chambers, Window Rock, Navajo Nation, AZ

PRESIDING: Honorable LoRenzo C. Bates, Speaker, Navajo Nation Council

-
1. **CALL THE NAVAJO NATION COUNCIL SPRING SESSION TO ORDER**
ROLL CALL
INVOCATION
ANNOUNCEMENTS

 2. **RECOGNIZE GUESTS AND VISITING OFFICIALS TO THE NAVAJO NATION**

 3. **REVIEW AND ADOPT THE 2015 NAVAJO NATION COUNCIL SPRING SESSION AGENDA**
(m) (s) Vote:

 4. **RECEIVE THE STATE OF THE NATION ADDRESS FROM THE PRESIDENT OF THE NAVAJO NATION**
(m) (s) Vote:

 5. **RECEIVE REPORT FROM THE SPEAKER OF THE NAVAJO NATION COUNCIL**
(m) (s) Vote:

 6. **ORAL REPORTS:**
 - (a) Bureau of Indian Affairs (BIA) (m) (s) Vote:
 - (b) Indian Health Services (IHS) (m) (s) Vote:
 - (c) Financial Report by the Controller (m) (s) Vote:
 - (d) Report from the Attorney General (m) (s) Vote:
 - (e) Report from Chief Justice of the Navajo Nation (m) (s) Vote:
 - (f) Report from Jamie Henio, Acting Director, of the Navajo Government Development (m) (s) Vote:
 - (g) Presentation from Navajo Engineering and Construction Authority, Cary Patterson, General Manager and the Board of Directors (m) (s) Vote:

 7. **WRITTEN REPORTS:**
 - (a) Standing Committees
 - (b) Boards and Commissions
 - (c) Bureau of Indian Affairs
 - (d) Indian Health Services Area Director

8. OLD BUSINESS (NONE)

9. NEW BUSINESS

- a. Legislation **0048-15**: An action relating to Law and Order and Budget and Finance; Authorizing the issuance in one or more series of Navajo Nation General Obligation Bonds in the aggregate principal amount of up to sixty million dollars (\$60,000,000) and in the form of tax-exempt, long term, fixed-rate bonds to be sold to institutional investors, to refinance certain outstanding bank loans previously secured to finance certain infrastructure and other capital projects and to pay fees and costs associated with the issuance of the bonds and other bond-related costs

Sponsor: **Hon. Alton Joe Shepherd**

Co-Sponsors: **Hon. Jonathan Nez, Hon. Dwight Witherspoon**

(m) (s) Vote:

- b. Legislation **0089-15**: An action relating to Resources and Development Committee, Budget and Finance Committee, Naabik'iyati' Committee and the Navajo Nation Council; Approving supplemental funding from the Unreserved, Undesignated Fund Balance in the amount of \$2,097,226 for six power line extensions in the Kin Dah Lichii, Cornfields, Jeddito, Littlewater, Ojo Encino and Kayenta Chapters

Sponsor: **Hon. Alton J Shepherd**

Co-Sponsor: **Hon. Leonard Tsosie**

(m) (s) Vote:

- c. Legislation **0116-15**: An action relating to Resources and Development Committee, Budget and Finance Committee, Naabik'iyati' Committee and the Navajo Nation Council; Amending Resolution No. CD-60-13 a resolution which approved a limited waiver of sovereign immunity and general indemnity agreements for the Navajo Transitional Energy Company, LLC

Sponsor: **Hon. LoRenzo C. Bates**

Co-Sponsors: **Hon. Mel R. Begay, Hon. Leonard H. Pete**

(m) (s) Vote:

- d. Legislation **0015-15**: An action relating to Law and Order, Resources and Development and Naabik'iyati' Committees and Navajo Nation Council; Amending 2 N.N.C.§ 3580 to create a Dine' Uranium Remediation Advisory Commission

Sponsor: **Hon. Jonathan Perry**

Co-Sponsors: **Hon. Otto Tso, Hon. Amber K. Crotty, Hon. Mel R. Begay, Hon. Tom Chee, Hon. Nathaniel Brown, Hon. Tuchoney Slim, Jr., Hon. Jonathan Nez**

(m) (s) Vote:

- e. Legislation **0018-15**: An action relating to Resources and Development Committee, Budget and Finance Committee, Naabik'iyati' Committee and the Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the amount of \$401,514.00 for the Navajo Nation Zoo to construct an Eagle Aviary and Education Center

Sponsor: **Hon. Jonathan L. Hale**

(m) (s) Vote:

f. Legislation **0063-15**: An action relating to Law and Order, Naabik'iyati' and the Navajo Nation Council; Amending the Navajo Nation Ethics in Government Law at 2 N.N.C. § 3780 and the Election Code at 11 N.N.C. § 8 by requiring all ethics judgments to be satisfied prior to candidacy for elective public office

Sponsor: **Hon. Alton Joe Shepherd**

(m)

(s)

Vote:

g. Legislation **0115-15**: An action relating to Resources and Development, Budget and Finance, Naa'bik'iyati', and the Navajo Nation Council; Investing a second infusion of capital in the Navajo Nation's wholly owned instrumentality, the Navajo Transitional Energy Company, LLC with funds allocated and distributed from the Undesignated Unreserved Fund, Subject to availability of funds in the Undesignated Unreserved Fund

Sponsor: **Hon. LoRenzo C. Bates**

Co-Sponsors: **Hon. Mel R. Begay, Hon. Leonard H. Pete**

(m)

(s)

Vote:

10. **CLOSE OF SESSION; OTHER ANNOUNCEMENTS; ADJOURNMENT**