

Motion: Hon. Davis Filfred
Second: Hon. Herman Daniels, Jr.
VOTE: 18-02

**AGENDA OF THE
23RD NAVAJO NATION COUNCIL**

2015 SUMMER SESSION

JULY 20-24, 2015

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

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

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1. **CALL THE NAVAJO NATION COUNCIL SUMMER 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 SUMMER SESSION AGENDA**

 4. -Report from the People who came on Horses and Bicycles: Mr. Myron Bryant, Mr. JR Lester, Mr. Jerry Bodie, Mr. Melvin Harrison

-Report from Northern Arizona University President Rita Hartung Cheng

-Written report by the Dusty Trail Riders

-Written report from Arizona State Senator Carlyle W. Begay
(m) (s) Vote:

 5. **RECEIVE THE STATE OF THE NATION ADDRESS FROM THE PRESIDENT OF THE NAVAJO NATION, THE HONORABLE RUSSELL BEGAYE**
(m) (s) Vote:

 6. **RECEIVE REPORT FROM THE ACTING CHIEF JUSTICE ELEANOR SHIRLEY**
(m) (s) Vote:

 7. **RECEIVE REPORT FROM THE SPEAKER OF THE NAVAJO NATION COUNCIL, THE HONORABLE LORENZO C. BATES**
(m) (s) Vote:

 8. **ORAL REPORTS:**
(a) Bureau of Indian Affairs (BIA) (m) (s) Vote:

- D. **Legislation 0189-15:** An Action relating to Health, Education and Human Services and Naabik'iyati' Committees and the Navajo Nation Council; Amending Title 2 by moving the Department of Personnel Management from under the Division of Human Resources to the Office of the President and Vice President and amending the Department of Personnel Management Plan of Operations
 (m) (s) (v)
Sponsor: Hon. Dwight Witherspoon
- E. **Legislation 0226-15:** An Action relating to Law and Order, Naabik'iyati' Committees and Navajo Nation Council; Amending the Navajo Nation Council and Committee Legislative Process 2 N.N.C. § 164 creating a new § 165, and amending corresponding definitions at 2 N.N.C. § 110
 (m) (s) (v)
Sponsor: Hon. Alton Joe Shepherd
- F. **Legislation 0084-15:** An Act relating to Health, Education and Human Services, Resources and Development, Budget and Finance, Law and Order, Naabik'iyati' and Navajo Nation Council; Amending Navajo Nation Code Title 24 by Enacting the Alcohol Tax
 (m) (s) (v)
Sponsor: Hon. Edmund Yazzie
Co-Sponsor: Hon. Lee Jack, Sr.
- G. **Legislation 0191-15:** An Action Relating To Budget And Finance Committee And Naabik'iyati' Committees And Navajo Nation Council; Amending Navajo Nation Fiscal Year 2015 Comprehensive Budget, Cs-46-14, And Approving The Appropriation Of \$374,264.00 To The Office Of The Legislative Services, Business Unit 101019, And The Office Of Legislative Services – Legislative District Assistants, Business Unit 101034, From Unappropriated Recurring Revenues
 (m) (s) (v)
Sponsor: Hon. LoRenzo C. Bates
- H. **Legislation 0223-15:** An Action Relating To Naabik'iyati' Committee And Navajo Nation Council; Confirming The Navajo Nation President's Appointment Of Jackson Brossy, As Navajo Nation Washington Office Director.
 (m) (s) (v)
Sponsor: Hon. LoRenzo C. Bates
- I. **Legislation 0225-15:** An Action relating to Law and Order, Naabik'iyati' Committees and Navajo Nation Council, Appointing Ethel Billie Branch as Navajo Nation Attorney General
 (m) (s) (v)
Sponsor: Hon. Dwight Witherspoon
Co-sponsor: Hon. Walter Phelps
- J. **Legislation 0227-15:** An Action Relating To Law And Order, Naabik'iyati' Committees And Navajo Nation Council; Consenting To Jesse Delmar As Navajo Nation Division Of Public Safety Executive Director
 (m) (s) (v)
Sponsor: Hon. Otto Tso
- K. **Legislation 0234-15:** An Action relating to 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 \$31,780 for Tside To'ii Chapter for Improving BIA N2 Road

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(v)

Sponsor: Hon. Walter Phelps

- L. **Legislation 0235-15:** An Action relating to 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 \$45,000 for Operating Expenses of the Navajo-Hopi Land Commission Office for Fiscal Year 2015

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(v)

Sponsor: Hon. Walter Phelps

- M. **Legislation No. 0208-15:** An Act relating to Resources and Development, Health, Education and Human Services; Budget and Finance, Naabik'iyati', and Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of Three Million Dollars (\$3,000,000) for the 110 Navajo Nation Chapter's Summer Youth Employment

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(v)

Sponsor: Hon. Jonathan L. Hale

Co-Sponsor: Hon. Tuchoney Slim, Jr.

- N. **Legislation 0229-15:** 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 \$163,372.00 for Wide Ruins Chapter-Pine Springs Scattered Powerline Extension Project; Waiving 12 N.N.C. § 820(I) and 860(C) Relating to the Capital Improvement Process

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(v)

Sponsors: Hon. Raymond Smith, Jr.

Co-Sponsor: Hon. Ben Bennett

- O. **Legislation 0232-15:** An Action Relating to 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 \$400,000 for Black Mesa Headstart Facility Construction Project, Business Unit Number New

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(v)

Sponsor: Hon. Dwight Witherspoon

- P. **Legislation 0238-15:** An Action relating to Budget and Finance and Naabik'iyati' Committees and Navajo Nation Council; Authorizing a Senior Unsecured General Obligation Tax-Exempt Necessary to Maintain the Navajo Nation's New Aircraft and to Pay Related Financing and Legal Costs; Approving Term Sheet; Delegating Authority to Negotiate, Execute and Deliver Final Loan Documents; and Related Matters

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(v)

Sponsor: Hon. Davis Filfred

- Q. **Legislation 0240-15:** An Action relating to 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 \$200,000 for Navajo Community Development Financial Institution, Business Unit New

Sponsor: Hon. Dwight Witherspoon

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- R. **Legislation 0241-15:** An Action relating to 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 \$21,117 for Hard Rock Chapter's Rural Addressing System, Business Unit Number 108017

Sponsor: Hon. Dwight Witherspoon

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