



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

2015 SUMMER SESSION
JULY 20-24, 2015--10:00 a.m.

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 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, THE HONORABLE RUSSELL BEGAYE**
(m) (s) Vote:

 5. **RECEIVE REPORT FROM THE SPEAKER OF THE NAVAJO NATION COUNCIL, THE HONORABLE LORENZO C. BATES**
(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) Update report from the Sihasin Fund Subcommittee (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

- A. Legislation 0154-15: An Act Relating to Law and Order; Naabik'iyati' and the Navajo Nation Council; Approving the Judicial Elections Referendum Act of 2015 Referring to Voters of the Navajo Nation a Referendum Measure on Whether Title 2, 7 and 11 of the Navajo Nation Code to Provide for the Election of Navajo Nation District Court Judges and Supreme Court Justices**

**Sponsor: Hon. Kee Allen Begay, Jr.
Co-Sponsor: Raymond Smith, Jr.**

(m) Hon. Edmund Yazzie (s) Hon. Nathaniel Brown Vote:

May 19, 2015---Main Motion held by Hon. Edmund Yazzie/Hon. Nathaniel Brown. TABLED by the Honorable Davis Filfred/Honorable Benjamin Bennett by a vote of 13 in favor; 3 opposed; 0 abstained. Legislation 0154-15 is tabled until the 2015 Summer Navajo Nation Council Session. A work session is to be held prior to the Summer Session
June 25, 2015---Naabik'iyati' Committee opted not to schedule the work session

- B. Legislation 0156-15: An Act Relating to Law and Order, Naabik'iyati' and the Navajo Nation Council; Approving the Change of Composition of the Supreme Court Referendum Act of 2015 Referring to Voters of the Navajo Nation a Referendum Measure on Whether Title 7 of the Navajo Nation Code Should be Amended to Provide for a Change of Composition of the Supreme Court From Two Associate Justices to Four Associate Justices from Each of the Five Navajo Agencies**

Sponsor: Hon. Kee Allen Begay, Jr.

(m) Hon. Edmund Yazzie (s) Hon. Nathaniel Brown Vote:

May 19, 2015---Main Motion held by Hon. Edmund Yazzie/Hon. Otto Tso. TABLED by the Hon. Leonard Tsosie/Hon. Leonard H. Pete by a vote of 12 in favor; 5 opposed; 0 abstained. Legislation 0156-15 is tabled until the 2015 Summer Navajo Nation Council Session. The same instructions that were issued for Legislation 0154-15 will apply; and a combined work session is to be held prior to the Summer Session
June 25, 2015---Naabik'iyati' Committee opted not to schedule the work session

- C. Legislation 0157-15: An Act relating to Budget and Finance, Naabik'iyati', and the Navajo Nation Council; Referring a Referendum Measure on Expenditure of Fund Principal Pursuant to 12 N.N.C. §904, Permanent Trust Fund to Support the Transportation Stimulus Plan.**

Sponsor: Hon. Dwight Witherspoon

(m) Honorable Lee Jack, Sr. (s) Honorable Nelson S. BeGaye Vote:

May 19, 2015---Main motion held by Hon. Lee Jack, Sr./Hon. Nelson S. BeGaye. TABLED by a vote of 17 in favor, 3 opposed and 0 abstained. Motion made by Hon. Edmund Yazzie/Hon. Leonard H. Pete until the 2015 Summer Session. Schedule a meeting with the Navajo Nation President/Vice President to discuss Transportation Stimulus projects.
Legislation 0157-15 is tabled until the 2015 Summer Navajo Nation Council Session/meeting with the Navajo Nation President/Vice President to discuss project priorities.
June 27, 2015---A leadership meeting was held to discuss priority projects, including transportation projects

9. NEW BUSINESS

- A. Legislation 0023-15: An Act relating to Law And Order Committee, Naa'bik'iyati' Committee and the Navajo Nation Council; Amending Title 2 N.N.C. § 1002 and the Navajo Nation Election Code Title 11 N.N.C. § 6 for purposes of permitting a President whose term has ended to continue his or her functions as President pending an election, certification and the administering of oaths for the new elected President and Vice President**

Sponsor: Hon. Dwight Witherspoon

(m) (s) (v)

- B. Legislation 0031-15: An Act relating To Law And Order, Naa’bik’iyati’ And Navajo Nation Council; Amending Navajo Nation Code Title 7 By Requiring Navajo Nation Supreme Court Justices To Hold A Juris Doctor Degree. Sponsor: Hon. Dwight Witherspoon**
 (m) (s) (v)
- C. Legislation 0134-15: An Act relating To Law And Order, Budget And Finance, Naa’bik’iyati’ Committee And The Navajo Nation Council; Amending 2 N.N.C. § 57, General Provisions Concerning The Nation’s Property. Sponsor: Hon. Edmund Yazzie
 Co-Sponsor: Hon. Lee Jack, Sr.**
 (m) (s) (v)
- 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 Sponsor: Hon. Dwight Witherspoon**
 (m) (s) (v)
- 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 Sponsor: Hon. Alton Joe Shepherd**
 (m) (s) (v)
- 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 Sponsor: Hon. Edmund Yazzie
 Co-Sponsor: Hon. Lee Jack, Sr.**
 (m) (s) (v)
- 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 Sponsor: Hon. LoRenzo C. Bates**
 (m) (s) Vote:
- 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. Sponsor: Hon LoRenzo C. Bates**
 (m) (s) (v)

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

Sponsor: Hon. Dwight Witherspoon

Co-sponsor: Hon. Walter Phelps

(m)

(s)

(v)

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

Sponsor: Hon. Otto Tso

(m)

(s)

(v)

10. CLOSE OF SESSION; OTHER ANNOUNCEMENTS; ADJOURNMENT

AGENDA SUBJECT TO CHANGE: The public is advised that the Navajo Nation Council Agenda and the Agendas of the Standing Committees are not final until adopted by a majority vote of the Navajo Nation Council or the Standing Committee at a Navajo Nation Council or a Standing Committee meeting pursuant to 2 N.N.C. §§163 and 183, Navajo Nation Council Rule of Order No. 7, and Standing Committee Rule of Order No. 8.