

**PROPOSED AGENDA OF THE  
23<sup>RD</sup> NAVAJO NATION COUNCIL**

2015 FALL SESSION

**OCTOBER 19-23, 2015--10:00 a.m.**

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

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

- 
- I. CALL THE NAVAJO NATION COUNCIL FALL SESSION TO ORDER**  
ROLL CALL  
INVOCATION  
ANNOUNCEMENTS
- II. RECOGNIZE GUESTS AND VISITING OFFICIALS TO THE NAVAJO NATION**
- III. REVIEW AND ADOPT THE 2015 NAVAJO NATION COUNCIL FALL SESSION AGENDA**  
(m) (s) Vote:
- IV. RECEIVE THE STATE OF THE NATION ADDRESS FROM THE PRESIDENT OF THE NAVAJO NATION, THE HONORABLE RUSSELL BEGAYE**  
(m) (s) Vote:
- V. RECEIVE REPORT FROM THE SPEAKER OF THE NAVAJO NATION COUNCIL, THE HONORABLE LORENZO C. BATES**  
(m) (s) Vote:
- VI. 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 the Chief Justice of the Navajo Nation | (m) | (s) | Vote: |
- VII. WRITTEN REPORTS:**
- (a) Standing Committees
  - (b) Boards and Commissions
  - (c) Bureau of Indian Affairs
  - (d) Indian Health Services Area Director
  - (e) Navajo Housing Authority

**VIII. OLD BUSINESS**

- A. Legislation 0155-15: 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** Sponsor: Hon. Kee Allen Begay, Jr.

(m) Hon. Otto Tso (s) Hon. Seth Damon (v)

May 19, 2015 ---Motion to TABLE until Fall Session with instructions

(m) Hon. Davis Filfred (s) Hon. Seth Damon (v) 10-9-0

- B. Legislation 0238-15: An Action Relating To Budget And Finance, Naabik'iyati' Committee And The Navajo Nation Council; Authorizing A Senior Unsecured General Obligation Tax-Exempt Term Loan To Acquire New Aircraft And To Purchase Equipment 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**

Sponsor: Hon. Davis Filfred

(m) Hon. Seth Damon (s) Hon. Kee Allen Begay, Jr. (v)

July 23, 2015---Motion to REFER back to HEHSD and RDC for a joint work session for appropriate preparation and organization of documents

(m) Hon. Tuchoney Slim, Jr. (s) Hon. Raymond Smith, Jr. (v) 10-9-0

**IX. NEW BUSINESS**

- A. Legislation 0247-15: 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 \$500,000.00 For Teecnospos Chapter Facility Renovation; Waiving 12 N.N.C. § 820(I) And 860(C) Relating To The Capital Improvement Process** Sponsor: Hon. Davis Filfred

(2/3 Vote Required)

Co-sponsor: Hon. Herman Daniels, Jr.

(m) (s) (v)

- B. Legislation 0281-15: An Act Relating to Law and Order and Naabik'iyati' Committees and the Navajo Nation Council; Amending 2 N.N.C. s 852(A) and (B)(1) of the Navajo –Hopi Land Commission Act to Increase the Number of Voting Members From Eight to Nine**

(2/3 Vote Required)

Sponsor: Hon. Walter Phelps

Co-sponsors: Hon. Tuchoney Slim, Jr.

(m) (s) (v)

- C. Legislation 0335-15: An Action Relating to Resources and Development Committee, Budget and Finance Committee, Naabik'yati' Committee and the Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of \$2,922,425.00 for Teesto Chapter Construction Project; Waiving 12 N.N.C. §820(I) and 860(C) Relating to the Capital Improvement Process** (2/3 Vote Required) Sponsor: Hon. Lee Jack, Sr.

(m) (s) (v)

- D. Legislation 0354-15: 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**

(2/3 Vote Required)

Sponsor: Hon. Alton Joe Shepherd

(m) (s) (v)

- E. **Legislation 0218-15: Relating To Law And Order, Naabik'iyati' Committees And Navajo Nation Council; Amending Title 7 Sections 421-424, Judicial Conduct Commission.**  
 Sponsor: Hon. Kee Allen Begaye, Jr.  
 Co-sponsor: Hon. Otto Tso  
 (m) (s) (v)
- F. **Legislation 0236-15: An Action Relating To Law and Order, Naabik'iyati' Committees and Navajo Nation Council; Amending Title 2 Regarding the Navajo Nation Police Commission**  
 Sponsor: Hon. Kee Allen Begay, Jr.  
 (m) (s) (v)
- G. **Legislation 0310-15: An Action relating to Law and Order, Naabik'iyati' Committee and Navajo Nation Council; Amending Navajo Nation Code, Title 7: Creating the Navajo Nation Business Court**  
 Sponsor: Hon. Kee Allen Begay, Jr.  
 (m) (s) (v)
- H. **Legislation 0201-15: An Action Relating To Health, Education And Human Services, Budget And Finance, And Naabik'iyati'; Approving A Navajo Nation Grant And Supplemental Funding From The Undesignated, Unreserved Fund Balance In The Amount Of \$2,418,660.21 For St. Michaels Association For Special Education, Inc.**  
 Sponsor: Hon. Jonathan L. Hale  
 Co-sponsor: Hon. Tuchoney Slim Jr.  
 (m) (s) (v)
- I. **Legislation 0228-15: An Action Relating To Health, Education And Human Services, Naabik'iyati' Committees and Navajo Nation Council; Confirming Terrelene G. Massey As Navajo Nation Division Of Social Services Executive Director**  
 Sponsor: Hon. Jonathan L. Hale  
 (m) (s) (v)
- J. **Legislation 0242-15: An Action Relating To Naabik'iyati' Committee And The Navajo Nation Council; Approving The Purchase Of An Individual Indian Trust Allotment No. SF-060195 Offered For Sale To The Navajo Nation By The Owner, E. Becenti, 81.52 Acres, Located Within The City Of Gallup, McKinley County, New Mexico For \$163,040 Plus Closing Costs; Approving The Expenditure Of Funds From The Land Acquisition Trust Fund Consistent With The Land Acquisition Trust Fund Act, 16 N.N.C. §§201-208, In The Amount Approved For The Purchase Of The E. Becenti Property; And, Authorizing The President Of The Navajo Nation To Execute Any Documents Related To The Purchase Of The E. Becenti Property After The Navajo Nation Land Department And The Navajo Nation Department Of Justice Comply With *The Implementing The Navajo Tribal Policy On Acquisition Of Lands*, RGAC-28-84**  
 Sponsor: Hon. Edmund Yazzie  
 Co-sponsor: Hon. Leonard Tsosie  
 (m) (s) (v)
- K. **Legislation 0244-15: An Action Relating To Resources And Development, Naabik'iyati' Committees And Navajo Nation Council; Confirming Dr. Donald D. Benn As Navajo Nation Environmental Protection Agency Director**  
 Sponsor: Hon. Alton Joe Shepherd  
 (m) (s) (v)
- L. **Legislation 0246-15: An Action Relating To Resources And Development, Naabik'iyati' Committees And Navajo Nation Council; Confirming Bidtah N. Becker As Navajo Nation Division Of Natural Resources Executive Director**  
 Sponsor: Hon. Alton Joe Shepherd  
 (m) (s) (v)

M. Legislation 0301-15: An Action Relating To Budget And Finance Committee, Resources And Development Committee, Naabik'iyati' Committee And The Navajo Nation Council; Approving Supplemental Funding From The Unreserved, Undesignated Fund Balance In The Amount Of \$132,412.87, For A Powerline Extension To Four Relocation Households In The Navajo Partition Land Area Of Forest Lake Chapter Community

Sponsor: Hon. Dwight Witherspoon

Co-sponsors: Hon. Otto Tso, Hon. Nathaniel Brown

(m)

(s)

(v)

X. **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.