

Motion: Honorable Raymond Smith, Jr.
Second: Honorable Edmund Yazzie
VOTE: 16-2

**2nd Revised AGENDA OF THE
23rd NAVAJO NATION COUNCIL**

FALL SESSION
October 17-21, 2016



Navajo Nation Council Chambers
Window Rock, Navajo Nation

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

1. CALL MEETING TO ORDER; ROLL CALL; INVOCATION
2. RECOGNIZE GUESTS AND VISITING OFFICIALS TO THE NAVAJO NATION
3. REVIEW AND ADOPT THE AGENDA
4. RECEIVE THE STATE OF THE NATION ADDRESS FROM THE PRESIDENT OF THE NAVAJO NATION
5. RECEIVE REPORT FROM THE SPEAKER OF THE NAVAJO NATION COUNCIL
6. ORAL REPORTS:
 - A. Bureau of Indian Affairs (BIA)
 - B. Indian Health Services (IHS)
 - C. Financial Report by the Controller
 - D. Attorney General
 - E. Chief Justice of the Navajo Nation
 - F. Environmental Protection Agency (Region 9)
7. WRITTEN REPORTS
 - A. Standing Committees
 - B. Boards and Commission
 - C. Bureau of Indian Affairs
 - D. Indian Health Services Area Director
8. OLD BUSINESS:
9. NEW BUSINESS:
 - (A) **LEGISLATION 0324-16:** An Action Relating to Health, Education and Human Services, Resources and Development, Budget and Finance and Naabik'iyáti' Committees and Navajo Nation Council; Adopting the Síhasin Fund Chinle Nursing Home Community Development & Housing Expenditure Plan Pursuant to CD-68-14 and 12 N.N.C. §§ 2501-2508 **(2/3 VOTE)**

SPONSOR: Honorable Jonathan L. Hale

CO-SPONSOR: Honorable Nathaniel Brown
CO-SPONSOR: Honorable Alton Joe Shepherd
CO-SPONSOR: Honorable Leonard H. Pete

(m) (s) (v)

- (B) **LEGISLATION 0338-16:** An Action Relating to Resources and Development, Budget and Finance and Naabik'iyáti' Committees and Navajo Nation Council; Adopting the Sihasin Fund Navajo Community Development Financial Institution Economic Development Expenditure Plan Pursuant to CD-68-14 and 12 N.N.C. §§ 2501-2508 (2/3 VOTE)

SPONSOR: Honorable Leonard Tsosie
CO-SPONSOR: Honorable Otto Tso

(m) (s) (v)

- (C) **LEGISLATION 0368-16:** An Action Relating to EMERGENCY; Appropriating \$25,000,000 From the Sihasin Fund to the Navajo Utility Authority to Seek Matching Funds to Leverage This Allocation Pursuant to 12 N.N.C. § 2502(B); Waiving 12 N.N.C. §§ 820(I) And 860(C) Relating to the Capital Improvement Process (2/3 VOTE)

SPONSOR: Honorable Kee Allen Begay

(m) (s) (v)

- (D) **LEGISLATION 0370-16:** An Action Relating to EMERGENCY; Appropriating \$3,800,000 From The Sihasin Fund to the Division of Public Safety Department of Emergency Management for the Emergency 911 System, the Amber Alert System and for the Rural Address System (2/3 VOTE)

SPONSOR: Honorable Kee Allen Begay

(m) (s) (v)

- (E) **LEGISLATION 0369-16:** An Action Relating to EMERGENCY; Appropriating \$5,000,000 (\$1,000,000 for Each Agency) from the Sihasin Fund to the Community Housing and Infrastructure Development Department to Address the House Burn-Out Situations Throughout the Navajo Nation; and Waiving 12 N.N.C. §§ 820(I) and 860(C) Relating to the Capital Improvement Process (2/3 VOTE)

SPONSOR: Honorable Kee Allen Begay

(m) (s) (v)

- (F) **LEGISLATION 0227-16:** An Action Relating to Resources And Development, Law And Order And Naabik'iyáti' Committees And Navajo Nation Council; Amending The Navajo Nation Code At 5 N.N.C. § 204(A), The Navajo Business Opportunity Act To Classify The Navajo Engineering And Construction Authority As A Priority One Navajo Nation Owned Business.

SPONSOR: Honorable Jonathan L. Hale
CO-SPONSOR: Honorable Kee Allen Begay

(m) (s) (v)

- (G) **LEGISLATION 0242-16:** An Action Relating to Law And Order And Naabik'iyáti' And The Navajo Nation Council; Amending 3 N.N.C. § 878 (C).

SPONSOR: Honorable Dwight Witherspoon

(m) (s) (v)

(H) **LEGISLATION 0257-16:** An Action Relating to Naabik'iyáti' And Navajo Nation Council; Confirming Nomination Of Ms. Charlotte Begay To Commission On Navajo Government Development

SPONSOR: *Honorable Davis Filfred*

CO-SPONSOR: *Honorable Leonard Tsosie*

(m)

(s)

(v)

(I) **LEGISLATION 0287-16:** An Action Relating to Resources and Development; Naabik'iyáti' Committee and the Navajo Nation Council; Amending CAP-26-16 by Approving Thirty (30) additional days for Navajo Partitioned Land Chapters to Make Proposed Alignments for Range Units

SPONSOR: *Honorable Dwight Witherspoon*

(m)

(s)

(v)

(J) **LEGISLATION 0290-16:** An Action Relating to Law and Order Committee, Budget and Finance Committee, Naabik'iyáti' Committee, and Navajo Nation Council; Establishing the Navajo Nation Permanent Fund Five-Year Contingency Fund for the Purpose of Maintaining a Reserve of Monies designated from the Permanent Fund Income Five-Year Expenditure Plan

SPONSOR: *Honorable Dwight Witherspoon*

(m)

(s)

(v)

(K) **LEGISLATION 0362-16:** An Action Relating to Budget and Finance, and Naabik'iyáti', and the Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of \$510,616.00 to the Navajo Election Administration

SPONSOR: *Honorable Lee Jack, Sr.*

(m)

(s)

(v)

10. CLOSE OF SESSION; ANNOUNCEMENTS; ADJOURNMENT