PRESIDING: Honorable Seth Damon, Speaker

1. Call Work Session to Order; Roll Call;

2. Invocation

3. Purpose of the Work Session:

   Legislation #0319-19: Sponsored by: Honorable Vince James
   Co-Sponsored by: Honorable Carl Slater


   Main Motion: Honorable W. Stewart, Jr.
   Second: Honorable P. Begay, Jr.
   Vote: Pending

Amendment #1:
Page 4 of 4, Line 13 and 14 amend as follows:
A. ... the Navajo Nation Council hereby terminates the NTEC General Indemnity Agreements issued pursuant to CD-60-13 and CAP-13-15

   New Language: Effective immediately, the Navajo Nation Council hereby exercises the termination provisions in paragraph 14 of the NTEC General Indemnity Agreements entered into pursuant to CD-60-13 and CAP-13-15. The Navajo Nation Council’s notice of termination shall not terminate, reduce, or discharge the Navajo Nation’s obligations regarding bonds for the Navajo Mine or Four Corners Power Plant issued prior to the date of this resolution.

   Motion: Honorable D. Tso
   Second: Honorable M. Freeland
   Vote: Pending
Tabling Motion: Legislation 0319-19 Tabled to conduct a work session to discuss overall impact of the legislation (including financial implications) and to include all parties involved. Legislation stays with Navajo Nation Council

Motioned by: Honorable Edmund Yazzie
Seconded by: Honorable Nathaniel Brown
Vote: 11 in Favor; 09 Opposed (Speaker Not Voting.)

4. Presentations:
   A. Navajo Department of Justice  Doreen McPaul, Attorney General
   B. Office of Legislative Counsel  Dana Bobroff, Chief Legislative Counsel
   C. Office of the Controller       Pearline Kirk, Controller
   D. Office of Management and Budget  Dominic Beyal, OMB Director
   E. Office of Risk Management     Shawnevan Dale, Program Supervisor
                                  Risk Management
   F. Navajo Transitional Energy Company  Tim McLaughlin, Chair of the Board
                                        Steve Grey, Director of Governmental and
                                        External Affairs
   G. Bureau of Indian Affairs      Bartholomew Stevens, Director
                                  Navajo Region – Bureau of Indian Affairs

5. Other Discussion; Follow-up Meetings; and Recommendations

6. Conclusion of the Work Session