

## PROPOSED AGENDA OF THE 24<sup>th</sup> NAVAJO NATION COUNCIL

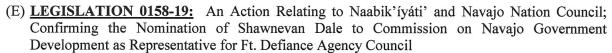
## SUMMER SESSION July 15 – 19, 2019 10:00 AM

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

PRESIDING: Honorable Seth Damon, Speaker, Navajo Nation Council

1.	CALL MEETING TO ORDER; ROLL CALL; INVOCATION				
2.	RECOGNIZE GUESTS AND VISITING OFFICIALS				
3.	REVIEW AND ADOPT THE AGENDA				
	(m)	(s)	(v)		
4.	RECEIVE THE STATE OF NAVAJO NATION	E PRESIDENT OF THE			
	(m)	(s)	(v)		
5.	5. RECEIVE REPORT FROM THE CHIEF JUSTICE OF THE NAVAJO NATION				
	(m)	(s)	(v)		
6.	RECEIVE REPORT FROM THE SPEAKER OF THE NAVAJO NATION COUNCIL				
	(m)	(s)	(v)		
7.	RECEIVE FINANCIAL REPORT FROM THE CONTROLLER				
	(m)	(s)	(v)		

8.	ORAL REPORTS:					
	A. Bureau of Indian Affairs (BIA)	(m)	(s)	(v)		
	<ul><li>B. Indian Health Services (IHS)</li><li>C. Attorney General</li></ul>	(m) (m)	(s) (s)	(v) (v)		
	D. Navajo Nation Youth Advisory Counc	, ,	(s)	(v) (v)		
0	WRITTEN DEDORTS					
9.	WRITTEN REPORTS A. Standing Committees	(m)	(s)	(v)		
	B. Boards and Commissions	(m)	(s)	(v) (v)		
	C. Bureau of Indian Affairs	(m)	(s)	(v)		
	D. Indian Health Services Area Director	(m)	(s)	(v)		
10.	OLD BUSINESS: NONE					
11.	NEW BUSINESS					
	(A) I FIGURE A MINOR MADE 40 A A A A A		101 11	1914/7/9 1 d ST 1		
	(A) <u>LEGISLATION 0139-19:</u> An Act Relating to Law and Order, Naabik'íyáti' and the Navaj Nation Council; Amending 2 N.N.C. § 104 and 11 N.N.C. § 8 to Prohibit Council Delegated Serving in Other Elective Positions 2/3 <i>SPONSOR: Honorable Kee Allen Begay, Jr.</i>					
	-			igenia Charles-Newton		
	(m)	(s)		(v)		
	Services, and Naabik'íyáti' Committe	LEGISLATION 0156-19: An Act Relating to Law and Order, Health, Education and Human Services, and Naabik'íyáti' Committees, and the Navajo Nation Council; Amending 2 N.N.C. § 403, Meeting Day for the Health, Education and Human Services Committee 2/3  SPONSOR: Honorable Daniel E. Tso				
	(m)	(s)		(v)		
	C) <u>LEGISLATION 0042-19:</u> An Action Relating to Health, Education and Human Servi Committee, Resources and Development Committee, Budget and Finance Committee, Law a Order Committee, Naabik'íyáti' Committee and Navajo Nation Council; Amending Rule 8 a Rule 9 of the Rules of Order for Standing Committees of the Navajo Nation Council SPONSOR: Honorable Amber Kanazbah Crotty CO-SPONSOR: Honorable Vince R. James CO-SPONSOR: Honorable Wilson C. Stewart, Jr.					
	(m)	(s)		(v)		
	(D) <u>LEGISLATION 0073-19</u> : An Action Relating to Resources and Development Committee Naabik'íyáti' Committee, and the Navajo Nation Council; Rescinding CO-50-13; Declaring the Navajo Nation's intention to Move Beyond Coal Source Revenues and Forward to Sustainable an Renewable Energy Sources; Directing the Department of Justice to Draft the Navajo Nation Energy Policy of 2019 in Conformity with the Declaration; Establishing the Navajo Generating Station Kayenta Mine Transition Taskforce; Directing Division Directors to Report Regarding Adherence to the Change in the Nation's Energy Policy  **SPONSOR: Honorable Elmer P. Begay**					
	(42)	(-)		(-A		
	(m)	(s)		(v)		



SPONSOR: Honorable Vince R. James

(F) <u>LEGISLATION 0167-19</u>: An Action Relating to Health, Education and Human Services and Naabik'íyáti' Committees and Navajo Nation Council; Amending CJY-57-18, Titled "Relating to an Emergency for the Navajo Nation; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of Six Million Three Hundred Thirty-Three Thousand Three Hundred Thirty-Three (\$6,333,333) to the Navajo Head Start Program, Waiving 12 N.N.C. § 820 (E) and (F)"; Allowing the Navajo Nation Head Start Program to use Supplemental Funds to Pay Past Due Bills and Other Debts *SPONSOR: Honorable Pernell Halona CO-SPONSOR: Honorable Edmund Yazzie* 

(G) <u>LEGISLATION 0181-19</u>: An Action Relating to Health, Education and Human Services and Naabik'íyáti' Committees and Navajo Nation Council; Amending CAP-35-18, Titled, "Adopting The Síhasin Fund Powerline and Chapter Project Expenditure Plan Pursuant to CD-68-14, as Amended by CJA-03-18, and 12 N.N.C. §§ 2501-2508, as Amended; Waiving 12 N.N.C. §§ 810 (F), 820 (I) And 860 (C) Relating to the Capital Improvement Budget and the Capital Improvement Process"; Updating Projects for Rock Point Chapter

SPONSOR: Honorable Nelson S. BeGaye CO-SPONSOR: Honorable Paul Begay, Jr.

12. CLOSE OF SESSION; ANNOUNCEMENTS; ADJOURNMENT

THIS AGENDA IS 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.