

Motion: Honorable Steven Begay
Second: Honorable Walter Phelps
VOTE: 20-00

**AGENDA OF THE
23rd NAVAJO NATION COUNCIL**

SUMMER SESSION
July 17-21, 2017

Navajo Nation Council Chambers
Window Rock, Navajo Nation

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

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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

(m)	(s)	(v)
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5. RECEIVE REPORT FROM THE SPEAKER OF THE NAVAJO NATION COUNCIL

(m)	(s)	(v)
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6. ORAL REPORTS:
 - A. Bureau of Indian Affairs (BIA) (m) (s) (v)
 - B. Indian Health Services (IHS) (m) (s) (v)
 - C. Financial Report by the Controller (m) (s) (v)
 - D. Attorney General (m) (s) (v)
 - E. Chief Justice of the Navajo Nation (m) (s) (v)
7. WRITTEN REPORTS
 - A. Standing Committees (m) (s) (v)
 - B. Boards and Commission (m) (s) (v)
 - C. Bureau of Indian Affairs (m) (s) (v)
 - D. Indian Health Services Area Director (m) (s) (v)
8. OLD BUSINESS:

- A. **LEGISLATION 0355-16:** An Action Relating to Resources and Development, Budget and Finance and Naabik'iyáti' Committees and Navajo Nation Council; Adopting the Síhasin Fund Twin Arrows/Glittering Mountain Family Entertainment Center Economic Development Expenditure Plan Pursuant to Resolution CD-68-14 and 12 N.N.C. §§ 2501-2508 **(2/3)**

SPONSOR: Honorable Jonathan L. Hale

(m) **Honorable Norman M. Begay** (s) **Honorable Lee Jack, Sr.** (v)

4/18/2017 – Referred back to Naabik'iyáti' Committee; (M) Honorable Seth Damon; (S) Honorable Leonard Pete; (V) 13 in Favor, 07 Opposed (Speaker Bates Not Voting)

- B. **LEGISLATION 0361-16:** An Action Relating to Resources and Development, Naabik'iyáti' Committee and the Navajo Nation Council; Amending CAP-26-16 by Exempting Range Units 110, 601, 602, 603, 301 and 310 from the Determination of Navajo Partitioned Lands Range Unit Boundaries and Grazing Districts; Amending IGRJN-110-10 by Exempting Range Units 110, 601, 602, 603, 301 and 310 from Eligibility Criteria for Issuance of New Navajo Partitioned Land Grazing Permits; Authorizing Kayenta Chapter and Chilchinbeto Chapter Officials to Discuss with Land Users, Permittees, and Residents of Range Units 110, 601, 602, 603, 301, and 310 the Boundaries and Grazing Permits Eligibility Criteria for these Range Units; and, Directing that the Kayenta Chapter and Chilchinbeto Chapter Officials provide a report to the Navajo Nation Council on these matters

SPONSOR: Honorable Herman M. Daniels

(m) **Honorable Otto Tso** (s) **Honorable Jonathan L. Hale** (v)

1/26/2017 – Table to next session; (M) Honorable Davis Filfred; (S) Honorable Walter Phelps; (V) 16 in Favor, 00 Opposed (Speaker Bates Not Voting)

9. NEW BUSINESS:

- A. **LEGISLATION 0143-17:** An Action Relating To Resources And Development, Law And Order And Naabik'iyáti' Committees And Navajo Nation Council; Amending 2 N.N.C. § 503, Meetings. **(2/3)**

SPONSOR: Honorable Davis Filfred

CO-SPONSOR: Honorable Benjamin Bennett

(m) (s) (v)

- B. **LEGISLATION 0161-17:** An Action Relating to Naabik'iyáti' Committee and Navajo Nation Council; Confirming the Appointment of Mr. Perry Charley to the Diné Uranium Remediation Advisory Commission

SPONSOR: Honorable Amber Kanazbah Crotty

CO-SPONSOR: Honorable Jonathan L. Hale

(m) (s) (v)

- C. **LEGISLATION 0224-17:** An Action Relating To The Navajo Nation Council; Confirming The Appointment Of Affie Ellis To The Navajo Nation Gaming Enterprise Board Of Directors For A Four Year Term.

SPONSOR: Honorable Alton Joe Shepherd

(m) (s) (v)

- D. **LEGISLATION 0230-17:** An Action Relating To Naabik'iyáti' Committee And The Navajo Nation Council; Confirming The Appointment Of Joann Dedman To The Commission On Navajo Government Development For A Term Of Four Years, As The Chinle Navajo Agency Representative
SPONSOR: Honorable Kee Allen Begay, Jr.
CO-SPONSOR: Honorable Nelson S. BeGay
- (m) (s) (v)
- E. **LEGISLATION 0231-17:** An Action Relating To The Navajo Nation Council; Confirming The Appointment Of Herbert Clah, Jr. To The Navajo Nation Gaming Enterprise Board Of Directors For A Four Year Term
SPONSOR: Honorable Tom Chee
- (m) (s) (v)
- F. **LEGISLATION 0237-17:** An Action Relating to Naabik'iyáti' Committee, Navajo Nation Council; Confirming the Appointment of Mr. Anslem Morgan as Eastern Navajo Agency Council Representative to the Navajo Nation Government Development Commission
SPONSOR: Honorable Edmund Yazzie
CO-SPONSOR: Honorable Kee Allen Begay, Jr.
CO-SPONSOR: Honorable Leonard Tsosie
- (m) (s) (v)
- G. **LEGISLATION 0032-16:** An Act Relating to Law and Order; Budget and Finance, Naabik'iyáti' and the Navajo Nation Council; Amending 12 N.N.C. §§2301 and 2303(C)(2), Diné Higher Education Grant Fund by Increasing the Fund Distribution to the Navajo Technical University from \$3,500,000 to \$4,200,000
SPONSOR: Honorable Jonathan L. Hale
- (m) (s) (v)
- H. **LEGISLATION 0117-17:** An Act Relating To Health, Education And Human Services, Law And Order, Naabik'iyáti' Committee And Navajo Nation Council; Amending Navajo Nation Code, Title 17 And Enacting The Law Against Human Trafficking 2017
SPONSOR: Honorable Nathaniel Brown
CO-SPONSOR: Honorable Amber Kanazbah Crotty
- (m) (s) (v)
- I. **LEGISLATION 0151-17:** An Act Relating to Law And Order Committee, Naabik'iyáti' Committee And The Navajo Nation Council; Amending Of 12 N.N.C. § 1330 (A) And (B), Of The Bond Financing Act
SPONSOR: Honorable Seth Damon
- (m) (s) (v)
- J. **LEGISLATION 0176-17:** An Act Relating to Resources and Development, Law and Order and Naabik'iyáti' Committees; and the Navajo Nation Council; Amending Title 26 of the Navajo Nation Code.
SPONSOR: Honorable Tuchoney Slim, Jr.
- (m) (s) (v)

- K. **LEGISLATION 0177-17:** An Act Relating to Law and Order and Naabik'iyáti' and the Navajo Nation Council; Amending Title 17 of the Navajo Nation Code.

SPONSOR: Honorable Otto Tso

CO-SPONSOR: Honorable Amber Kanazbah Crotty

(m)

(s)

(v)

- L. **LEGISLATION 0179-17:** An Action Relating To Health, Education And Human Services, Naabik'iyáti' And Navajo Nation Council; Approving The Reinstatement Of Juanita M. Dutton As A Member Of The Navajo Nation

SPONSOR: Honorable Jonathan L. Hale

(m)

(s)

(v)

- M. **LEGISLATION 0215-17:** An Action Relating To Budget And Finance, Naabik'iyáti' Committees And Navajo Nation Council; Redistributing Monies Held In The Debt Service Permanent Fund Set Aside Account In Fiscal Year 2017 For Deposit Into The Unreserved, Undesignated Fund Balance Of The Navajo Nation General Fund.

SPONSOR: Honorable Seth Damon

CO-SPONSOR: Honorable Dwight Witherspoon

(m)

(s)

(v)

- N. **LEGISLATION 0232-17:** An Action Relating To Budget And Finance And Naabik'iyáti' Committees And Navajo Nation Council; Accepting The Audit Report Of KPMG LLP On The Primary Government Financial Statement Of The Navajo Nation For Fiscal Year 2016.

SPONSOR: Honorable Seth Damon

CO-SPONSOR: Honorable Tuchoney Slim, Jr.

CO-SPONSOR: Honorable Dwight Witherspoon

(m)

(s)

(v)

10. CLOSE OF SESSION; ANNOUNCEMENTS; ADJOURNMENT