



SPECIAL SESSION December 19-21, 2018 10:00 AM

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

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
 - (m) Honorable Davis Filfred
- (s) Honorable Olin Kieyoomia
- (v) 20 2

- 4. RECEIVE REPORT
 - (A) Report Regarding Resources and Development Committee Resolution RDCJN-32-15 with Navajo Housing Authority, Navajo Veterans Administration, Office of the President and Vice-President, as well as, Other Parties. Ten (10) Minute Time Limit. Presented by Honorable Olin Kieyoomia

- 5. OLD BUSINESS:
 - (A) <u>LEGISLATION 0399-17:</u> An Action Relating to Resources and Development, Budget and Finance, Naabik'íyáti', and Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of Four Million Three Hundred Twenty Nine Thousand Four Hundred Seventy Two Dollars (\$4,329,472) for construction of a Multi-Purpose Complex for the Low Mountain Chapter; Waiving 12 N.N.C. § 820(I) and 860(C) relating to the Capital Improvement Process 2/3 SPONSOR: Honorable Kee Allen Begay, Jr.

 CO-SPONSOR: Honorable Nelson S. BeGaye
 - (m) Honorable Davis Filfred
- (s) Honorable Lee Jack, Sr.

(v)

10/17/2018 – Motion to refer legislation 0399-17 back to the next Naabik'íyáti' Committee Meeting for further consideration no later than the end of November; (M) Honorable Seth Damon; (S) Honorable Raymond Smith, Jr.; (V) 15 in Favor, 03 Opposed (Speaker Bates Not Voting).

(B) <u>LEGISLATION 0326-18:</u> An Action Relating to the Law and Order, Budget and Finance, Naabik'íyáti' Committees, and Navajo Nation Council; Approving and Adopting the Síhasin Pinon Justice Center Fund Expenditure Plan Pursuant to 12 N.N.C. §§ 2501-2508 2/3

CO-SPONSOR: Honorable Nathaniel Brown
CO-SPONSOR: Honorable Tom Chee

CO-SPONSOR: Honorable Jonathan L. Hale CO-SPONSOR: Honorable Edmund Yazzie

(m) Honorable Nathaniel Brown

(s) Honorable Olin Kieyoomia

(v)

11/20/2018 - Motion to Refer Legislation 0326-18 back to the Law and Order Committee for no later than three (3) weeks; (M) Honorable Edmund Yazzie; (S) Honorable Lee Jack, Sr.; (V) 17 in Favor, 03 Opposed (Speaker Bates Not Voting).

(C) <u>LEGISLATION 0098-18</u>: An Action Relating to Health, Education and Human Services, Budget and Finance, Naabik'íyáti', and Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of Sixty Three Thousand Three Hundred Seventeen Dollars (\$63,317) For Diné College, Business Unit #New

CO-SPONSOR: Honorable Seth Damon

(m) Honorable Davis Filfred

(s) Honorable Lee Jack, Sr.

(v)

10/16/2018 - Motion to Refer Back to the Next Naabik'íyáti' Committee Meeting (Oct. 25, 2018); (M) Honorable Seth Damon; (S) Honorable Davis Filfred; (V) 17 in Favor, 01 Opposed (Speaker Bates Not Voting).

07/19/2018 – Motion to Table Legislation 0098-18 up to NNC Fall Session; (M) Honorable Herman M. Daniels; (S) Honorable Steven Begay; (V) 12 in Favor, 04 Opposed (Speaker Bates Not Voting).

(D) <u>LEGISLATION 0224-18:</u> An Action Relating to Health, Education and Human Services Committee, Budget and Finance Committee, Naabik'íyáti' Committee, and Navajo Nation Council; Approving a Grant using Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of Three Million Dollars (\$3,000,000.00) to Northern Arizona University Office of Native American Initiatives, Business Unit Number New, for the Expansion of the Native American Cultural Center *SPONSOR: Honorable Walter Phelps*

CO-SPONSOR: Honorable Norman M. Begay CO-SPONSOR: Honorable Jonathan L. Hale CO-SPONSOR: Honorable Leonard Tsosie

(m) Honorable Jonathan L. Hale

(s) Honorable Edmund Yazzie

(v)

11/20/2018 - Motion to Table Legislation 0224-18 no longer than December 21, 2018; (M) Honorable Raymond Smith, Jr.; (S) Honorable Alton Joe Shepherd; (V) 16 in Favor, 01 Opposed (Speaker Bates Not Voting).

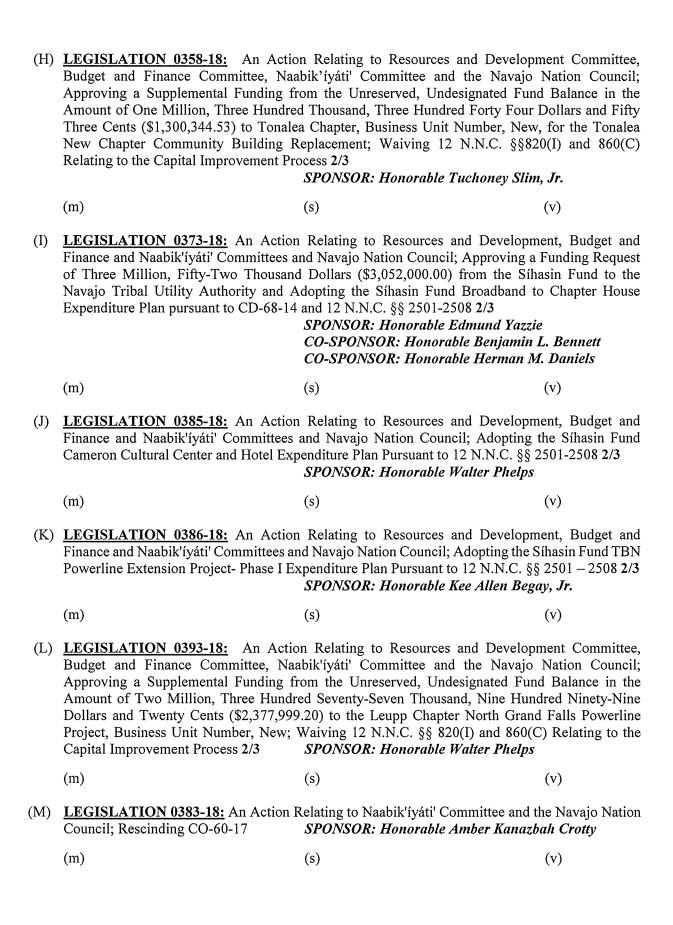
Amendment #1 – Motion to swap out budget form's 1-6, Supplemental Funding Proposal Summary, and Project Process Schedule; (M) Honorable Jonathan L. Hale; (S) Honorable Jonathan Perry; (V) 17 in Favor, 00 Opposed (Speaker Bates Not Voting)

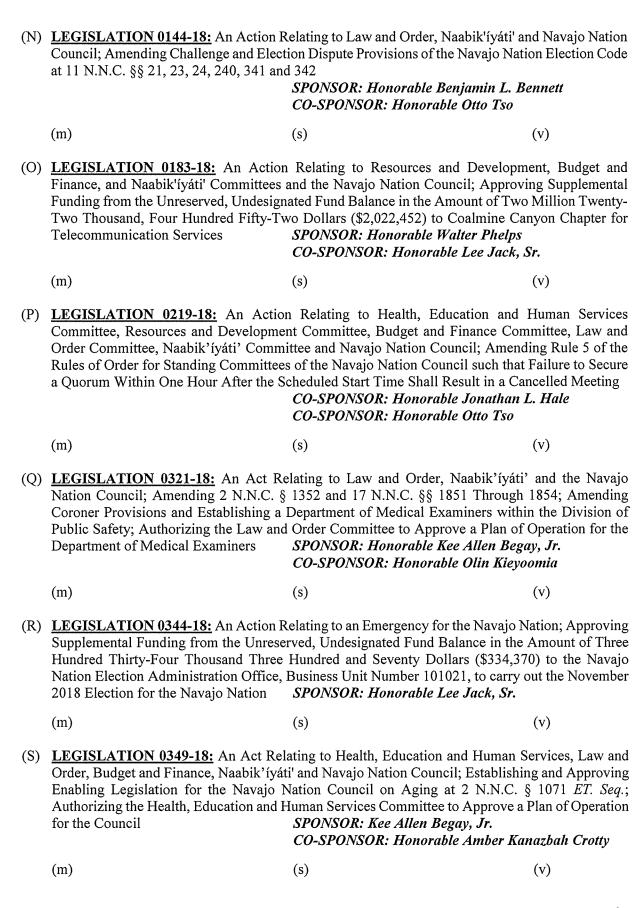
6. NEW BUSINESS:

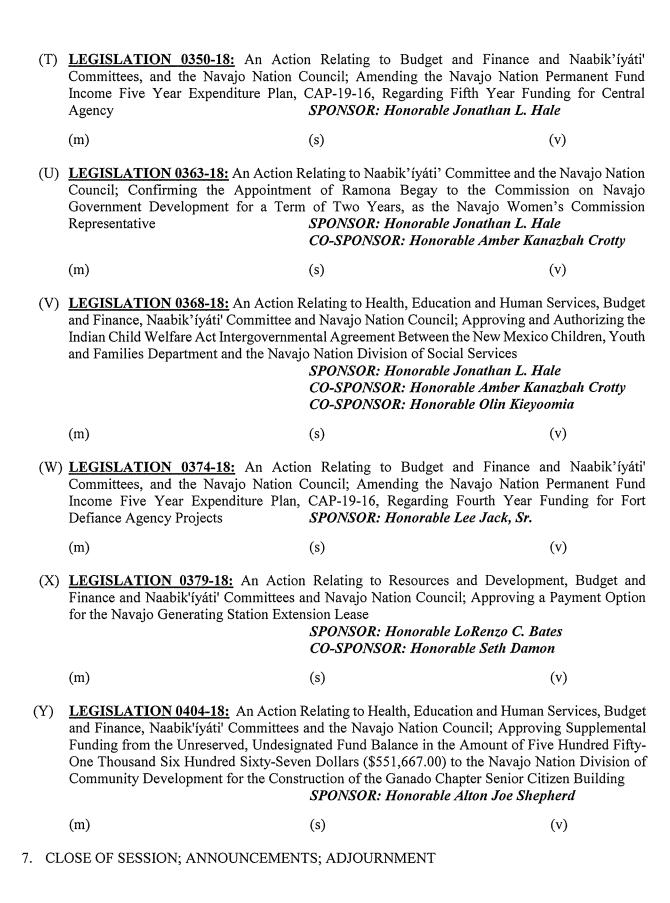
(A) <u>LEGISLATION 0410-18</u>: An Action Relating to Health, Education and Human Services, Budget and Finance, Naabik'íyáti' Committees, and Navajo Nation Council; Approving and Adopting the Síhasin Sustainable Higher Education Initiative Fund and Fund Expenditure Plan Pursuant to 12 N.N.C. §§2501 – 2508 2/3 *SPONSOR: Honorable Jonathan L. Hale*

CO-SPONSOR: Honorable Nathaniel Brown

	(m)	(s)	(v)
(B)	LEGISLATION 0136-18: An Action Relating to Resources and Development Committee, Budge and Finance Committee; Naabik'íyáti' Committee and the Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the amount of Two Million Eighty Thousand Two Hundred and Ninety-Seven Dollars (\$2,080,297.00) for the construction of the Greasewood Springs Bridge, Navajo Route No. N9003; Waiving 2 N.N.C. § 820(I) and 860(C) Relating to the Capital Improvement Process 2/3 SPONSOR: Honorable Lee Jack, Sr.		
	(m)	(s)	(v)
(C)	Development and Naabik'íyáti' Commit	GISLATION 0325-18: An Action Relating to Budget and Finance, Resources elopment and Naabik'íyáti' Committees and Navajo Nation Council; Approving and Ado Shonto Youth Center Fund Expenditure Plan Pursuant 12 N.N.C §§ 2501-2508 2/3 SPONSOR: Honorable Jonathan L. Hale CO-SPONSOR: Honorable Benjamin L. Bennett CO-SPONSOR: Honorable Herman M. Daniels	
	(m)	(s)	(v)
(D)	LEGISLATION 0328-18: An Action Development, and Naabik'íyáti' Com Adopting the Crownpoint Youth Center 2/3	mittees, and Navajo Nation Council;	Approving and $\mathbb{C} \S \S 2501 - 2508$
	(m)	(s)	(v)
(E)	EGISLATION 0347-18: An Action Relating to the Law and Order, Budget and Finabik'íyáti' Committees, and Navajo Nation Council; Approving and Adopting the Church dustrial Park Project Fund Expenditure Plan Pursuant to 12 N.N.C. §§ 2501-2508 2/3 SPONSOR: Honorable Seth Damon CO-SPONSOR: Honorable Herman M. Daniels CO-SPONSOR: Honorable Otto Tso		the Church Rock 08 2/3
	(m)	(s)	(v)
(F)	LEGISLATION 0356-18: An Action Naabik'íyáti' Committees, and Navajo Dilkon Justice Center Fund Expenditure	Nation Council; Approving and Ador	oting the Síhasin
	(m)	(s)	(v)
(G)	LEGISLATION 0357-18: An Action Overriding the Navajo Nation President's		ion CO-70-18 2/3 ay, Jr.
	(m)	(s)	(v)







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.