



PROPOSED AGENDA OF THE 24th NAVAJO NATION COUNCIL

**FALL SESSION
October 21 – 25, 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 THE NATION ADDRESS FROM THE PRESIDENT OF THE NAVAJO NATION
(m) (s) (v)
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)
 - B. Indian Health Services (IHS) (m) (s) (v)

- C. Attorney General (m) (s) (v)
- D. Navajo Nation Youth Advisory Council (m) (s) (v)
- E. Gaming Enterprise/Navajo Travel Plaza (m) (s) (f)

9. WRITTEN REPORTS

- A. Standing Committees (m) (s) (v)
- B. Boards and Commissions (m) (s) (v)
- C. Bureau of Indian Affairs (m) (s) (v)
- D. Indian Health Services Area Director (m) (s) (v)

10. OLD BUSINESS

(A) **LEGISLATION 0073-19:** An Action Relating to Resources and Development Committee, Naabik'iyáti' 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 and 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

(m) **Honorable Wilson C. Stewart, Jr.** (s) **Honorable Eugenia Charles-Newton** (v)

07/17/2019 – Motion to Refer Legislation 0073-19, with one (1) pending amendment, back to the Resources and Development Committee and bring back no later than the Navajo Nation Council Fall Session; (M) Honorable Herman M. Daniels; (S) Honorable Charlaine Tso; (V) 12 in Favor, 07 Opposed (Speaker Damon Not Voting)

11. NEW BUSINESS

(A) **LEGISLATION 0180-19:** An Action Relating to the Resources and Development, Budget and Finance, Naabik'iyáti' Committees, and Navajo Nation Council; Allocating \$19,297,576 from the Síhasin Fund to the Division of Economic Development Project Development Department and Approving and Adopting the Church Rock Industrial Park Project Fund Expenditure Plan Pursuant to 12 N.N.C. §§ 2501-2508 **2/3**

SPONSOR: Honorable Seth Damon

CO-SPONSOR: Honorable Rickie Nez

CO-SPONSOR: Honorable Jimmy Yellowhair

(m) (s) (v)

(B) **LEGISLATION 0237-19:** An Act Relating to Health, Education and Human Services; Budget and Finance, and Naabik'iyáti' Committees, and Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of Nine Hundred Fifty-Four Thousand Nine Hundred Seventy-Three Dollars (\$954,973) for the Division of Aging and Long Term Care Support **2/3**

SPONSOR: Honorable Daniel E. Tso

CO-SPONSOR: Honorable Amber Kanazbah Crotty

(m) (s) (v)

(C) **LEGISLATION 0238-19:** An Act Relating to Law and Order, Health, Education and Human Services Committee, Budget and Finance, and Naabik'iyáti' Committees, and Navajo Nation Council; Approving Funding of Fifty Million Dollars (\$50,000,000) from the Síhasin Fund to Establish the Navajo Nation Scholarship Endowment Expenditure Plan Pursuant to 12 N.N.C §§

2501 – 2508; Complying with 12 N.N.C § 2502 (A)(2); Enacting the Navajo Nation Scholarship Endowment **2/3**

SPONSOR: Honorable Kee Allen Begay, Jr.

CO-SPONSOR: Honorable Seth Damon

CO-SPONSOR: Honorable Amber Kanazbah Crotty

CO-SPONSOR: Honorable Daniel E. Tso

(m)

(s)

(v)

- (D) **LEGISLATION 0262-19:** An Action Relating to Budget and Finance Committee, Resources and Development Committee and Naabik'iyáti' Committee, and Navajo Nation Council; Allocating \$3,000,000 from the Síhasin Fund to the Division of Community Development on Behalf of the Tonalea Chapter and Approving and Adopting the Tonalea Chapter Community Building Replacement Fund Expenditure Plan Pursuant 12 N.N.C §§ 2501 – 2508 **2/3**

SPONSOR: Honorable Paul Begay, Jr.

(m)

(s)

(v)

- (E) **LEGISLATION 0266-19:** An Action Relating to Naabik'iyáti' and Navajo Nation Council; Appointing Dana Bobroff as Chief Legislative Counsel

SPONSOR: Honorable Seth Damon

CO-SPONSOR: Honorable Kee Allen Begay, Jr.

CO-SPONSOR: Honorable Nathaniel Brown

CO-SPONSOR: Honorable Herman M. Daniels

CO-SPONSOR: Honorable Wilson C. Stewart, Jr.

CO-SPONSOR: Honorable Daniel E. Tso

CO-SPONSOR: Honorable Eugene Tso

CO-SPONSOR: Honorable Otto Tso

CO-SPONSOR: Honorable Thomas Walker, Jr.

CO-SPONSOR: Honorable Edison J. Wauneka

CO-SPONSOR: Honorable Jimmy Yellowhair

(m)

(s)

(v)

- (F) **LEGISLATION 0174-19:** An Act Relating to the Law and Order Committee, Health, Education and Human Services Committee, Naabik'iyáti' Committee and the Navajo Nation Council; Adopting the "Accessible Public Restrooms Act"; Establishing the Requirement for all Navajo Nation Government and Public Service Providers to Provide Clearly Indicated Accessible Public Restrooms Amending the Navajo Nation Code, Title 13, Chapter 53; Adding New Sections 4501, 4502, 4503, and 4504

SPONSOR: Honorable Kee Allen Begay, Jr.

CO-SPONSOR: Honorable Paul Begay, Jr.

(m)

(s)

(v)

- (G) **LEGISLATION 0176-19:** An Act Relating to Law and Order, Naabik'iyáti' Committee and the Navajo Nation Council; Approving an Act to Amend the Navajo Nation Code, Title 2, Chapter 3, Subchapter 11, Boards and Commissions; Article 6 Navajo Nation Human Rights Commission Sections 921, 922(A)(C), 923 And 924

SPONSOR: Honorable Daniel E. Tso

CO-SPONSOR: Honorable Paul Begay, Jr.

(m)

(s)

(v)

(H) **LEGISLATION 0196-19:** An Act Relating to Law and Order, Resources and Development, Budget and Finance, and Naabik'iyáti' Committees and the Navajo Nation Council, Approving Amendments to 21 N.N.C §7 (b) (12) Increasing the Navajo Tribal Utility Authority's Debt Limit
SPONSOR: Honorable Nathaniel Brown
CO-SPONSOR: Honorable Mark A. Freeland

(m) (s) (v)

(I) **LEGISLATION 0198-19:** An Act Relating to Law and Order, Naabik'iyáti' and the Navajo Nation Council; Amending, for Purposes of Clarification, Appointment and Special Election Provisions of the Navajo Election Code at 11 N.N.C. §§ 143, 161 and 326
SPONSOR: Honorable Edison J. Wauneka
CO-SPONSOR: Honorable Rickie Nez

(m) (s) (v)

(J) **LEGISLATION 0203-19:** An Action Relating to Health, Education and Human Services Committee, Budget and Finance Committee; Resources and Development Committee, Naabik'iyáti' Committee and the Navajo Nation Council; Approving a Navajo Nation Grant and Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of \$400,000.00 (Four Hundred Thousand Dollars) for the Tohatchi area of Opportunity & Services, Inc. (Taos, Inc.) to Purchase Vehicles; Waiving 12 N.N.C. §§ 820(I) and 860(C) Relating to the Capital Improvement Process
SPONSOR: Honorable Pernell Halona
CO-SPONSOR: Honorable Otto Tso

(m) (s) (v)

(K) **LEGISLATION 0233-19:** An Action Relating to Law and Order, Naabik'iyáti' and Navajo Nation Council; Amending 11 N.N.C. § 240 (D)(2), Removal Provisions of Navajo Election Code, and 11 N.N.C. § 341(A)(1), Office of Hearings and Appeals Procedures
SPONSOR: Honorable Jamie Henio

(m) (s) (v)

(L) **LEGISLATION 0240-19:** An Action Relating to Health, Education and Human Services, Naabik'iyáti' and Navajo Nation Council; Approving the Reinstatement of Ms. Denise Delilah Johnson as a Member of the Navajo Nation
SPONSOR: Honorable Seth Damon

(m) (s) (v)

(M) **LEGISLATION 0247-19:** An Action Relating to Law and Order; Naabik'iyáti' Committee and the Navajo Nation Council; Appointing Ms. Kimberly Dutcher as the Navajo Nation Deputy Attorney General
SPONSOR: Honorable Otto Tso
CO-SPONSOR: Honorable Eugenia Charles-Newton

(m) (s) (v)

(N) **LEGISLATION 0259-19:** An Action Relating to Health, Education and Human Services, Naabik'iyáti' and Navajo Nation Council; Confirming the Nomination of _____, a

Graduate Student, to the Commission On Navajo Government Development
SPONSOR: Honorable Pernell Halona
CO-SPONSOR: Honorable Daniel E. Tso

(m) (s) (v)

- (O) **LEGISLATION 0273-19:** An Action Relating to Resources and Development Committee; the Naabik'iyáti' Committee and the Navajo Nation Council; Amending CO-50-13 to Authorize the Creation of the Energy Office within the Division of Natural Resources
SPONSOR: Honorable Rickie Nez

(m) (s) (v)

- (P) **LEGISLATION 0274-19:** An Act Relating to Law and Order; Naabik'iyáti' and the Navajo Nation Council; Amending the Navajo Nation Election Code at 11 N.N.C. §3(C) by Changing the Primary Election Dnate in Navajo Nation Elections
SPONSOR: Honorable Edison J. Wauneka
CO-SPONSOR: Honorable Elmer P. Begay

(m) (s) (v)

- (Q) **LEGISLATION 0304-19:** An Action Relating to the Naabik'iyáti' Committee and Navajo Nation Council; Amending the Master Plan of Operation for the Diné Uranium Remediation Advisory Committee for 2019
SPONSOR: Honorable Kee Allen Begay, Jr.

(m) (s) (v)

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.