

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

**SPECIAL SESSION
June 26, 2017
1:00 PM**



**Department of Diné Education Auditorium
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) (s) (v)

4. OLD BUSINESS:

- (A) **LEGISLATION 0194-17:** An Action Relating to Health, Education and Human Services, Resources and Development, Budget and Finance, Naabik'iyáti Committees and the Navajo Nation Council; Approving the Replacement Lease Between the Navajo Nation and Salt River Project Agricultural Improvement and Power District, Arizona Public Service Company, Tucson Electric Power Company, Nevada Power Company D/B/A NV Energy, and Department of Water and Power of City of Los Angeles; Lease Amendment No. 1 to Existing Lease; Approval of Restrictive Covenants Related to Ash Disposal Area and Solid Waste Landfill and Pond Solids; Waiver of Sovereign Immunity **(2/3 Vote)**

SPONSOR: Honorable LoRenzo C. Bates
CO-SPONSOR: Honorable Nathaniel Brown
CO-SPONSOR: Honorable Herman M. Daniels
CO-SPONSOR: Honorable Davis Filfred

(m) **Honorable Davis Filfred** (s) **Honorable Otto Tso** (v)

6/19/2017 – Motion to Table to Council Special Session on June 26, 2017; (m) Honorable Seth Damon, (s) Honorable Edmund Yazzie, (v) 17 in Favor, 06 Opposed (Speaker Pro Tem Shepherd Not Voting)

- (B) **LEGISLATION 0431-16:** An Action Relating to Budget and Finance, and Naabik'iyáti' Committees and the Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of \$248,587 to the Navajo Nation Election Administration Office to Hold the Transportation Stimulus Plan Referendum

SPONSOR: Honorable Walter Phelps
CO-SPONSOR: Honorable Benjamin Bennett

CO-SPONSOR: Honorable Tom T. Chee
CO-SPONSOR: Honorable Dwight Witherspoon

(m) **Honorable Benjamin Bennett** (s) **Honorable Dwight Witherspoon** (v)

04/18/2017 – Motion to Refer to the next Naabik'iyáti' Committee Meeting; (m) Honorable Dwight Witherspoon, (s) Honorable Benjamin Bennett, (v) 14 in Favor, 06 Opposed (Speaker Bates Not Voting)

- (C) **LEGISLATION 0160-17:** An Action Relating to Naabik'iyáti' Committee, Navajo Nation Council; Confirming the Appointment of Joelynn M. Ashley as Executive Director of the Division of General Services

SPONSOR: Honorable Amber Kanazbah Crotty
CO-SPONSOR: Honorable Jonathan L. Hale
CO-SPONSOR: Honorable Otto Tso

(m) **Honorable Jonathan L. Hale** (s) **Honorable Nathaniel Brown** (v)

6/19/2017 – Motion to Table until next session; (m) Honorable Alton Joe Shepherd, (s) Honorable Leonard Tsosie, (v) 11 in Favor, 10 Opposed (Speaker Bates Broke Tie)

5. NEW BUSINESS:

- (A) **LEGISLATION 0120-17:** An Action Relating to Budget and Finance, Resources and Development, Naabik'iyáti' Committees and the Navajo Nation Council; Petitioning the Secretary of the Interior to Issue a Federal Charter of Incorporation to the Navajo Nation for the Naat'áanii Development Corporation as a For-Profit Company under the Indian Reorganization Act, 25 U.S.C. § 5124, As Amended

SPONSOR: Honorable Alton Joe Shepherd
CO-SPONSOR: Honorable LoRenzo C. Bates
CO-SPONSOR: Honorable Kee Allen Begay, Jr.
CO-SPONSOR: Honorable Seth Damon
CO-SPONSOR: Honorable Jonathan L. Hale
CO-SPONSOR: Honorable Leonard H. Pete
CO-SPONSOR: Honorable Walter Phelps
CO-SPONSOR: Honorable Tuchoney Slim, Jr.
CO-SPONSOR: Honorable Dwight Witherspoon

(m) (s) (v)

- (B) **LEGISLATION 0137-17:** An Action Relating to Resources and Development, Budget and Finance, Naabik'iyáti' Committees and the Navajo Nation Council; Approving the Establishment of the Naat'áanii Development Corporation; Granting and Extending the Navajo Nation's Sovereign Immunity to the Corporation; No Waiver of the Navajo Nation's Sovereign Immunity

SPONSOR: Honorable Alton Joe Shepherd
CO-SPONSOR: Honorable Kee Allen Begay, Jr.
CO-SPONSOR: Honorable Seth Damon
CO-SPONSOR: Honorable Jonathan L. Hale
CO-SPONSOR: Honorable Leonard H. Pete
CO-SPONSOR: Honorable Tuchoney Slim, Jr.
CO-SPONSOR: Honorable Dwight Witherspoon

(m) (s) (v)

(C) **LEGISLATION 0204-17:** An Action Relating to Health, Education and Human Services and Naabik'iyáti' Committees; and Navajo Nation Council; Recommending and Confirming Dr. Glorinda Segay as the Health Director for the Navajo Division of Health

SPONSOR: Honorable Jonathan L. Hale

(m)

(s)

(v)

6. 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.