



PROPOSED AGENDA OF THE 24th NAVAJO NATION COUNCIL

**WINTER SESSION
January 27 – 31, 2020
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)

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)
- E. Navajo Tribal Utility Authority (m) (s) (v)

10. OLD BUSINESS

(A) **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) Honorable Edmund Yazzie (s) Honorable Mark A. Freeland (v)

10/29/2019 – Motion to Refer Legislation 0238-19 Back to the Budget and Finance Committee for Further Review and Bring Back to the Next Navajo Nation Council Regular Session; (M) Honorable Nathaniel Brown; (S) Honorable Carl R. Slater; (V) 10 in Favor, 09 Opposed (Speaker Damon Not Voting)

11/05/2019 – Legislation 0238-19 Referred Back to Navajo Nation Council; (M) Honorable Raymond Smith, Jr.; (S) Honorable Jimmy Yellowhair; (V) 04 in Favor, 01 Opposed (Vice-Chair Smith Not Voting)

(B) **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
CO-SPONSOR: Honorable Carl Roessel Slater

(m) Honorable Nathaniel Brown (s) Honorable Mark A. Freeland (v)

10/23/2019 – Motion to Table Legislation 0273-19 No Longer than the Navajo Nation Winter Session to get More Information from the Navajo Nation Energy Summit; (M) Honorable Thomas Walker, Jr.; (S) Honorable Eugenia Charles-Newton; (V) 16 in Favor, 04 Opposed (Speaker Damon Not Voting)

11. NEW BUSINESS

(A) **LEGISLATION 0330-19:** An Action Relating to the Resources and Development Committee, Budget and Finance Committee, Naabik'iyáti' Committee and the Navajo Nation Council; Allocating One Million dollars (\$1,000,000) to the Navajo Tribal Utility Authority from the Síhasin Fund to Assist in Funding Rights of Way for Service Lines to Connect Navajo Homes to the Electric Grid Under Initiatives Such as Light Up Navajo and Approving and Adopting the Right of Way and Service Line Expenditure Plan Pursuant to 12 N.N.C. §§ 2501-2508 **2/3**

SPONSOR: Honorable Otto Tso
CO-SPONSOR: Honorable Mark A. Freeland

CO-SPONSOR: Honorable Carl Roessel Slater
CO-SPONSOR: Honorable Thomas Walker, Jr.

(m) (s) (v)

- (B) **LEGISLATION 0383-19:** An Action Relating to Resources and Development, Budget and Finance, Naabik'iyáti' Committees, and Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of One Million Eight Hundred Seventy-Four Thousand Three Hundred Fifty-Three Dollars (\$1,874,353) for Chapter Emergency Funds; Waiving 12 N.N.C. §§820 (E) and (F) Regarding the Restriction Over Matching Recurring Revenues with Recurring Expenditures **2/3**

SPONSOR: Honorable Raymond Smith, Jr.

(m) (s) (v)

- (C) **LEGISLATION 0001-20:** An Action Relating to Budget and Finance Committee, Resources and Development Committee and Naabik'iyáti' Committee and Navajo Nation Council; Allocating \$1,444,032 from the Síhasin Fund to the Capital Projects Management Department on behalf of the Ganado Chapter; and Approving and Adopting the Síhasin Fund Ganado Senior Citizens and Veterans Center Expenditure Plan pursuant 12 N.N.C. §§2501 – 2508 **2/3**

SPONSOR: Honorable Vince R. James

(m) (s) (v)

- (D) **LEGISLATION 0007-20:** An Action Relating to Naabik'iyáti' Committee and Navajo Nation Council; overriding the Navajo Nation President's Veto of Navajo Nation Council Resolution CO-45-19 **2/3**

SPONSOR: Honorable Kee Allen Begay, Jr.

CO-SPONSOR: Honorable Nathaniel Brown

(m) (s) (v)

- (E) **LEGISLATION 0008-20:** An Action Relating to Naabik'iyáti' and Navajo Nation Council; Overriding the Navajo Nation President's Veto of Navajo Nation Council Resolution CO-35-19 **2/3**

SPONSOR: Honorable Kee Allen Begay, Jr.

(m) (s) (v)

- (F) **LEGISLATION 0377-19:** An Action Relating to Health Education and Human Services, Naabik'iyáti' and Navajo Nation Council; Confirming, as Diné College Student Representative, Ms. Lorencita Willie as a member of the Commission on Navajo Government Development

SPONSOR: Honorable Daniel E. Tso

CO-SPONSOR: Honorable Carl Roessel Slater

(m) (s) (v)

- (G) **LEGISLATION 0380-19:** An Action Relating to Resources and Development Committee and Naabik'iyáti' Committee and the Navajo Nation Council; Approving the Uranium Clean-up Position Statement

SPONSOR: Honorable Kee Allen Begay, Jr.

(m) (s) (v)

(H) **LEGISLATION 0009-20:** An Action Relating to Naabik'íyáti' and the Navajo Nation Council; Confirming the Probationary Appointment of Hon. Tina Tsinigine as Associate Justice of the Navajo Nation Supreme Court **SPONSOR: Honorable Edmund Yazzie**

(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.