

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

FALL SESSION
October 17-21, 2016

Navajo Nation Council Chambers
Window Rock, Navajo Nation

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)
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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)
 - F. Environmental Protection Agency (Region 9) (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 0177-16:** An Action Relating to Law and Order and Naabik'iyáti' Committees and the Navajo Nation Council; Amending 2 N.N.C. §§ 952, 953 and 954, the Office of Legislative Services **(2/3 VOTE)**

SPONSOR: Honorable Jonathan L. Hale

CO-SPONSOR: Honorable Nathaniel Brown

(m) **Honorable Jonathan Perry** (s) **Honorable Seth Damon** (v)

21 July 2016: Motion to refer to the Naabik'iyáti' Committee by Honorable Seth Damon, Second by Honorable Herman M. Daniels (VOTE: 13 in favor, 00 Opposed – Speaker Bates not voting)

- (B) **LEGISLATION 0185-16:** An Action Relating to Law And Order And Naabik'iyáti' Committees And Navajo Nation Council; Amending 2 N.N.C. § 700, To Provide For A Leadership Meeting Between The Navajo Nation Council And The President And Executive Directors Before A Regular Session Of The Navajo Nation Council. **(2/3 VOTE)**

SPONSOR: Honorable Davis Filfred

(m) **Honorable Dwight Witherspoon** (s) **Honorable Leonard Pete** (v)

20 July 2016: Motion to Table no later than fall session 2016 by Honorable Seth Damon, Second by Honorable Lee Jack, Jr. (VOTE: 12 in Favor, 03 Opposed – Speaker Bates not voting)

9. NEW BUSINESS:

- (A) **LEGISLATION 0217-16:** An Action Relating to Resources And Development Committee, Budget And Finance Committee, Health, Education And Human Services Committee, Naabik'iyáti' Committee And The Navajo Nation Council; Approving Supplemental Funding From The Unreserved, Undesignated Fund Balance In The Amount Of \$3,745,312.00 For The Construction Of A New Tuba City Senior Citizens Center; Waiving 12 N.N.C. §§ 820(I) And 860(C) Relating To The Capital Improvement Process. **(2/3 VOTE)**

SPONSOR: Honorable Otto Tso

(m) (s) (v)

- (B) **LEGISLATION 0219-16:** An Action Relating to Resources and Development Committee, Budget and Finance Committee; Naabik'iyáti' Committee and the Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of \$1,705,153.66 for the Naatsis'áán Chapter Power Line Extension Project; Waiving 12 N.N.C. 820(I) and 860(C) Relating to Capital Improvement Process. **(2/3 Vote)**

SPONSOR: Honorable Herman M. Daniels

CO-SPONSOR: Honorable Otto Tso

(m) (s) (v)

(C) **LEGISLATION 0221-16:** An Action Relating to Resources and Development Committee, Budget and Finance Committee; Naabik'iyáti' Committee and the Navajo Nation Council; Approving Supplemental Funding From the Unreserved, Undesignated Fund Balance in the Amount of \$690,000.00 for the Ts'ah Bii Kin Chapter House Wiring and Electrification Initiative; Waiving 12 N.N.C. 820(I) and 860(C) Relating to the Capital Improvement Process. **(2/3 VOTE)**

SPONSOR: Honorable Herman Daniels, Jr.

CO-SPONSOR: Honorable Otto Tso

(m)

(s)

(v)

(D) **LEGISLATION 0247-16:** An Action Relating to Health, Education and Human Services, Law and Order and Naabik'iyáti' Committees and Navajo Nation Council; Approving the Amendments to Title 15 N.N.C. §§ 1201 through 1209; and Authorizing the Navajo Technical University to Amend its Articles of Incorporation **(2/3 VOTE)**

SPONSOR: Honorable Jonathan L. Hale

CO-SPONSOR: Honorable Norman M. Begay

(m)

(s)

(v)

(E) **LEGISLATION 0343-16:** An Action Relating to Resources and Development Committee, Budget and Finance Committee; Naabik'iyáti' Committee and the Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of \$157,662.57 for the Tse Si Ani Chapter Power Line Extension Project; Waiving 12 N.N.C. §§ 820(I) and 860(C) Relating to the Capital Improvement Process **(2/3 VOTE)**

SPONSOR: Honorable Raymond Smith, Jr.

(m)

(s)

(v)

(F) **LEGISLATION 0357-16:** An Act Relating to Resources and Development Committee, Budget and Finance Committee, Naabik'iyáti' and Navajo Nation Council; Waiving 12 N.N.C. §§ 820(I) and 860(C) regarding the Capital Improvement Plan and Approving Supplement Funding from the Unreserved, Undesignated Fund Balance for Powerline Extension Projects for Chichiltah, Tse'Lichii, Manuelito, and Baahaali Chapters in the Amount of One Million, Three Hundred Fifty-Six Thousand, Seven Hundred Twenty Dollars and Twenty-Three Cents (\$1,356,720.23) **(2/3 VOTE)**

SPONSOR: Honorable Seth Damon

(m)

(s)

(v)

(G) **LEGISLATION 0227-16:** An Action Relating to Resources And Development, Law And Order And Naabik'iyáti' Committees And Navajo Nation Council; Amending The Navajo Nation Code At 5 N.N.C. § 204(A), The Navajo Business Opportunity Act To Classify The Navajo Engineering And Construction Authority As A Priority One Navajo Nation Owned Business.

SPONSOR: Honorable Jonathan L. Hale

CO-SPONSOR: Honorable Kee Allen Begay

(m)

(s)

(v)

(H) **LEGISLATION 0229-16:** An Action Relating to Health, Education and Human Services, Budget and Finance, Naabik'iyáti' and Navajo Nation Council; Approving Supplemental Funding From the Unreserved, Undesignated Fund Balance in the Amount of \$400,000.00 in the form of a Grant, For Diné Bii Association for Disabled Citizens, Inc.

SPONSOR: Honorable Walter Phelps

(m) (s) (v)

(I) **LEGISLATION 0242-16:** An Action Relating to Law And Order And Naabik'iyáti' And The Navajo Nation Council; Amending 3 N.N.C. § 878 (C).

SPONSOR: Honorable Dwight Witherspoon

(m) (s) (v)

(J) **LEGISLATION 0257-16:** An Action Relating to Naabik'iyáti' And Navajo Nation Council; Confirming Nomination Of Ms. Charlotte Begay To Commission On Navajo Government Development.

SPONSOR: Honorable Davis Filfred

(m) (s) (v)

(K) **LEGISLATION 0275-16:** An Action 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 \$299,139.00, in the form of a grant, for the St. Bonaventure Indian Mission School to Purchase Three School Buses

SPONSOR: Honorable Edmund Yazzie

(m) (s) (v)

(L) **LEGISLATION 0287-16:** An Action Relating to Resources and Development; Naabik'iyáti' Committee and the Navajo Nation Council; Amending CAP-26-16 by Approving Thirty (30) additional days for Navajo Partitioned Land Chapters to Make Proposed Alignments for Range Units

SPONSOR: Honorable Dwight Witherspoon

(m) (s) (v)

(M) **LEGISLATION 0290-16:** An Action Relating to Law and Order Committee, Budget and Finance Committee, Naabik'iyáti' Committee, and Navajo Nation Council; Establishing the Navajo Nation Permanent Fund Five-Year Contingency Fund for the Purpose of Maintaining a Reserve of Monies designated from the Permanent Fund Income Five-Year Expenditure Plan

SPONSOR: Honorable Dwight Witherspoon

(m) (s) (v)

(N) **LEGISLATION 0324-16:** An Action Relating to Health, Education and Human Services, Resources and Development, Budget and Finance and Naabik'íyáti' Committees and Navajo Nation Council; Adopting the Síhasin Fund Chinle Nursing Home Community Development & Housing Expenditure Plan Pursuant to CD-68-14 and 12 N.N.C. §§ 2501-2508

SPONSOR: *Honorable Jonathan L. Hale*

CO-SPONSOR: *Honorable Nathaniel Brown*

CO-SPONSOR: *Honorable Alton Joe Shepherd*

CO-SPONSOR: *Honorable Leonard H. Pete*

(m)

(s)

(v)

(O) **LEGISLATION 0338-16:** An Action Relating to Resources and Development, Budget and Finance and Naabik'íyáti' Committees and Navajo Nation Council; Adopting the Síhasin Fund Navajo Community Development Financial Institution Economic Development Expenditure Plan Pursuant to CD-68-14 and 12 N.N.C. §§ 2501-2508

SPONSOR: *Honorable Leonard Tsosie*

CO-SPONSOR: *Honorable Otto Tso*

(m)

(s)

(v)

(P) **LEGISLATION 0362-16:** An Action Relating to Budget and Finance, and Naabik'íyáti', and the Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of \$510,616.00 to the Navajo Election Administration

SPONSOR: *Honorable Lee Jack, Sr.*

(m)

(s)

(v)

10. 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.