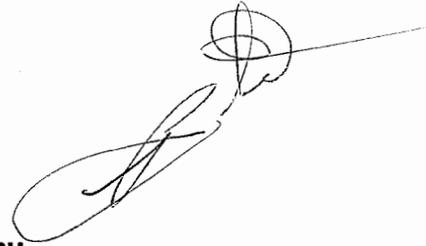


Motion: Hon. Davis Filfred
Second: Hon. Raymond Smith, Jr.
VOTE: 18-1



AGENDA OF THE 23rd NAVAJO NATION COUNCIL

SPRING SESSION
April 18-22, 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
4. RECEIVE THE STATE OF THE NATION ADDRESS FROM THE PRESIDENT OF THE NAVAJO NATION
(m) (s) (v)
5. RECEIVE REPORT FROM THE SPEAKER OF THE NAVAJO NATION COUNCIL
(m) (s) (v)
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 Navajo Nation (m) (s) (v)
 - F. Navajo Nation Board of Education (m) (s) (v)
 - G. Apache County Sheriff (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 0350-15:** An Action Relating to Resources and Development Committee, Budget and Finance Committee, Naabik'iyati' Committee and the Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of \$270,000.00 for the Tiis Tsoh Sikaad Fencing Project; Waiving 12 N.N.C. § 820(l) and 860(C) Relating to the Capital Improvement Process **(2/3 VOTE)**

SPONSOR: Honorable LoRenzo C. Bates

CO-SPONSOR: Honorable Alton Joe Shepherd

(m) **Honorable Mel R. Begay** (s) **Honorable Alton Joe Shepherd** (v)

26 January 2016: Motion to Table by Honorable Dwight Witherspoon, Second by Honorable Raymond Smith, Jr. (VOTE: 15 in Favor, 06 Opposed - Speaker Pro Tem Damon not voting)

9. NEW BUSINESS:

- (A) **LEGISLATION 0004-16:** An Action Relating to Resources and Development Committee, Budget and Finance Committee, Naabik'iyati' Committee and the Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of \$43,766.00 for Transport and Set Up of Modular Building including the Construction of a Foundation, Bathroom Facilities, and Installation of Plumbing and Electrical Equipment for Tsayatoh Chapter; Waiving 12 N.N.C. § 820(l) and 860(C) Relating to the Capital Improvement Process **(2/3 VOTE)**

SPONSOR: Honorable Seth Damon

(m) (s) (v)

- (B) **LEGISLATION 0008-16:** An Action Relating to Resources and Development Committee, Budget and Finance Committee, Naabik'iyati' Committee, and the Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of \$832,698.00 for the Rebuilding of 27 homes destroyed by the Assayi Lake Fire and the Purchase of Hay and Feed to Provide for Livestock owned by Permittees affected by the Assayi Lake Fire; Waiving 12 N.N.C. § 820(l) and 860(C) Related to the Capital Improvement Process **(2/3 VOTE)**

SPONSOR: Honorable Mel R. Begay

(m) (s) (v)

- (C) **LEGISLATION 0052-16:** An Action Relating to Budget and Finance and Naabik'iyati' Committees, and the Navajo Nation Council; Approving the Navajo Nation Permanent Fund Income Five Year Expenditure Plan **(2/3 Vote)**

SPONSOR: Honorable Seth Damon

(m) (s) (v)

- (D) **LEGISLATION 0108-16:** An Action Relating to Resources and Development Committee, Budget and Finance Committee, Naabik'iyati' Committee and the Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of \$947,613 to Complete the Convenience Store, Fuel Station and Laundromat at Shonto; Waiving 12 N.N.C. §§ 820(l) and 860(C) **(2/3 VOTE)**

SPONSOR: Honorable Herman Daniels, Jr.

(m) (s) (v)

- (E) **LEGISLATION 0112-16:** An Action Relating to Law and Order and Naabik'iyati' Committee and the Navajo Nation Council; Amending 2 N.N.C. §§ 953 and 954, the Office of Legislative Services
(2/3 VOTE)
(m) **SPONSOR:** *Honorable Jonathan Perry*
(s) (v)
- (F) **LEGISLATION 0114-16:** An Action Relating to Law and Order, Resources and Development, Budget and Finance and Naabik'iyati' Committees and Navajo Nation Council; Adopting the Sihasin Fund Twin Arrows Police & Fire Station Economic/Community Development Expenditure Plan Pursuant to CD-68-14 and 12 N.N.C. §§ 2501-2508 **(2/3 VOTE)**
SPONSOR: *Honorable Seth Damon*
CO-SPONSOR: *Honorable Otto Tso*
(m) (s) (v)
- (G) **LEGISLATION 0027-16:** An Action Relating to Health, Education and Human Services, and Naabik'iyati' Committees, and Navajo Nation Council; Confirming the Appointment of LaVonne Tsose as Executive Director for the Division of Human Services
Consent Item: NABI 12/0 Vote
(m) **SPONSOR:** *Honorable Jonathan L. Hale*
(s) (v)
- (H) **LEGISLATION 0066-16:** An Action Relating to Health, Education and Human Services, Naabik'iyati' and Navajo Nation Council; Approving the Reinstatement of Desirae Abigail Deschine as a Member of the Navajo Nation **SPONSOR:** *Honorable Jonathan L. Hale*
Consent Item: NABI 13/0 Vote
(m) (s) (v)
- (I) **LEGISLATION 0091-16:** An Action Relating to Health, Education and Human Services, Naabik'iyati' Committees, and the Navajo Nation Council; Declaring the Third Friday in March to be Known as "Navajo Nation President's Day" within the Navajo Nation
Consent Item: NABI 12/0 Vote
(m) **SPONSOR:** *Honorable Davis Filfred*
(s) (v)
- (J) **LEGISLATION 0100-16:** An Action Relating to Resources and Development, Naabik'iyati' Committee and the Navajo Nation Council; Confirming the Appointment of Crystal J. Deschinny as Navajo Nation Division of Economic Development Division Director
Consent Item: NABI 11/2 Vote
(m) **SPONSOR:** *Honorable Benjamin Bennett*
CO-SPONSOR: *Honorable Walter Phelps*
(s) (v)
- (K) **LEGISLATION 0310-15:** An Action Relating to Law and Order, Naabik'iyati' Committee and Navajo Nation Council; Amending Navajo Nation Code, Title 7: Creating the Navajo Nation Business Court
(m) **SPONSOR:** *Honorable Kee Allen Begay, Jr.*
(s) (v)
- (L) **LEGISLATION 0065-16:** An Action Relating to Health, Education and Human Services, Budget and Finance Naabik'iyati' and Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of \$100,000, in the form of a grant, for Albuquerque Indian Center
(m) **SPONSOR:** *Honorable Jonathan L. Hale*
(s) (v)

- (M) **LEGISLATION 0071-16:** An Action Relating to Naabik'iyati' and Navajo Nation Council; Confirming the Appointment of Mr. Floyd Stevens, as the Western Navajo Agency Council Representative to the Navajo Nation Government Development Commission as put forth by the Western Navajo Agency Council
SPONSOR: Honorable Otto Tso
CO-SPONSOR: Honorable Herman Daniels, Jr.
(m) (s) (v)
- (N) **LEGISLATION 0093-16:** An Action Relating to Resources and Development and Naabik'iyati' Committee and the Navajo Nation Council; Adopting the Range Unit Boundaries and Grazing Districts Established by the Bureau of Indian Affairs for the Navajo Partitioned Lands
SPONSOR: Honorable Alton Joe Shepherd
CO-SPONSOR: Honorable Leonard Tsosie
(m) (s) (v)
- (O) **LEGISLATION 0107-16:** An Action Relating to Health, Education and Human Services, Budget and Finance, Naabik'iyati' and Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of Three Million Five Hundred Fifty Eight Thousand Eight Hundred Fifty Six Dollars (\$3,558,856) for the Navajo Head Start, Business Unit 109019 as a Cash Match Requirement for Federal Financial Assistance Grant for FY 2016
SPONSOR: Honorable Jonathan L. Hale
(m) (s) (v)
- (P) **LEGISLATION 0113-16:** An Action Relating to Law and Order, Resources and Development, Budget and Finance, Naabik'iyati' and Navajo Nation Council; Approving Intergovernmental Agreement with the State of Arizona for Grant in the Amount of \$200,000 Entitled "Parents as Teachers Home Visiting Model for Maternal, Infant, Early Childhood Home Visiting Program
SPONSOR: Honorable Jonathan L. Hale
(m) (s) (v)

10. CLOSE OF SESSION; ANNOUNCEMENTS; ADJOURNMENT