

Motion: Hon. Davis Filfred
Second: Hon. Jonathan Perry
VOTE: 18-1



AGENDA OF THE 23rd NAVAJO NATION COUNCIL

2016 SUMMER SESSION
July 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
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) Financial Report by the Controller (m) (s) (v)
 - (B) Attorney General (m) (s) (v)
 - (C) Bureau of Indian Affairs (BIA) (m) (s) (v)
 - (D) Indian Health Services (IHS) (m) (s) (v)
 - (E) Chief Justice of the Navajo Nation (m) (s) (v)
 - (F) Rehoboth McKinley Health Care Services (m) (s) (v)
7. WRITTEN REPORTS:
 - (A) Standing Committees
 - (B) Boards and Commissions
 - (C) Bureau of Indian Affairs
 - (D) Indian Health Service Area Director
 - (E) Navajo Tribal Utility Authority

8. OLD BUSINESS:

- A. **LEGISLATION 0190-16:** An Action Relating to Resources and Development, Law and Order, Naabik'íyáti' Committees and Navajo Nation Council; Amending Title 16 Chapter 1, Chapter 3, Chapter 5, Chapter 6 and Chapter 7 and Enacting the Navajo Land Acquisition Act of 2016 (2/3 Vote) **SPONSOR: Honorable Leonard Tsosie**

(m) **Honorable Davis Filfred** (s) **Honorable Herman M. Daniels** (v)

6/30/2016 – Motion to table to next regular/special session.

- B. **LEGISLATION 0157-15:** An Act Relating to Budget and Finance, Naabik'íyáti' and the Navajo Nation Council; Referring a Referendum Measure on Expenditure of Fund Principal Pursuant to 12 N.N.C. § 904, Permanent Trust Fund to Support the Transportation Stimulus Plan **SPONSOR: Honorable Dwight Witherspoon**
CO-SPONSOR: Honorable Raymond Smith, Jr.

(m) **Honorable Lee Jack, Jr.** (s) **Honorable Nelson BeGaye** (v)

5/19/2015 – Tabled until the 2015 Summer Session for meeting with OPVP to discuss project priorities
7/21/2015 – Referral to the Naabik'íyáti' Committee for work session
9/1/2015 – Work session held; legislation referred to the Resources and Development Committee
6/21/2016 – Work session held; legislation referred to the Navajo Nation Council

- C. **LEGISLATION 0203-15:** An Action Relating to Law and Order, Resources and Development, and Naabik'íyáti' Committees and the Navajo Nation Council; Approving Amendments to 6 N.N.C. § 616 **SPONSOR: Honorable Walter Phelps**

(m) **Honorable Seth Damon** (s) **Honorable Herman M. Daniels** (v)

6/30/2016 – Motion to table to no later than Summer Session. Meet with Community Development to address questions raised.

- D. **LEGISLATION 0310-15:** An Relating to Law and Order, Naabik'íyáti' Committee and Navajo Nation Council; Amending Navajo Nation Code, Title 7: Creating the Navajo Nation Business Court **SPONSOR: Honorable Kee Allen Begay, Jr.**

(m) **Honorable Raymond Smith, Jr.** (s) **Honorable Jonathan L. Hale** (v)

4/20/2016 – Table for 30 days while the Chief Justice and Law and Order Committee consider the legislation with the Division Director for the Division of Economic Development

- E. **LEGISLATION 0404-15:** An Action Relating to Law and Order, Budget and Finance, Naabik'íyáti' and Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of Three Hundred Forty Thousand Seven Hundred Twenty-Five Dollars (\$340,725) for Dzil Yijiin Remodel
SPONSOR: Honorable Otto Tso
CO-SPONSOR: Honorable Herman M. Daniels

(m) **Honorable Herman M. Daniels** (s) **Honorable Kee Allen Begay, Jr.** (v)

1/26/2016 – Table no longer than thirty (30) days

9. NEW BUSINESS:

- A. **LEGISLATION 0025-16:** An Action Relating to Law and Order, Resources and Development, Naabik'iyáti' Committees and Navajo Nation Council; Waiving the Sovereign Immunity of the Navajo Nation with Respect to the Navajo Nation Surface Coal Mining and Reclamation Act; Establishing New Sections in Title 18 at 18 N.N.C. §§ 1701 *Et. Seq.* (2/3 Vote) **SPONSOR: Honorable Benjamin Bennett**
CO-SPONSOR: Honorable Walter Phelps
- (m) (s) (v)
- B. **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, Office of Legislative Services (2/3 Vote)
SPONSOR: Honorable Jonathan L. Hale
- (m) (s) (v)
- C. **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) (s) (v)
- D. **LEGISLATION 0214-16:** An Action Relating to Resources and Development, Budget and Finance and Naabik'iyáti' Committees and Navajo Nation Council; Adopting the Síhasin Fund Twin Arrows Travel Center Development Expenditure Plan Pursuant to Resolution No. CD-68-14 and 12 N.N.C. §§ 2501-2508 (2/3 Vote)
SPONSOR: Honorable Leonard Tsosie
- (m) (s) (v)
- E. **LEGISLATION 0101-16:** An Action Relating to Law and Order, Budget and Finance, Resources and Development and Naabik'iyáti' Committees and the Navajo Nation Council; Amending the Navajo Land Policy on Acquisition of Land, 16 N.N.C. §§ 1-10, and the Land Acquisition Trust Fund, 16 N.N.C. § 202; and Enacting the Navajo Nation Land Acquisition Act **SPONSOR: Honorable Alton Joe Shepherd**
- (m) (s) (v)
- F. **LEGISLATION 0118-16:** 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)
- G. **LEGISLATION 0154-16:** An Action Relating to Budget and Finance, Naabik'iyáti' Committees and Navajo Nation Council; Amending Navajo Nation Fiscal Year 2016 Comprehensive Budget, CS-39-15, and Approving the Appropriation of \$51,241 to the Office of Legislative Services, Business Unit 101019, and the Office of

Legislative Services – Legislative District Assistants, Business Unit 101034, from Unappropriated Recurring Revenues **SPONSOR: Honorable Seth Damon**
CO-SPONSOR: Honorable Norman M. Begay
CO-SPONSOR: Honorable Kee Allen Begay, Jr.

(m) (s) (v)

- H. **LEGISLATION 0161-16:** An Action Relating to Health, Education and Human Services, Budget and Finance, Naabik'iyáti' and the Navajo Nation Council; Approving Supplemental Funding for Phoenix Indian Center, Inc. from the Unreserved, Undesignated Fund Balance in the Amount of \$148,325.00

SPONSOR: Honorable Jonathan L. Hale

(m) (s) (v)

- I. **LEGISLATION 0166-16:** An Action Relating to Law and Order, Health, Education and Human Services, Naabik'iyáti' Committees and the Navajo Nation Council; Amending 15 N.N.C. 303(B), Navajo Labor Commission Organization Section

SPONSOR: Honorable Dwight Witherspoon

CO-SPONSOR: Honorable Jonathan L. Hale

(m) (s) (v)

- J. **LEGISLATION 0175-16:** An Action Relating to Health, Education and Human Services, Budget and Finance, Naabik'iyáti' and the Navajo Nation Council; Approving Supplemental Funding for Navajo Nation Office of Diné Youth from the Unreserved, Undesignated Fund Balance in the Amount of \$610,931.00

SPONSOR: Honorable Jonathan L. Hale

(m) (s) (v)

- K. **LEGISLATION 0211-16:** An Action Relating to Law and Order and Naabik'iyáti' Committees and Navajo Nation Council; Amending the Navajo Nation Code at 17 N.N.C. § 2105, Sex Offender Registration and Notification Act

SPONSOR: Honorable Raymond Smith, Jr.

CO-SPONSOR: Honorable Alton Joe Shepherd

(m) (s) (v)

- L. **LEGISLATIVE 0225-16:** An Action Relating to the Navajo Nation Council; Confirming the Appointment of Melinda Tomchee to the Navajo Nation Gaming Enterprise Board of Directors for a Four Year Term

SPONSOR: Honorable Walter Phelps

(m) (s) (v)

10. CLOSE OF SESSION; ANNOUNCEMENTS; ADJOURNMENT