

Motion: Hon. Leonard Tsosie
Second: Hon. Lee Jack, Sr.
VOTE: 19-2

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

2016 WINTER SESSION
January 25-29, 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. Report from Mr. Ernie Stevens, Jr., Chairman, National Indian Gaming Association
5. Report from the Navajo Youth Council
6. RECEIVE THE STATE OF THE NATION ADDRESS FROM THE PRESIDENT OF THE NAVAJO NATION
(m) (s) (v)
7. RECEIVE REPORT FROM THE SPEAKER OF THE NAVAJO NATION COUNCIL
(m) (s) (v)
8. 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) Report from Attorney General (m) (s) (v)
 - (E) Report from the Chief Justice of the Navajo Nation (m) (s) (v)
9. 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

10. OLD BUSINESS: NONE

11. NEW BUSINESS:

- (A) **LEGISLATION 0297-15:** An Act Relating to Law and Order, Budget and Finance, and Naabik'iyati' Committees and the Navajo Nation Council; Navajo Nation Code Amendment; Amending 12 N.N.C. § 905 the Navajo Nation Permanent Fund, Expenditure of Fund Income **(90% of all Council)**

(m) (s) **SPONSOR: Honorable Dwight Witherspoon**
(v)

- (B) **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 for the Tiis Tsoh Sikaad Fencing Project; Waiving 12 N.N.C. § 820(I) and 860(C) Relating to the Capital Improvement Process **(2/3 VOTE)**

(m) (s) **SPONSOR: Honorable LoRenzo C. Bates**
CO-SPONSOR: Honorable Alton Joe Shepherd
(v)

- (C) **LEGISLATION 0356-15:** An Action Relating to Law and Order, Health, Education and Human Services, and the Naabik'iyati' Committee, and Navajo Nation Council; Amending Navajo Nation Code, Title 2 at 2 N.N.C. 403 to Change the Regular Meeting Day of the Health, Education and Human Services Committee from Wednesday to Tuesday **(2/3 VOTE)**

(m) (s) **SPONSOR: Honorable Jonathan L. Hale**
(v)

- (D) **LEGISLATION 0002-16:** 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 \$1,786,340.00 for Stipends for District Grazing Committees, Eastern Navajo Land Board, Major Irrigation Farm Boards **(2/3 VOTE)**

(m) (s) **SPONSOR: Honorable Otto Tso**
CO-SPONSORS: Honorable Herman Daniels, Jr.
Honorable Seth Damon
Honorable Dwight Witherspoon
Honorable Tom Chee
(v)

- (E) **LEGISLATION 0015-16:** An Action Relating to Resources and Development, Budget and Finance and Naabik'iyati' Committees and Navajo Nation Council; Adopting the Sihasin Fund Bulk Water

and Waste Water Development Expenditure Plan Pursuant to CD-68-14 and 12 N.N.C. § 2501-2508

(m) (s) **SPONSOR: Honorable Leonard Tsosie** (v)

- (F) **LEGISLATION 0006-16:** An Action Relating to Law and Order, Health, Education and Human Services and Naabik'iyati' Committees and the Navajo Nation Council; Establishing the Navajo Nation Veterans Administration and Navajo Nation Veterans Advisory Council and Amending 2 N.N.C. § 1703 and 1704

SPONSOR: Honorable Jonathan L. Hale
CO-SPONSOR: Honorable Edmund Yazzie

(m) (s) (v)

- (G) **LEGISLATION 0218-15:** Relating to Law and Order, Naabik'iyati' Committees and Navajo Nation Council; Amending Title 7 Sections 421-424, Judicial Conduct Commission

SPONSOR: Honorable Kee Allen Begay, Jr.
CO-SPONSOR: Honorable Otto Tso

(m) (s) (v)

- (H) **LEGISLATION 0236-15:** An Action Relating to Law and Order, Naabik'iyati' Committees and Navajo Nation Council; Amending Title 2 Regarding the Navajo Nation Police Commission

SPONSOR: Honorable Kee Allen Begay, Jr.

(m) (s) (v)

- (I) **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

SPONSOR: Honorable Kee Allen Begay, Jr.

(m) (s) (v)

- (J) **LEGISLATION 0314-15:** An Action Relating to Budget and Finance, and Naabik'iyati' Committees and the Navajo Nation Council; Approving the Navajo Nation – Permanent Fund Income 5-Year Plan

SPONSOR: Honorable Seth Damon

(m) (s) (v)

- (K) **LEGISLATION 0328-15:** An Action Relating to Law and Order, Resources and Development, Budget and Finance and Naabik'iyati' Committee and the Navajo Nation Council; Amending 12 N.N.C. 820 (O), providing a Provision for Waiver of Distribution Requirement

SPONSOR: Honorable Seth Damon

(m) (s) (v)

- (L) **LEGISLATION 0401-15:** An Action Relating to Law and Order, Budget and Finance, Naabik'iyati' and Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of Three Hundred Thousand Dollars (\$300,000) for

the Navajo Nation Supreme Court and Administrative Office of the Courts Modular Building Construction

SPONSOR: Honorable Otto Tso

CO-SPONSOR: Honorable Herman Daniels, Jr.

(m)

(s)

(v)

- (M) **LEGISLATION 0404-15:** An Action Relating to Law and Order, Budget and Finance, Naabik'iyati' 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 Daniels, Jr.

(m)

(s)

(v)

- (N) **LEGISLATION 0412-15:** An Action Relating to Resources and Development Committee, and Naabik'iyati' Committee and the Navajo Nation Council; Approving the Proposed Navajo Utah Water Rights Settlement Agreement

SPONSOR: Honorable Davis Filfred

(m)

(s)

(v)

- (O) **LEGISLATION 0414-15:** An Action Relating to Resources and Development, the Budget and Finance Committee and the Navajo Nation Council; Approving the Navajo Nation Parks and Recreation Enterprise Fund Balance for Account Number 915001 in the Amount of \$3,298,144.00

SPONSOR: Honorable Walter Phelps

(m)

(s)

(v)

- (P) **LEGISLATION 0419-15:** An Action Relating to Law and Order, Health, Education and Human Services, and Naabik'iyati' Committees and Navajo Nation Council; Amending the Navajo Preference in Employment Act at 15 N.N.C. §§ 604, 611 and 614

SPONSOR: Honorable Dwight Witherspoon

(m)

(s)

(v)

- (Q) **LEGISLATION 0422-15:** An Action Relating to an EMERGENCY; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the amount of \$4,999,999 for a Grant to the Navajo Nation Oil and Gas Company

SPONSOR: Honorable Seth Damon

CO-SPONSORS: Honorable Benjamin Bennett

Honorable Davis Filfred

(m)

(s)

(v)

- (R) **LEGISLATION 0003-16:** Relating to Resource 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 Two Million Dollars (\$2,000,000) for Navajo Nation Chapters for Emergency Preparation

SPONSOR: Honorable LoRenzo C. Bates

(m)

(s)

(v)

(S) **LEGISLATION 0011-16:** An Action Relating to Budget and Finance, Naabik'iyati' Committees and Navajo Nation Council; Appointing Jim R. Parris as Navajo Nation Controller

SPONSOR: *Honorable Dwight Witherspoon*

CO-SPONSOR: *Honorable Otto Tso*

Honorable Lee Jack, Sr.

Honorable Tom T. Chee

(m)

(s)

(v)

(T) **LEGISLATION 0016-16:** An Act Relating to Law and Order, Naabik'iyati' Committees and Navajo Nation Council; Amending Navajo Nation Code, Title 17: Amending the Navajo Nation Sex Offender Registration and Notification Act of 2012

SPONSOR: *Honorable Edmund Yazzie*

(m)

(s)

(v)

12. CLOSE OF SESSION; ANNOUNCEMENTS; ADJOURNMENT