APPROVED AGENDA OF THE
24th NAVAJO NATION COUNCIL
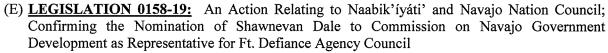
SUMMER SESSION
July 15 – 19, 2019
10:00 AM

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) *Honorable Raymond Smith, Jr.*   (s) *Honorable Daniel E. Tso*   (v) *20-0*

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)

10. OLD BUSINESS: NONE

11. NEW BUSINESS

(A) **LEGISLATION 0139-19:** An Act Relating to Law and Order, Naabik'íyáti' and the Navajo Nation Council; Amending 2 N.N.C. § 104 and 11 N.N.C. § 8 to Prohibit Council Delegates Serving in Other Elective Positions 2/3 *SPONSOR: Honorable Kee Allen Begay, Jr.*
CO-SPONSOR: Honorable Eugenia Charles-Newton

(m)   (s)   (v)

(B) **LEGISLATION 0156-19:** An Act Relating to Law and Order, Health, Education and Human Services, and Naabik'íyáti' Committees, and the Navajo Nation Council; Amending 2 N.N.C. § 403, Meeting Day for the Health, Education and Human Services Committee 2/3
SPONSOR: Honorable Daniel E. Tso

(m)   (s)   (v)

(C) **LEGISLATION 0042-19:** An Action Relating to Health, Education and Human Services Committee, Resources and Development Committee, Budget and Finance Committee, Law and Order Committee, Naabik'íyáti' Committee and Navajo Nation Council; Amending Rule 8 and Rule 9 of the Rules of Order for Standing Committees of the Navajo Nation Council
SPONSOR: Honorable Amber Kanazbah Crotty
CO-SPONSOR: Honorable Vince R. James
CO-SPONSOR: Honorable Wilson C. Stewart, Jr.

(m)   (s)   (v)

(D) **LEGISLATION 0073-19:** An Action Relating to Resources and Development Committee, Naabik'íyáti' Committee, and the Navajo Nation Council; Rescinding CO-50-13; Declaring the Navajo Nation's intention to Move Beyond Coal Source Revenues and Forward to Sustainable and Renewable Energy Sources; Directing the Department of Justice to Draft the Navajo Nation Energy Policy of 2019 in Conformity with the Declaration; Establishing the Navajo Generating Station-Kayenta Mine Transition Taskforce; Directing Division Directors to Report Regarding Adherence to the Change in the Nation's Energy Policy
SPONSOR: Honorable Elmer P. Begay

(m)   (s)   (v)

(E) **LEGISLATION 0158-19:** An Action Relating to Naabik'íyáti' and Navajo Nation Council; Confirming the Nomination of Shawnevan Dale to Commission on Navajo Government Development as Representative for Ft. Defiance Agency Council

SPONSOR: Honorable Vince R. James

(m)   (s)   (v)

(F) **LEGISLATION 0167-19:** An Action Relating to Health, Education and Human Services and Naabik'íyáti' Committees and Navajo Nation Council; Amending CJY-57-18, Titled "Relating to an Emergency for the Navajo Nation; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of Six Million Three Hundred Thirty-Three Thousand Three Hundred Thirty-Three ($6,333,333) to the Navajo Head Start Program, Waiving 12 N.N.C. § 820 (E) and (F)"; Allowing the Navajo Nation Head Start Program to use Supplemental Funds to Pay Past Due Bills and Other Debts   *SPONSOR: Honorable Pernell Halona*
CO-SPONSOR: Honorable Edmund Yazzie

(m)   (s)   (v)

(G) **LEGISLATION 0181-19:** An Action Relating to Health, Education and Human Services and Naabik'íyáti' Committees and Navajo Nation Council; Amending CAP-35-18, Titled, "Adopting The Síhasin Fund Powerline and Chapter Project Expenditure Plan Pursuant to CD-68-14, as Amended by CJA-03-18, and 12 N.N.C. §§ 2501-2508, as Amended; Waiving 12 N.N.C. §§ 810 (F), 820 (I) And 860 (C) Relating to the Capital Improvement Budget and the Capital Improvement Process"; Updating Projects for Rock Point Chapter

SPONSOR: Honorable Nelson S. BeGaye
CO-SPONSOR: Honorable Paul Begay, Jr.

(m)   (s)   (v)

12. CLOSE OF SESSION; ANNOUNCEMENTS; ADJOURNMENT