

APPROVED AGENDA OF THE 24th NAVAJO NATION COUNCIL

SUMMER SESSION July 20 – 24, 2020 10:00 AM

Window Rock, Navajo Nation (AZ) VIA TELECONFERENCE

PRESIDING: Honorable Seth Damon, Speaker, 24th Navajo Nation Council

1.	CALL MEETING TO ORDER; ROLL CALL; INVOCATION		
2.	RECOGNIZE GUESTS AND VISITING OFFICIALS		
3.	REVIEW AND ADOPT THE AGENDA		
4.	(m) <i>Honorable Kee Allen Begay, Jr.</i> (s) <i>Honorable Eugene Tso</i> (v) 22 - 00 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 REPORT FROM THE BUREAU	U OF INDIAN AFFAIRS	
	(m)	(s)	(v)

8. RECEIVE FINANCIAL REPORT FROM THE CONTROLLER

(m)

(s)

9. ORAL REPORTS

А.	Indian Health Services (IHS)	(m)	(s)	(v)
B.	Attorney General	(m)	(s)	(v)
C.	Navajo Nation Youth Advisory Council	(m)	(s)	(v)
D.	Diné College	(m)	(s)	(v)
E.	Department of Diné Education	(m)	(s)	(v)
F.	Controller/Payroll – Special Duty Pay	(m)	(s)	(v)

10. WRITTEN REPORTS

A.	Standing Committees	(m)	(s)	(v)
В.	Boards and Commissions	(m)	(s)	(v)
C.	Bureau of Indian Affairs	(m)	(s)	(v)
D.	Indian Health Services Area Director	(m)	(s)	(v)
E.	Division of Social Services Contracts	(m)	(s)	(v)
F.	Navajo Housing Authority E.Dir./BOC	(m)	(s)	(v)

11. OLD BUSINESS

(A) <u>LEGISLATION 0330-19</u>: An Action Relating to the Resources and Development Committee, Budget and Finance Committee, Naabik'íyáti' Committee and the Navajo Nation Council; Allocating One Million dollars (\$1,000,000) to the Navajo Tribal Utility Authority from the Síhasin Fund to Assist in Funding Rights of Way for Service Lines to Connect Navajo Homes to the Electric Grid Under Initiatives Such as Light Up Navajo and Approving and Adopting the Right of Way and Service Line Expenditure Plan Pursuant to 12 N.N.C. §§ 2501-2508 2/3

(m) Honorable Raymond Smith, Jr.	(s) Honorable Pernell Halona (v)	
	CO-SPONSOR: Honorable Thomas Walker, Jr.	
	CO-SPONSOR: Honorable Carl R. Slater	
	CO-SPONSOR: Honorable Mark A. Freeland	
	SPONSOR: Honorable Otto Tso	

04/20/2020 – Motion to Table Legislation 0330-19 Until the Navajo Nation Council Summer Session; (M) Honorable Rickie Nez; (S) Honorable Eugenia Charles-Newton; (V) 13 in Favor, 10 Opposed (Speaker Damon Not Voting)

12. NEW BUSINESS

(A) <u>LEGISLATION 0001-20</u>: An Action Relating to Budget and Finance Committee, Resources and Development Committee and Naabik'íyáti' Committee and Navajo Nation Council; Allocating \$1,444,032 from the Síhasin Fund to the Capital Projects Management Department on behalf of the Ganado Chapter; and Approving and Adopting the Síhasin Fund Ganado Senior Citizens and Veterans Center Expenditure Plan pursuant 12 N.N.C. §§2501 – 2508 2/3

(s)

SPONSOR: Honorable Vince R. James

(m)

(v)

(v)

(B) <u>LEGISLATION 0039-20</u>: An Action Relating to the Resources and Development, Budget and Finance and Naabik'íyáti' Committee and the Navajo Nation Council; Allocating One Million Dollars (\$1,000,000) to the Navajo Tribal Utility Authority from the Síhasin Fund to Assist in Funding Materials to Connect Navajo Homes to the Electric Grid under Light Up Navajo II; Approving and Adopting the NTUA Material Fund Expenditure Plan Pursuant to 12 N.N.C. §§ 2501 – 2508 2/3 SPONSOR: Honorable Otto Tso

(C) <u>LEGISLATION 0043-20</u>: An Action Relating to, Resources and Development, Budget and Finance, Naabik'íyáti' Committees, and Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of Three Thousand Dollars (\$3,000) for Forest Lake Chapter Officials' Stipends for Fiscal Year 2017; Waiving 12 N.N.C. §§ 820 (E) and 820 (F) Regarding the Designation of Recurring and Non-Recurring Revenues 2/3 SPONSOR: Honorable Jimmy Yellowhair

(m)

(D) <u>LEGISLATION 0147-20</u>: An Action Relating to Budget and Finance and Naabik'íyáti' Committees, and Navajo Nation Council; Adopting a Continuing Resolution for the Continuing Operations of the Navajo Nation Government; Beginning October 1, 2020 and Ending December 31, 2020; Waiving 12 N.N.C. §840(B) 2/3

SPONSOR: Honorable Raymond Smith, Jr. CO-SPONSOR: Honorable Carl Roessel Slater

- (m) (s) (v)
- (E) <u>LEGISLATION 0152-20:</u> An Action Relating to Naabik'íyáti' and Navajo Nation Council; Overriding the Navajo Nation President's Veto of Navajo Nation Council Resolution CJN-49-20 2/3 SPONSOR: Honorable Pernell Halona CO-SPONSOR: Honorable Carl Roessel Slater

CO-SPONSOR: Honorable Edison J. Wauneka

- (m) (s) (v)
- (F) <u>LEGISLATION 0141-20:</u> An Action Relating to Budget and Finance and Naabik'íyáti' Committees, and Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Total Amount of Four Hundred Forty-Seven Thousand One Hundred and Sixty-Six Dollars (\$447,166) to the Navajo Election Administration Office; Waiving 12 N.N.C. §§ 820 (E) and 820 (F) of the Appropriations Act 2/3

SPONSOR: Honorable Edison J. Wauneka CO-SPONSOR: Honorable Pernell Halona CO-SPONSOR: Honorable Carl Roessel Slater

(m)

(G) <u>LEGISLATION 0153-20</u>: An Action Relating to Budget and Finance, Law and Order and Naabik'íyáti' Committees and Navajo Nation Council; Amending 2 N.N.C. §164 (A) (17) to Include the Budget Line-Item Veto Authority Language Approved by Navajo Voters Through Initiative Election in 2009 2/3 SPONSOR: Honorable Daniel E. Tso

⁽m) (s) (v)

⁽s) (v)

⁽s) (v)

- (m) (s) (v)
- (H) **LEGISLATION 0140-20**: An Action Relating to the Health, Education, and Human Services Committee, Naabik'íyáti' Committee, and Navajo Nation Council; Proclaiming Third Week in June as Diné Pride Week on a Recurring Annual Basis SPONSOR: Honorable Nathaniel Brown **CO-SPONSOR:** Honorable Seth Damon **CO-SPONSOR:** Honorable Carl Roessel Slater (m) (s) (v) (I) **LEGISLATION 0157-20**: An Action Relating to an Emergency; Extending the Expiration of Navajo Nation Council Resolution No. CAP-19-20 SPONSOR: Honorable Elmer J. Begay **CO-SPONSOR:** Honorable Raymond Smith, Jr. (v) (m) (s) (J) LEGISLATION 0160-20: An Action Relating to an Emergency; Requesting Congress to Extend the Deadline for Native American Veterans to File for U.S. Veterans Administration Disability Claims and Claims Against the Indian Health Service for Substandard Medical Care SPONSOR: Honorable Seth Damon **CO-SPONSOR:** Honorable Pernell Halona
- (m) (s) (v)
- 13. CLOSE OF SESSION; ANNOUNCEMENTS; ADJOURNMENT

Livestream will be available online at: VIMEO: <u>www.vimeo.com/navajonationcouncil</u> ; YouTube: <u>www.youtube.com/navajonationcouncil</u> ; NNC Facebook: <u>http://www.facebook.com/navajonationcouncil/</u>