

PROPOSED AGENDA OF THE 24th NAVAJO NATION COUNCIL

FALL SESSION October 21 – 25, 2019 10:00 AM

Navajo Nation Council Chambers Window Rock, Navajo Nation (AZ)

PRESIDING: Honorable Seth Damon, Speaker, Navajo Nation Council

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1.	CALL MEETING TO ORDER; ROLL CALL; INVOCATION							
2.	RECOGNIZE GUESTS AND VISITING OFFICIALS							
3. REVIEW AND ADOPT THE AGENDA								
	(m)	(s)		(v)				
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) B. Indian Health Services (IHS)	(m) (m)	(s) (s)	(v) (v)				

	D.	Attorney General Navajo Nation Youth Advisory Council Gaming Enterprise/Navajo Travel Plaza		(s) (s) (s)	(v) (v) (f)
9.	WF	RITTEN 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

(A) **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) Honorable Wilson C. Stewart, Jr. (s) Honorable Eugenia Charles-Newton (v)

07/17/2019 - Motion to Refer Legislation 0073-19, with one (1) pending amendment, back to the Resources and Development Committee and bring back no later than the Navajo Nation Council Fall Session; (M) Honorable Herman M. Daniels; (S) Honorable Charlaine Tso; (V) 12 in Favor, 07 Opposed (Speaker Damon Not Voting)

11. NEW BUSINESS

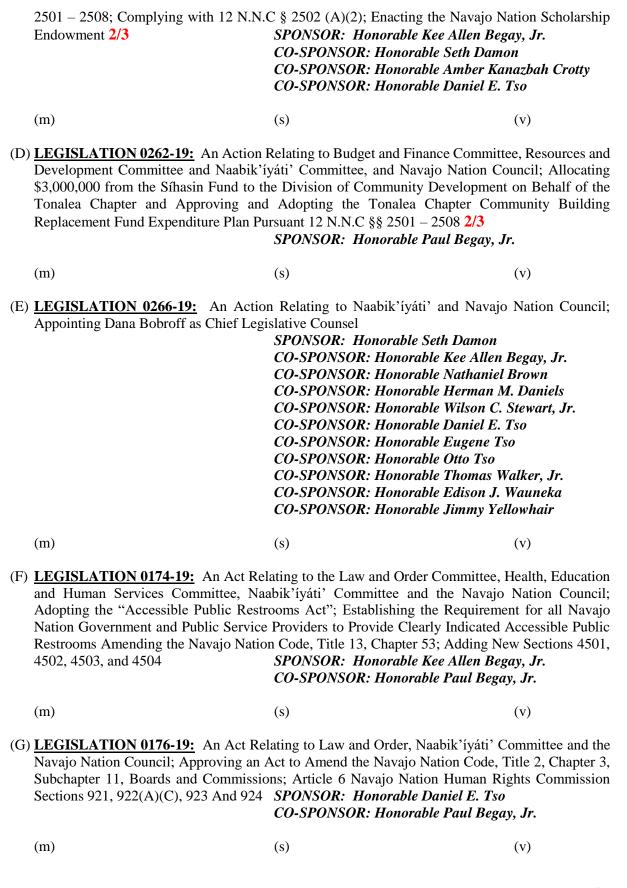
(A) **LEGISLATION 0180-19**: An Action Relating to the Resources and Development, Budget and Finance, Naabik'íyáti' Committees, and Navajo Nation Council; Allocating \$19,297,576 from the Síhasin Fund to the Division of Economic Development Project Development Department and Approving and Adopting the Church Rock Industrial Park Project Fund Expenditure Plan Pursuant to 12 N.N.C. §§ 2501-2508 2/3 SPONSOR: Honorable Seth Damon

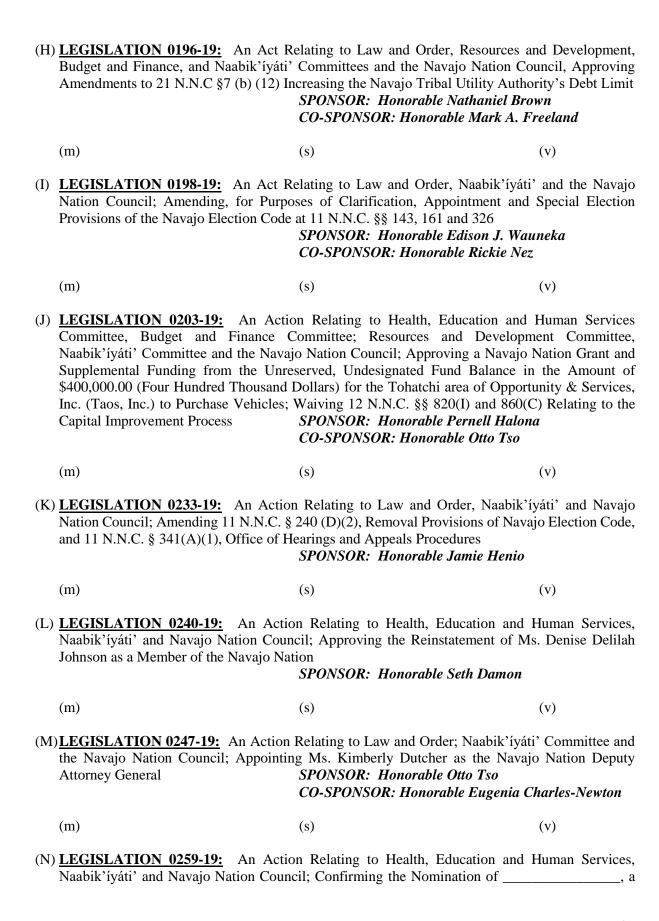
CO-SPONSOR: Honorable Rickie Nez CO-SPONSOR: Honorable Jimmy Yellowhair

(B) **LEGISLATION 0237-19**: An Act Relating to Health, Education and Human Services; Budget and Finance, and Naabik'íyáti' Committees, and Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of Nine Hundred Fifty-Four Thousand Nine Hundred Seventy-Three Dollars (\$954,973) for the Division of Aging and Long Term Care Support 2/3 SPONSOR: Honorable Daniel E. Tso CO-SPONSOR: Honorable Amber Kanazbah Crotty

(v) (m)

(C) LEGISLATION 0238-19: An Act Relating to Law and Order, Health, Education and Human Services Committee, Budget and Finance, and Naabik'íyáti' Committees, and Navajo Nation Council; Approving Funding of Fifty Million Dollars (\$50,000,000) from the Síhasin Fund to Establish the Navajo Nation Scholarship Endowment Expenditure Plan Pursuant to 12 N.N.C §§





Graduate Student, to the Commission On Navajo Government Development SPONSOR: Honorable Pernell Halona CO-SPONSOR: Honorable Daniel E. Tso (m) (s) (v) (O) **LEGISLATION 0273-19:** An Action Relating to Resources and Development Committee; the Naabik'íyáti' Committee and the Navajo Nation Council; Amending CO-50-13 to Authorize the Creation of the Energy Office within the Division of Natural Resources SPONSOR: Honorable Rickie Nez. (m) (s) (v) (P) **LEGISLATION 0274-19:** An Act Relating to Law and Order; Naabik'íyáti' and the Navajo Nation Council; Amending the Navajo Nation Election Code at 11 N.N.C. §3(C) by Changing the Primary Election Dnate in Navajo Nation Elections SPONSOR: Honorable Edison J. Wauneka CO-SPONSOR: Honorable Elmer P. Begay (m) (s) (v) (Q) LEGISLATION 0304-19: An Action Relating to the Naabik'íyáti' Committee and Navajo Nation Council; Amending the Master Plan of Operation for the Diné Uranium Remediation Advisory Committee for 2019 SPONSOR: Honorable Kee Allen Begay, Jr. (m) (v) (s) 12. CLOSE OF SESSION; ANNOUNCEMENTS; ADJOURNMENT

THIS AGENDA IS SUBJECT TO CHANGE: The public is advised that the Navajo Nation Council Agenda and the Agendas of the Standing Committees are not final until adopted by a majority vote of the Navajo Nation Council or the Standing Committee at a Navajo Nation Council or a Standing Committee meeting pursuant to 2 N.N.C. §§163 and 183, Navajo Nation Council Rule of Order No. 7, and Standing Committee Rule of Order No. 8.