PROPOSED 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				
	(m) (s)		()	v)	
4.	RECEIVE THE STATE OF THE NATION A NAVAJO NATION	DDRESS FROM TH	HE PRESIDE	ENT OF THE	
	(m) (s)		()	v)	
5.	RECEIVE REPORT FROM THE SPEAKER OF THE NAVAJO NATION COUNCIL				
	(m) (s)		('	v)	
6.	ORAL REPORTS:				
	 (A) Bureau of Indian Affairs (BIA) (B) Indian Health Services (IHS) (C) Financial Report by the Controller (D) Attorney General (E) Chief Justice of the Navajo Nation (F) Rehoboth McKinley Health Care Service 	(m) (m) (m) (m) (m) es (m)	(s) (s) (s) (s) (s)	(v) (v) (v) (v) (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. <u>LEGISLATION 0190-16:</u> 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. <u>LEGISLATION 0157-15:</u> 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. <u>LEGISLATION 203-15:</u> 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. <u>LEGISLATION 310-15:</u> 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. <u>LEGISLATION 404-15:</u> 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.	Development, Naabik'íyáti' Comm Sovereign Immunity of the Navajo Na	ion Relating to Law and Order, Resources and ittees and Navajo Nation Council; Waiving the ation with Respect to the Navajo Nation Surface Coal shing New Sections in Title 18 at 18 N.N.C. §§ 1701 SPONSOR: Honorable Benjamin Bennett CO-SPONSOR: Honorable Walter Phelps			
	(m)	(s)	(v)		
B.		action Relating to Law and Order and Naabik'íyáti' on Council; Amending 2 N.N.C. §§ 952, 953 and 954, Vote) SPONSOR: Honorable Jonathan L. Hale			
	(m)	(s)	(v)		
C.	Committees and Navajo Nation Co Leadership Meeting Between the Na	6: An Action Relating to Law and Order and Naabik'íyáti' Nation Council; Amending 2 N.N.C. § 700, To Provide For a ween the Navajo Nation Council and the President and Executive lar Session of the Navajo Nation Council (2/3 Vote) SPONSOR: Honorable Davis Filfred			
	(m)	(s)	(v)		
D.	LEGISLATION 0214-16: An Action Finance and Naabik'íyáti' Committee Fund Twin Arrows Travel Center De No. CD-68-14 and 12 N.N.C. §§ 250	es and Navajo Nation Council; Adop evelopment Expenditure Plan Pursua	oting the Síhasin ant to Resolution		
	(m)	(s)	(v)		
E.	LEGISLATION 0101-16: An Action Resources and Development and Council; Amending the Navajo Land the Land Acquisition Trust Fund, 16 Acquisition Act	n Relating to Law and Order, Budg Naabik'íyáti' Committees and the Policy on Acquisition of Land, 16 N.N	et and Finance, Navajo Nation I.C. §§ 1-10, and rajo Nation Land		
	(m)	(s)	(v)		
F.	LEGISLATION 0118-16: An Action Navajo Nation Council; Amending 3		•		
	(m)	(s)	(v)		
G.	LEGISLATION 0154-16: An Acti Committees and Navajo Nation Co Comprehensive Budget, CS-39-15,	ouncil; Amending Navajo Nation Fi	scal Year 2016		

