

**PROPOSED AGENDA OF THE  
NAVAJO NATION COUNCIL**

**January 28 through February 1, 2008**

**WINTER SESSION  
2<sup>nd</sup> Year - 2008**

**PRESIDING: Hon. Lawrence T. Morgan, Speaker  
Navajo Nation Council**

**PLACE: Navajo Nation Council Chamber  
Window Rock, Navajo Nation (AZ)**

---

- 1. Call the Winter Session to Order; Roll Call; and Invocation.**
- 2. Recognize the Guests and Visiting Officials to the Navajo Nation.**
- 3. Review and Adopt the Agenda for the Winter Session of the Navajo Nation Council.**
- 4. Receive the State of the Nation Address from the President of the Navajo Nation.**
- 5. Oral/Written Reports:**
  - (a) Oral and Written Reports by the Bureau of Indian Affairs Regional Director.
  - (b) Written Report by the Speaker of the Navajo Nation Council.
  - (c) Written Report by the Chief Justice of the Navajo Nation.
  - (d) Written Reports by the Standing Committees.
  - (e) Written Reports by the Boards and Commissions.
  - (f) Written Report by the Indian Health Services Area Director.
  - (g) Oral Report by the Honorable Congressman Rick Renzi, 1<sup>st</sup> District, Arizona, regarding Congressional actions that affect the Navajo Nation and Navajo people.

- (h) Oral Report by Steve Owens, Director of the Arizona Department of Environmental Quality on Issues relating to Climate Changes and Collaboration between the Navajo Nation Environmental Protection Agency and the Arizona Department of Environmental Quality.

**6. Old Business:**

- (a) **Legislation No. 0742-06:** Relating to Human Services and Finance; Amending Resolution CAP-46-02 by Requiring that General Wage Adjustments Be Provided to all Navajo Nation “999” Classified Employees Retroactive to October 1, 2002, and Prohibiting the Future Withholding of General Wage Adjustments From all Navajo Nation “999” Classified Employees (Sponsor: Hon. Norman John)

Tabled 7/20/07 Session, Motion by Hon. LoRenzo Bates / Second by Hon. Danny Simpson. Vote: 42-10 (More information requested as far as reoccurring cost, etc.) Main motion held by Hon. Willie Begay / Second by Hon. GloJean Todacheene

(Item was on 2007 Fall Session agenda, but due to No Sponsor – deleted off agenda)

**7. New Business:**

- (a) **Legislation No. 0713-07:** Relating to Finance; Enacting the Emergency Legislation Act of 2008; Amending Title Two, Navajo Nation Code, 2 N.N.C. §164(A) (Sponsor: Hon. Pete Ken Atcitty)
- (b) **Legislation No. 0627-07:** Relating to Ethics and Rules; Amending 2 N.N.C. §834(B) (Sponsor: Hon. Francis Redhouse)
- (c) **Legislation No. 0666-07:** Relating to Navajo Nation Council and Rules of Order; Amending 2 N.N.C. §165 and Rules 9 and 10, Rules of Order, Navajo Nation Council (Sponsor: Hon. Willie Tracey, Jr.)
- (d) **Legislation No. 0630-07:** Relating to Intergovernmental Relations and Finance; Enacting the Standing Committee Per Diem Act of 2007; Amending Title Two, Navajo Nation Code, 2 N.N.C. §106(B) (Sponsor: Hon. Ernest D. Yazzie, Jr.)
- (e) **Legislation No. 0589-07:** Relating to Government Services, Resources, and Intergovernmental Relations; Amending 2 N.N.C. §§861 to 865 to Change the Eastern Navajo Land Commission Plan of Operation (Sponsors: Hon. Young Jeff Tom and Hon. Danny Simpson)

- (f) **Legislation No. 0667-07:** Relating to Intergovernmental Relations; Enacting the Navajo Nation Council and Speaker Term Limit Act of 2007, Amending 2 N.N.C. §§ 105 and 282 (Sponsor: Hon. Jonathan Nez)
- (g) **Legislation No. 0853-07:** Relating to Community Development and Finance; Amending the Navajo Nation 2008 Fiscal Year Budget by Approving a Supplemental Appropriation in the Amount of \$22,304,555 to the Division of Community Development from the Unreserved, Undesignated Fund Balance for Navajo Nation Capital Improvement Project Shortfalls (Sponsors: Hon. Omer Begay, Jr., Hon. Leslie Dele, Hon. Harriett K. Becenti and Hon. Norman John II)
- (h) **Legislation No. 0672-07:** Relating to Education, Community Development and Finance; Amending the Navajo Nation 2008 Fiscal Year Budget by Approving a Supplemental Appropriation in the Amount of \$5,700,000 as a Grant to the Red Mesa Unified School District from the Undesignated, Unreserved Fund Balance for the Phase II Construction of Capital Improvement Projects for the Use of Students in the Red Mesa Unified School District; Waiving 12 N.N.C. §§810, 860 and Other Applicable Navajo Nation Laws (Sponsor: Hon. Phil Harrison)
- (i) **Legislation No. 0829-07:** Relating to Public Safety, Community Development and Finance; Amending the Navajo Nation 2008 Fiscal Year Budget by Approving a Supplemental Appropriation in the Amount of \$550,000 to the Division of Public Safety, Department of Law Enforcement, Shiprock District, Business Unit #116006, for a Heavy Duty Mobile Command Unit, Waiving 12 N.N.C. §§ 820, 860 and Other Applicable Navajo Nation Laws (Sponsor: Hon. Rex Lee)
- (j) **Legislation No. 0748-07:** Relating to Education and Finance; Amending the Navajo Nation 2008 Fiscal Year Budget By Approving a Supplemental Appropriation in the Amount of \$85,000 as a Grant to the Intermountain School From the Unreserved, Undesignated Fund Balance for the Construction of a Monument Dedicated to All Navajo Students Who Attended the Intermountain School from 1950 Through 1984; Waiving 12 N.N.C. §§820, 860 and Other Applicable Navajo Nation Laws (Sponsor: Hon. Tim Goodluck)
- (k) **Legislation No. 0691-07:** Relating to Resources; Approving the Navajo Nation Comprehensive Environmental Response, Compensation, and Liability Act, Amending 4 N.N.C. §§2101 to 2805 (Sponsor: Hon. George Arthur)
- (l) **Legislation No. 0682-07:** Relating to Finance; Enacting the Permanent Fund Percentage Increase Act of 2007; Amending Title Twelve, Navajo Nation Code, 12 N.N.C. §901 (Sponsor: Hon. LoRenzo Bates)

- (m) **Legislation No. 0882-07:** An Act Relating to Economic Development and Public Safety; Amending 17 N.N.C §412 to Authorize and Permit the Transportation, Sale, Delivery and Consumption of Alcoholic Beverages within the Navajo Nation, at a Duly Authorized Navajo Casino (Sponsor: Hon. Ernest D. Yazzie, Jr.)
- (n) **Legislation No. 0716-07:** Relating to Education; Enacting the Board of Education Act of 2007; Amending Title Ten, Navajo Nation Code, 10 N.N.C. §106(G) (Sponsor: Hon. Willie Tracey, Jr.)
- (o) **Legislation No. 0001-08:** Relating to Intergovernmental Relations; Amending Apportionment Plan Concerning Representation of Naschitti and Tohatchi Chapters; Amending 11 N.N.C. §10(A) (Sponsor: Hon. Peterson B. Yazzie)
- (p) **Legislation No. 0780-07:** Relating to Ethics and Rules; Amending Rule 6 of the Navajo Nation Council Rules of Order to Require Quarterly Reports from the President of the Navajo Nation and the Speaker of the Navajo Nation Council (Sponsor: Hon. Willie Tracey, Jr.)
- (q) **Legislation No. 0704-07:** Relating to Ethics and Rules; Amending Rules 15 and 16 of the Navajo Nation Council Rules of Order (Sponsors: Hon. Raymond Maxx and Hon. Leonard Tsosie)
- (r) **Legislation No. 0671-07:** Relating to Economic Development; Confirming the Appointment of Quincy L. Natay to Serve a Three-Year Term as a Board Member to the Navajo Nation Gaming Enterprise Board of Directors (Sponsor: Hon. Ervin Keeswood, Sr.)
- (s) **Legislation No. 0535-07:** Relating to Elections; Changing the Name of Sweetwater Chapter to Tólikan Chapter (Sponsor: Hon. Woody Lee)
- (t) **Legislation No. 0789-07:** Relating to Elections; Changing the Name of Kaibeto Chapter to K'ai'bi'ito Chapter (Sponsor: Hon. Kee Yazzie Mann)

**8. Close of the Winter Session; Announcements and Adjournment.**