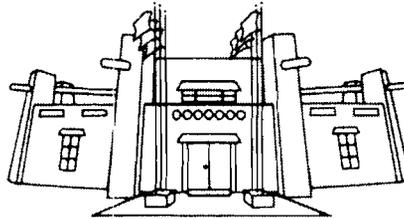


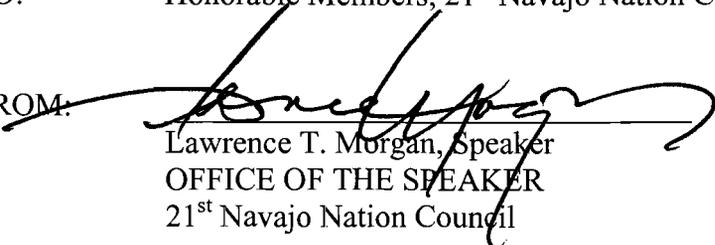
LAWRENCE T. MORGAN

Speaker of the Navajo Nation Council



MEMORANDUM

TO: Honorable Members, 21st Navajo Nation Council

FROM: 
Lawrence T. Morgan, Speaker
OFFICE OF THE SPEAKER
21st Navajo Nation Council

DATE: 06 January 2011

IN RE: **Special Session**

Attached is the proposed agenda for the Special Session of the 21st Navajo Nation Council scheduled for Friday, January 7, 2011 beginning at 10:00 a.m. in the Navajo Nation Council Chamber, Window Rock, Arizona. These are the recommendations as approved by the Ethics & Rules Committee on this date.

Your attendance at this important session is therefore required.¹ Please contact Ms. LaVonne Tsosie, Director, Office of Legislative Services at 928.871.7254 if you have any questions.

ATTACHMENT

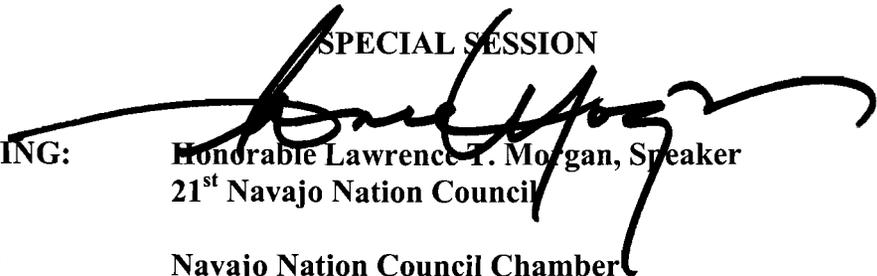
DISTRIBUTION

¹ 2 N.N.C. §183 (F) – “Nor shall the Speaker approve travel for any member of the Council which is to take place during a special or regular session of the Council except when such travel is to conduct a meeting with, or to give official testimony to, the government of another sovereign.”

**PROPOSED AGENDA OF THE
21ST NAVAJO NATION COUNCIL**

January 7, 2011

SPECIAL SESSION

PRESIDING: 
Honorable Lawrence T. Morgan, Speaker
21st Navajo Nation Council

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

- 1. Call the Special 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 Special Session of the Navajo Nation Council.**
- 4. Reports:**
 - A. End of Term Report:** *Honorable President Joe Shirley, Jr. and Vice President Bennie Shelly*
 - B. End of Term Report:** *Honorable Speaker Lawrence T. Morgan, 21st Navajo Nation Council*
 - C. End of Term Report:** *Honorable Chief Justice Herb Yazzie, Judicial Branch*
- 5. Old Business:** None
- 6. New Business:**
 - A. Legislation No. 0634-10:** Relating to Public Safety and Economic Development; Amending Title 17 Navajo Nation Code §§410-416, 432 and 486; and Enacting the Navajo Nation Liquor Control Act of 2010. *Sponsor: Hon. Ernest D. Yazzie, Jr., Council Delegate*

- B. **Legislation No. 0823-10:** Relating to Intergovernmental Relations; Amending the Navajo Nation Election Code, 11 N.N.C. §241(A), to Lower Percentage of Signature Requirements of Recall Petitions from 60% to 30% of Voters Voting in Last Election for Position. *Sponsor: Hon. Francis Redhouse, Council Delegate*
- C. **Legislation No. 0818-10:** Relating to Social Services, Public Safety and Judiciary; Amending Title 9 of the Navajo Nation Code; Enacting the Vulnerable Adult Protection Act of 2010. *Sponsor: Hon. Danny Simpson, Council Delegate*
- D. **Legislation No. 0844-10:** Relating to Government Services; Enacting the Plan of Operation for the Navajo Housing Authority Amendments Act of 2010; Amending 6 N.N.C. §§ 606 (A)-(B), 607, 608, 616 (B)(1), 623 and 628. *Sponsor: Hon. Leonard Teller, Council Delegate*
- E. **Legislation No. 0811-10:** Relating to Social Services, Judiciary and Public Safety; Enacting the Navajo Nation Alchini Be Beehas aanii Act of 2010 and Amending Title 9 Domestic Relations, Chapter 11 of the Navajo Nation Code. *Sponsor: Hon. Herman Morris, Council Delegate*
- F. **Legislation No. 0014-11:** Relating to Community Development and the Navajo Nation Council; Rescinding Resolution TCDC-37-10 and Approving the Navajo Nation Chapter's Infrastructure Improvement Priority Projects for Fiscal Years 2011 through 2016. *Sponsor: Hon. Sampson Begay, Council Delegate*
- G. **Legislation No. 0012-11:** An Action Relating to Resources; Recommending and Approving Amendment and Supplement No. 2 to the Supplemental and Additional Indenture of Lease Between the Navajo Nation and Arizona Public Service (APS), El Paso Electric Company (El Paso), Public Service Company of New Mexico (PNM), Salt River Project Agricultural Improvement and Power District (SRP), Southern California Edison Company (SCE) and Tucson Electric Power Company (TEP) and Amendment and Supplement No. 3 to Supplemental and Additional Indenture of Lease Between the Navajo Nation and APS, El Paso, PNM, SRP and TEP. *Sponsor: Hon. George Arthur, Council Delegate*
- H. **Legislation No. 0806-10:** Relating to Human Services; Supporting the Recommendation of Awarding Specialist Jasper Lake the United States Congressional Medal of Honor for His Wartime Actions During Operation Enduring Freedom and in Defense of His Fellow Soldiers in the 73rd Engineer Company, 1st Brigade (SBCT), 25th Infantry Division (L) and the United States Army, the United States of America and the Navajo Nation. *Sponsor: Hon. Jonathan Nez, Council Delegate*

- I. **Legislation No. 0807-10:** An Action Relating to Resources and Government Services; Approving, Recommending and Authorizing the President of the Navajo Nation to Accept a Gift of Land of Two Parcels, Forty Acres Each, A Total of 80 Acres More or Less, of Fee Simple Land Owned by Raymond Educational Foundation and Located Within the Boundaries of the Navajo Nation, Gray Mountain, Coconino County, Arizona. *Sponsor: Hon. Jack Colorado, Council Delegate*

- J. **Legislation No. 0003-11:** An Action Relating to Resources and Intergovernmental Relations; Approving and Requesting that the United States Congress Take Into Trust Status Navajo Lands in the Eastern Navajo Agency, Reconvey Lands to Navajo Nation Trust Status, Confirm the Trust Status of Lands Purchased by the United States Under Legislation Intended by Congress to be Held in Trust for the Navajo Nation, Preserve All Valid Existing Rights and Authorize the Conveyance of Navajo Nation Interests In Certain Lands of Extraordinary Archaeological Significance to the United States to Consolidate Such Lands in Federal Ownership. *Sponsor: Hon. Danny Simpson, Council Delegate*

- K. **Legislation No. 0035-11:** An Action Relating to Resources; Opposing the Transportation of Uranium Ore Over and Through Navajo Nation Land. *Sponsor: Hon. Thomas Walker, Jr., Council Delegate*

7. Close of Special Session; Announcements; and Adjournment.