

FOR NAVAJO NATION COUNCIL

Motion:
Second:
Vote:

PROPOSED AGENDA OF THE NAVAJO NATION COUNCIL

January 23-27, 2006

WINTER SESSION

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

P L A C E: Navajo Nation Council Chamber
Window Rock, Navajo Nation (AZ)

1. Call the Winter Session to Order; Roll Call; and Invocation.
2. Recognize 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 Report from the United States Congressman, Hon. Rick Renzi, on the State of Congressional Issues and Impacts on the Navajo People.
 - (b) Oral Report from the Arizona Attorney General, Hon. Terry Goddard, on the Statewide Problems Associated with Methamphetamine.
 - (c) Oral Report from the Apache County Sheriff, Hon. Brian Hounshell, on the Apache County on Navajo Nation Portion of Apache County.
 - (d) Oral Report from the Public Safety Committee of the Navajo Nation Council on the Findings and Recommendations pertaining to Death Penalty on the Navajo Nation.

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- (e) Oral and Written Report from the Navajo Nation Water Commission and Navajo Department of Water Resources on the State of Navajo Nation Water Right Negotiations and Related Matters.
- (f) Oral Report from Navajo Nation Environmental Protection Agency on the Navajo Nation's "Treatment As State".
- (g) Oral Report from Arizona State University President, Michael M. Crow, on the involvement of Arizona State University on the Navajo Nation.
- (h) Oral Report from Dine Bidziil on the Concerns and Efforts to Improve the Livelihood of Navajo Families and Communities.
- (i) Oral and Written Report from the Navajo Nation Gaming Regulatory Office Executive Director, Edward Lockett, Jr., on the Status of Gaming on the Navajo Nation.
- (j) Written Report by the Speaker of the Navajo Nation Council
- (k) Written Report by the Chief Justice of the Navajo Nation.
- (l) Written Report by the Standing Committees.
- (m) Written Reports by the Boards and Commission.
- (n) Written Report by the Bureau of Indian Affairs Regional Director.
- (o) Written Report by the Indian Health Services Area Director.
- (p) Written Report by the Navajo Department of Information Technology.

6. Old Business:

- (a) **Legislation No. 0263-05:** An Action Relating to Capital Improvement, and Resources; Approving the Transfer of Excess Federal Land, Facilities, and Infrastructure at and Around the Old Fort Defiance Hospital from the Indian Health Services to the Navajo Nation.
- (b) **Legislation No. 0328-05:** An Act Relating to Health and Judiciary; Enacting the Health Commitment Act of 2005; Amending Title 13 of the Navajo Nation Code.
- (c) **Legislation No. 0455-05:** An Action Relating to Budget and Finance; Approving the Navajo Nation Council Budget Session Rules of Order.

7. New Business:

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- (a) **Legislation No. 0719-05:** A Budget Resolution Relating to Judiciary, and Finance; Amending the Navajo Nation 2006 FY Budget; Making a Supplemental Appropriation of \$2,961,884 to the Judicial Branch for Recurring Costs; Waiving 12 NNC §820 and Other Navajo Nation Laws.
- (b) **Legislation No. 0786-05:** A Budget Resolution Relating to Education and Finance; Amending Resolution CS-58-05, the Navajo Nation 2006 Fiscal Year Budget; Making a Supplemental Appropriation as a Grant to the Rehoboth Christian School, in the Amount of \$150,000 for the Support of Native American Studies and Academic Support for Navajo Students; Waiving 12 N.N.C. §820 and Other Navajo Nation Laws.
- (c) **Legislation No. 0736-04:** An Act Relating to Government Services, and Intergovernmental Relations; Approving Amendments to Title 2 of the Navajo Nation Code, Section 1005(B).
- (d) **Legislation No. 0879-05:** An Act Relating to Navajo Nation Council; Enacting the Incompatible Service Act of 2005; Amending Title 2, Navajo Nation Code, 2 NNC §104, Incompatible Service, Amending Title Eleven, 11 NNC §8(B), Qualifications for Office.
- (e) **Legislation No. 0948-05:** An Action Recognizing Ellouise D. Degroat's Accomplishments and Many Contributions to the Native American Health Care and Social Work Fields; and Honoring Ellouise D. Degroat as an Outstanding Member of the Navajo Nation.
- (f) **Legislation No. 0015-06:** An Action Honoring the Late Gene Price – Former Tolani Lake Council Delegate and Expressing Sincere Condolences to His Family, Relatives and Friends.
- (g) **Legislation No. 0271-05:** An Action Relating to Intergovernmental Relations; Transportation; Supporting and Requesting the United States and the State of Arizona to Name the Portion of United States Highway 191 that Traverses the Navajo Indian Reservation be Named the “Navajo Veterans Highway”.
- (h) **Legislation No. 0514-05:** An Act Relating to Finance; Enacting the Appropriations Act Amendments of 2005, Amending Title Twelve of the Navajo Nation Code, 12 N.N.C. §§800, et seq.
- (i) **Legislation No. 0738-05:** An Act Relating to Finance; Amending the Navajo Nation Appropriations Act at 12 N.N.C. §820(J) to Establish that the Minimum Fund Balance for the Unreserved, Undesignated Fund Balance shall be an Amount not less than Two Percent of the Navajo Nation's General Fund Operating Budget for the Prior Fiscal Year.

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- (j) **Legislation No. 0527-05:** Relating to Resources and Government Services; Amending Title 3 of the Navajo Nation Code to Change the Plan of Operation for Farm Boards.
- (k) **Legislation No. 0743-05:** An Act Relating to an Economic Development and Consumer Protection; Amending the Navajo Nation Finance Charge Rate Limitation Act by Adjusting the Retail Installment Contract Rate at 5 N.N.C. §1155(A).
- (l) **Legislation No. 0766-05:** An Action Relating to Government Development and Intergovernmental Relations; Confirming Valene Hatathlie to the Commission on Navajo Government Development.
- (m) **Legislation No. 0749-05:** An Action Relating to Government Development and Intergovernmental Relations; Confirming Robert C. Begay to the Navajo Government Development.
- (n) **Legislation No. 0926-05:** An Action Relating to the Judiciary; Confirming the Permanent Appointment of Honorable Judge Wilson Yellowhair as a Navajo Nation District Court Judge.
- (o) **Legislation No. 0007-06:** An Action Relating to Sovereignty; Intergovernmental Relations; Supporting the Navajo Long Walk National Historic Trails Commemoration and Supporting Alternatives No. 3 and No. 4 to Establish the Navajo Long Walk National Historic Trail.
- (p) **Legislation No. 0009-06:** An Act Relating to Elections; Amending the Navajo Election Code, 11 N.N.C. §§2, 8 and 240, to Establish a Three-Year Precinct Residency Requirement for Council Delegates and a Three-Year Chapter Residency Requirement for Chapter Officers.
- (q) **Legislation No. 0014-06:** An Act Relating to Elections; Amending the Navajo Election Code, 11 N.N.C. §§201, 202, 203, 204, 205, 206, 207, 208, and 209, to Clarify and Strengthen Campaign Expense Reporting Provisions.

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