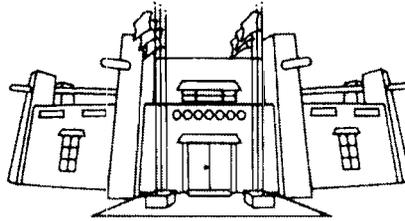


LAWRENCE T. MORGAN

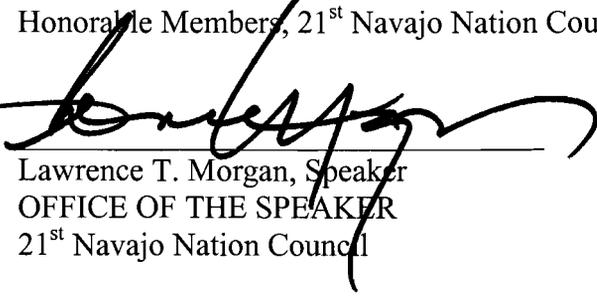
Speaker of the Navajo Nation Council



MEMORANDUM

TO: Honorable Members, 21st Navajo Nation Council

FROM:


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

DATE: 01 October 2010

IN RE: **Fall Session**

Attached is the proposed agenda for the Fall Session of the 21st Navajo Nation Council beginning Monday, October 18, 2010 at 10:00 a.m. and ending Friday, October 22, 2010 in the Navajo Nation Council Chamber, Window Rock, Arizona. As noted, the proposed agenda was approved by the Ethics & Rules Committee of the 21st Navajo Nation Council.

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

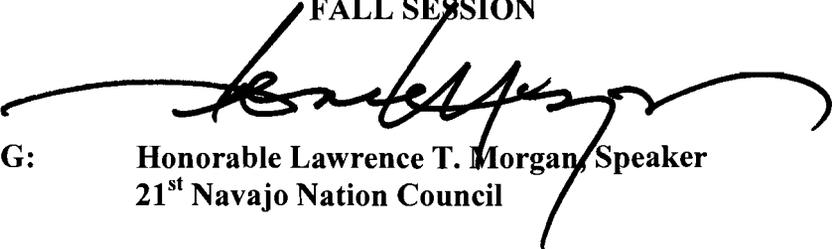
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¹ 2 N.N.C. §183 (F) – “Nor shall the Speaker approve travel for any member of the Council which is to take place during a special or regular session of the Council except when such travel is to conduct a meeting with, or to give official testimony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

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

October 18 – 22, 2010

FALL SESSION

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

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

- 1. Call the Fall 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 Fall Session of the Navajo Nation Council.**
- 4. Receive oral and written Reports from:**
 - a. The President of the Navajo Nation on the State of the Navajo Nation
 - b. The Speaker of the Navajo Nation Council
- 5. Written Reports:**
 - a. Standing Committees
 - b. Boards and Commissions
 - c. Chief Justice of the Navajo Nation
 - d. Bureau of Indian Affairs Regional Director
 - e. Indian Health Services Area Director
- 6. OLD BUSINESS:**

- a. **Legislation No. 0206-10:** Relating to Community Development and Finance and an Emergency; Amending the Navajo Nation 2010 Fiscal Year Budget by Approving a Supplemental Appropriation in the Amount of \$5,000,000.00 to the Navajo Nation Chapters, Business Units ##108028 – 108123 for the Public Employment Program and Youth Employment Program, Waiving 12 N.N.C. §§820 and 905 and Other Applicable Navajo Nation Laws. (*Sponsor: Hon. Young Jeff Tom*)

Deleted from the agenda of the Summer Session. Motion by Hon. Young Jeff Tom; seconded by Hon. Nelson Gorman, Jr.; vote: 58 – 7.

- b. **Legislation No. 0162-10:** Relating to Intergovernmental Relations; Amending Title 1 of the Navajo Nation Code, 1 N.N.C. §§301 and 305. (*Sponsor: Hon. Rex Lee Jim*)

Tabled from Summer Session to the Fall Session with Motion by Hon. Tom Lapahe; seconded by Hon. Joe M. Lee; vote: 51 – 15.

7. **NEW BUSINESS:**

- a. **Legislation No. 0103-09:** Relating to Education and Finance; Amending the Navajo Nation 2009 Fiscal Year Budget by Approving a Supplemental Appropriation in the Amount of \$450,000.00 as a Grant to Navajo Language Renaissance Project, Waiving Resolution CAP-46-02 and Other Applicable Navajo Nation Laws. (*Sponsor: Hon. Leonard Anthony*)

Deleted from the agenda of the Summer Session. Motion by Hon. Harold Wauneka; seconded by Hon. Peterson Yazzie.; vote: 68 - 5.

- b. **Legislation No. 0391-10:** Relating to Social Services and Finance; Approving and Accepting a Grant Proposal from the Northern Arizona Food Bank for Funds in the Amount of \$500,000.00 from the Undesignated, Unreserved Funds; Waving 12 N.N.C. §820 and Other Applicable Navajo Nation Laws. (*Sponsor: Hon. Lena Manheimer*)

- c. **Legislation No. 0436-10:** Relating to Public Safety and Finance; Amending the Navajo Nation 2010 Fiscal Year Budget by Approving a Supplemental Appropriation in the Amount of \$304,023.00 to the Division of Public Safety, Waiving 12 N.N.C. §820 and Other Applicable Navajo Nation Laws. (*Sponsor: Hon. Tom Lapahe*)

- d. **Legislation No. 0462-10:** Relating to Government Services and Finance; Amending Titles 2 and 12 of the Navajo Nation Code, 2 N.N.C. §§ 165, 221, and 1005 and 12 N.N.C. §§820, 830, 840 and 880. (*Sponsor: Hon. Orlanda Smith-Hodge*)

- e. **Legislation No. 0514-10:** Relating to Government Services and Ethics; Enacting the Ethics Law Amendments Act of 2010, Amending Title 2 of the Navajo Nation Code. (*Sponsor: Hon. Francis Redhouse*)
- f. **Legislation No. 0529-10:** Relating to Human Resources, Navajo Veterans, and Finance; Amending Title 2 of the Navajo Nation Code, 2 N.N.C. §1704. (*Sponsor: Hon. Young Jeff Tom*)
- g. **Legislation No. 0579-10:** Relating to Ethics and Intergovernmental Relations; Amending the Navajo Nation Ethics in Government Law, 2 N.N.C. §3751, to Regulate Suits by Former Officials and Employees. (*Sponsor: Hon. Francis Redhouse*)
- h. **Legislation No. 0470-10:** An Action Relating to Community Development and Finance; Approving a Construction Contract Between the Navajo Nation and RJN Construction Management, Inc., for Completion of the Shiprock Home for Women and Children , Waiving 2 N.N.C. §223, the Navajo Nation Business Opportunity Act, 5 N.N.C. §201 et seq., Navajo Nation Arbitration Act, 7 N.N.C. §1101 et seq., Navajo Nation Appropriations Act, 12 N.N.C. §800 et seq., Navajo Nation Procurement Act, 12 N.N.C. 1505 and Certain Requirements of Other Navajo Nation Laws. (*Sponsor: Hon. Danny Simpson*)
- i. **Legislation No. 0460-10:** An Act Relating to Relating to Intergovernmental Relations; Approving the Caucus Membership Act of 2010. (*Sponsor: Hon. Orlanda Smith-Hodge*)
- j. **Legislation No. 0461-10:** An Act Relating to Intergovernmental Relations; Approving the Committee Appointments Act of 2010. (*Sponsor: Hon. Orlanda Smith-Hodge*)
- k. **Legislation No. 0546-10:** An Action Relating to Intergovernmental Relations and Finance; Amending the Navajo Nation 2010 Fiscal Year Budget by Approving a Supplemental Appropriation in the Amount of \$173,330.00 to the Election Administration Office for Educational Costs Related to the Referendum for Election of Navajo Nation Justices and Judges, Waiving 12 N.N.C. §820 and Other Applicable Navajo Nation Laws. (*Sponsor: Hon. Amos F. Johnson*)
- l. **Legislation No. 0332-10:** Relating to Economic Development and Finance; Enacting the Hotel Occupancy Tax Amendments Act of 2010; Amending Title 24 of the Navajo Nation Code. (*Sponsor: Hon. Bobby Robbins*)
- m. **Legislation No. 0526-10:** Relating to Intergovernmental Relations; Approving the Navajo Nation Chapter Officer Term Limits Act of 2010. (*Sponsor: Hon. Ernest Yazzie, Jr.*)

- n. **Legislation No. 0558-10:** Relating to Community Development; Changing the Name of Kinlichee Chapter to Kin Dah Lichii Chapter, Amending 11 N.N.C. §10. (*Sponsor: Hon. Benjamin Curley*)
- o. **Legislation No. 0593-10:** An Act Relating to Intergovernmental Relations; Approving the Council Delegate Options Referendum Act of 2010; Referring a Referendum Measure for Special Election on the Size of the Navajo Nation Council. (*Sponsor: Hon. Ernest D. Yazzie*)
- p. **Legislation No. 0472-10:** An Action Relating to Public Safety and Finance; Amending the Navajo Nation 2010 Fiscal Year Budget by Reappropriating Personnel Savings Within the Division of Public Safety in the Amount of \$103,127.40 for Operational Costs, Waiving Resolutions CS-29-09, CAP-46-02 and Other Applicable Navajo Nation Laws. (*Sponsor: Hon. Raymond Joe*)
- q. **Legislation No. 0623-10:** An Action Relating to Resources; Approving Lease Negotiations Between the Navajo Nation and Sempra Generation (“Sempra”) and International Piping Products, Inc., (“IPP”), Through Navajo Wind I, LLC, for the Development of a Wind Energy Project on Gray Mountain within Cameron Chapter, Navajo Nation (Coconino County, Arizona). (*Sponsors: Hon. Raymond Maxx, Hon. Bobbie Robbins and Hon. Jack Colorado*)
- r. **Legislation No. 0637-10:** An Act Relating to Intergovernmental Relations; Amending the Navajo Nation Election Code at 11 N.N.C. §§8, 21, 240 and 327 for Purposes of Clarifying Qualification Provision on Felony Convictions and Removal of Elected Officials. (*Sponsor: Hon. Francis Redhouse*)
- s. **Legislation No. 0658-10:** An Action Relating to Judiciary; Confirming the Permanent Appointment of the Honorable William Platero as a Navajo Nation District Court Judge. (*Sponsor: Hon. Kee Allen Begay*)

8. Close of the Fall Session; Announcements and Adjournment.