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. Please contact Ms. LaVonne Tsosie, Director, Office of Legislative Services at 928.871.7254 if you have any questions.

ATTACHMENT

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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

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:

Approved by the Ethics & Rules Committee of the 21st Navajo Nation Council on October 1, 2010
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; Waiving 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)*


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.**

Approved by the Ethics & Rules Committee of the 21st Navajo Nation Council on October 1, 2010