



A handwritten signature in black ink, appearing to be "K. Begay", is located to the right of the seal.

**APPROVED AGENDA OF THE
24th NAVAJO NATION COUNCIL**

**SPECIAL SESSION
December 19, 2019 – 1:00 PM**

**Navajo Nation Council Chambers
Window Rock, Navajo Nation**

PRESIDING CHAIR: Honorable Seth Damon, Speaker, Navajo Nation Council

1. CALL MEETING TO ORDER; ROLL CALL; INVOCATION

2. RECOGNIZE GUESTS AND VISITING OFFICIALS

3. REVIEW AND ADOPT THE AGENDA:

(m)

(s)

(v)

4. REPORTS: None

5. OLD BUSINESS: None

6. NEW BUSINESS:

A. LEGISLATION 0306-19: An Action Relating to Resources and Development, Budget and Finance and Naabik'íyáti' Committees, and Navajo Nation Council; Approving and Adopting the Tselani (Cottonwood) Powerline Extension Project Síhasin Expenditure Plan Pursuant to CD-68-14 and 12 N.N.C. §§ 2501-2508 (2/3) **SPONSOR: Honorable Kee Allen Begay, Jr.**

(m)

(s)

(v)

B. **LEGISLATION 0358-19:** An Action Relating to Naabik'íyáti' and Navajo Nation Council; Overriding the Navajo Nation President's Veto of Navajo Nation Council Resolution CO-38-19 (2/3)

SPONSOR: Honorable Edison J. Wauneka

CO-SPONSOR: Honorable Paul Begay

(m)

(s)

(v)

C. **LEGISLATION 0360-19:** An Action Relating to Naabik'íyáti' and Navajo Nation Council; Overriding the Navajo Nation President's Veto of Navajo Nation Council Resolution CO-40-19 (2/3)

SPONSOR: Honorable Carl R. Slater

CO-SPONSOR: Honorable Jamie Henio

(m)

(s)

(v)

D. **LEGISLATION 0362-19:** An Action Relating to Naabik'íyáti' and Navajo Nation Council; Overriding the Navajo Nation President's Veto of Navajo Nation Council Resolution CO-37-19 (2/3)

SPONSOR: Honorable Nathaniel Brown

(m)

(s)

(v)

E. **LEGISLATION 0370-19:** An Action Relating to Naabik'íyáti' and Navajo Nation Council; Overriding the Navajo Nation President's Veto of Navajo Nation Council Resolution CO-36-19 (2/3)

SPONSOR: Honorable Daniel E. Tso

(m)

(s)

(v)

F. **LEGISLATION 0373-19:** An Action Relating to Budget and Finance, Resources and Development, Naabik'íyáti' Committees, and Navajo Nation Council; Approving an Advance of Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of One Million Nine Hundred Thousand Six Hundred Ninety Four Dollars and Ten Cents (\$1,900,694.10) for the 2020 Transmission Charge for the Navajo Nation's Use of Five Hundred (500) Megawatts of Electricity Pursuant to the Navajo Generating Station Extension Lease and Underlying Transmission Agreement with the Bureau of Reclamation; Waiving 12 N.N.C. §§820 (E) and (F); Adopting the 500 Megawatts Revenue & Repayment Plan; Designating the Revenues Generated by the 500 Megawatts to Fund the 500 Megawatts Revenue & Repayment Plan (2/3)

SPONSOR: Honorable Seth Damon

CO-SPONSOR: Honorable Nathaniel Brown

(m)

(s)

(v)

G. **LEGISLATION 0267-19:** An Act Relating to Law and Order, Resources and Development, Budget and Finance, and Naabik'íyáti' Committees, and the Navajo Nation Council; Amending 12 N.N.C. § 820 (O), Distributions to Chapters

SPONSOR: Honorable Jamie Henio

(m)

(s)

(v)

- H. **LEGISLATION 0322-19:** An Action Relating to Health, Education and Human Services, Naabik'iyáti' and Navajo Nation Council; Approving the Reinstatement of Ms. Karen Rae Nieto as a Member of the Navajo Nation **SPONSOR: Honorable Eugene Tso**

(m)

(s)

(v)

- I. **LEGISLATION 0361-19:** An Action Relating to Naabik'iyáti' Committee and the Navajo Nation Council; Confirming the Appointment of Larry Rodgers to the Commission on Navajo Government Development for a Term of Two Years as the Legislative Branch Representative
SPONSOR: Honorable Jamie Henio
CO-SPONSOR: Honorable Eugenia Charles-Newton
CO-SPONSOR: Honorable Carl R. Slater

(m)

(s)

(v)

- J. **LEGISLATION 0363-19:** An Action Relating to the Navajo Nation Council; Confirming the Probationary Appointment of Neomi Gilmore as Navajo Nation District Court Judge
SPONSOR: Honorable Otto Tso
CO-SPONSOR: Honorable Pernell Halona

(m)

(s)

(v)

- K. **LEGISLATION 0364-19:** An Action Relating to the Navajo Nation Council; Confirming the Probationary Appointment of Letitia Stover as Navajo Nation District Court Judge
SPONSOR: Honorable Otto Tso
CO-SPONSOR: Honorable Pernell Halona

(m)

(s)

(v)

- L. **LEGISLATION 0365-19:** An Action Relating to the Navajo Nation Council; Confirming the Probationary Appointment of Malcolm Laughing as Navajo Nation District Court Judge
SPONSOR: Honorable Otto Tso
CO-SPONSOR: Honorable Pernell Halona

(m)

(s)

(v)

7. CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT