

**PROPOSED AGENDA OF THE
23RD NAVAJO NATION COUNCIL**

**SPECIAL SESSION
Navajo Nation Council Chambers, Window Rock, Navajo Nation (AZ)
December 30, 2015**

PRESIDING: Honorable LoRenzo C. Bates, Speaker, Navajo Nation Council

1. **CALL THE SPECIAL NAVAJO NATION COUNCIL SESSION TO ORDER**
ROLL CALL
INVOCATION
2. **RECOGNIZE GUESTS AND VISITING OFFICIALS TO THE NAVAJO NATION**
3. **REVIEW AND ADOPT THE SPECIAL SESSION AGENDA**
(m) (s) (v)
4. **RECEIVE REPORTS** (None)
5. **OLD BUSINESS:**

A. **Legislation No. 0301-15:** An Action Relating to Budget and Finance, Resources and Development, Naabik'iyati' Committee and the Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of \$132,412.87 for a Powerline Extension to Four Relocation Households in the Navajo Partitioned Land Area of Forest Lake Chapter Community

Sponsor: **Hon. Dwight Witherspoon**
Co-Sponsors: **Hon. Otto Tso,**
Hon. Nathaniel Brown

(m) Hon. Kee A. Begay, Jr. (s) Hon. Raymond Smith, Jr. (v)

October 21, 2015

Amendment No. 1 - Add revised Budget Forms, motion by Hon. Davis Filfred, second by Walter Phelps, with a vote of 11-4.

Amendment No. 2 - Add language on Page 1, line 17, motion made by Hon. Davis Filfred, second by Hon. Nathaniel Brown, with a vote of 9-6.

Tabling motion made by Hon. Davis Filfred, second by Hon. Lee Jack, Sr., with a vote of 9-5. Try not to go into the Minimum Fund Balance, will wait a couple of weeks until we have the budget and see what's in the UUFB at the next Special Session.

B. **Legislation No. 0244-15:** An Action Relating to Resources and Development, Naabik'iyati' Committees and Navajo Nation Council; Confirming Dr. Donald D. Benn as Navajo Nation Environmental Protection Agency Director

Sponsor: **Hon. Alton Joe Shepherd**

(m) Hon. Tuchoney Slim (s) Hon. Herman Daniels, Jr. (v)

October 21, 2015

Motion to table by Hon. Leonard Tsosie, second by Hon. Dwight Witherspoon, with a vote of 13 in favor 7 opposed. Mr. Benn was not in attendance.

6. NEW BUSINESS:

- A. **Legislation No. 0398-15:** An Action Relating to Naabik'iyati' and Navajo Nation Council; Overriding the Navajo Nation President's Veto of Resolution CO-46-15

Sponsor: **Hon. Alton Joe Shepherd**

(m)

(s)

(v)

- B. **Legislation No. 0297-15:** An Act Relating to Law and Order, Budget and Finance, and Naabik'iyati' Committees and the Navajo Nation Council; Navajo Nation Code Amendment; Amending 12 N.N.C. § 905 of the Navajo Nation Permanent Fund, Expenditure of Fund Income

Sponsor: **Hon. Dwight Witherspoon**

(m)

(s)

(v)

- C. **Legislation No. 0369-15:** An Action Relating to Resources and Development, Naabik'iyati' Committee and the Navajo Nation Council; Confirming the Appointment of Garrett Silversmith as Division Director for the Navajo Division of Transportation

Sponsor: **Hon. Benjamin Bennett**

(m)

(s)

(v)

7. CLOSE OF SESSION; ANNOUNCEMENTS; ADJOURNMENT