



**PROPOSED AGENDA OF THE  
23<sup>RD</sup> NAVAJO NATION COUNCIL**

**SPECIAL MEETING  
February 10, 2015---10:00 a.m.**

**PRESIDING:** Honorable LoRenzo C. Bates, Speaker, Navajo Nation Council  
**LOCATION:** Navajo Nation Council Chambers, Window Rock, Navajo Nation, AZ

---

- 1. CALL THE SPECIAL NAVAJO NATION COUNCIL SESSION TO ORDER**  
**ROLL CALL**  
**INVOCATION**  
**ANNOUNCEMENTS**
- 2. RECOGNIZE GUESTS AND VISITING OFFICIALS TO THE NAVAJO NATION**
- 3. REVIEW AND ADOPT THE SPECIAL SESSION AGENDA**  
(m) (s) vote:
- 4. RECEIVE REPORTS**  
a. Report by Brendalee Lopez
- 5. OLD BUSINESS**
- 6. NEW BUSINESS**
  - a. Legislation **0038-15**: An Action relating to the Naabik'iyáti' Committee and Navajo Nation Council; Confirming the Navajo Nation Speaker's Appointments to the Budget and Finance, Law and Order, Resources and Development and Health, Education and Human Services Committees  
Sponsor: Hon. LoRenzo C. Bates, Council Delegate  
(m) (s) vote:
- 7. CLOSE OF SESSION; OTHER ANNOUNCEMENTS; ADJOURNMENT**  
  
**ANNOUNCEMENTS:**

---

**AGENDA SUBJECT TO CHANGE:** The public is advised that the Navajo Nation Council Agenda and the Agendas of the Standing Committees are not final until adopted by a majority vote of the Navajo Nation Council or the Standing Committee at a Navajo Nation Council or a Standing Committee meeting pursuant to 2 N.N.C. r§§163 and 183, Navajo Nation Council Rule of Order No. 7, and Standing Committee Rule of Order No. 8.