

Motion: Hon. Davis Filfred
Second: Hon. Raymond Smith, Jr.
VOTE: 16-0

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

SPECIAL SESSION
Navajo Nation Council Chambers, Window Rock, Navajo Nation, AZ
September 2, 2015

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

- 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) (v)

- 4. Legislation 0277-15:** An Action relating to Budget and Finance and Naabik'iyati' Committees and Navajo Nation Council; Accepting the Audit Report of KPMG LLP on the Primary Government Financial Statement of the Navajo Nation for Fiscal Year 2014 Sponsor: **Hon. Seth Damon**
(Petition-agenda item)
(m) (s) (v)

- 5. RECEIVE REPORTS**

A. Oral report from Mr. Michael Jenson, CEO for the Utah Navajo Health Care System

- 6. OLD BUSINESS**

A. Legislation **0229-15:** An Action relating to Resources and Development Committee, Budget and Finance Committee, Naabik'iyati' Committee, and the Navajo Nation Council; Approving supplemental funding from the Unreserved, Undesignated Fund Balance in the amount of \$163,372.00 for Wide Ruins Chapter-Pine Springs Scattered Powerline Extension Project; Waiving 12 N.N.C. § 820 (I) and 860 (C) relating to the Capital Improvement process
Sponsor: **Hon. Raymond Smith, Jr.**
(m) Honorable Seth Damon (s) Honorable Lee Jack, Sr. (v)
Waiver language requires 2/3 Vote

July 23, 2015 Tabling Motion by the Honorable Dwight Witherspoon (s) Honorable Benjamin Bennett
MOTION CARRIED by a vote of 14 in favor and 0 opposed
Tabled until the next Navajo Nation Council Session

- B. Legislation **0232-15**: An Action relating to Budget and Finance Committee, Naabik'iyati' Committee and the Navajo Nation Council; Approving supplemental funding from the Unreserved, Undesignated Fund Balance in the amount of \$400,000 for Black Mesa Headstart Facility Construction Project, Business Unit New Sponsor: **Hon. Dwight Witherspoon**

(m) Hon. Seth Damon (s) Hon. Nathaniel Brown (v)
 UUFB Expenditure requires 2/3 Vote

July 23, 2015 Tabling Motion by the Honorable Benjamin Bennett (s) Honorable Norman M. Begay
 MOTION CARRIED by a vote of 14 in favor and 0 opposed
 Tabled until the next Navajo Nation Council Session

7. NEW BUSINESS

- A. Legislation **0242-15**: An Action relating to the Naabik'iyati' Committee and the Navajo Nation Council; Approving the purchase of an Individual Indian Trust Allotment No. SF-060195 offered for sale to the Navajo Nation by the owner, E. Becenti, 81.52 acres, located within the City of Gallup, McKinley County, New Mexico for \$163,040 plus closing costs; Approving the expenditure of funds from the Land Acquisition Trust Fund consistent with the Land Acquisition Trust Fund Act, 16 N.N.C. §§201-208, in the amount approved for the purchase of the E. Becenti property; and, authorizing the President of the Navajo Nation to execute any documents related to the purchase of the E. Becenti property after the Navajo Nation Land Department and the Navajo Nation Department of Justice comply with The Implementing *The Navajo Tribal Policy on Acquisition of Lands, RGAC-28-84*

(m) (s) (v)
 Co-sponsor: **Hon. Leonard Tsosie**

- B. Legislation **0228-15**: An Action relating to Health, Education and Human Services, Naabik'iyati' Committees and Navajo Nation Council, Confirming Terrelene G. Massey as Navajo Nation Division of Social Services Executive Director Sponsor: **Hon. Jonathan L. Hale**

(m) (s) (v)

- C. Legislation **0218-15**: An Action relating to Law and Order, Naabik'iyati' Committees and Navajo Nation Council; Amending Title 7 Sections 421-424, Judicial Conduct Commission

(m) (s) (v)
 Sponsor: **Hon. Kee Allen Begay, Jr.**

- D. Legislation **0284-15**: An Action relating to the Navajo Nation Council; Ratifying restated Federal Charter for the Navajo Nation Oil and Gas Company Sponsor: **Hon. Alton Joe Shepherd**

(m) (s) (v)

- E. Legislation **0201-15**: An Action relating to Health, Education and Human Services, Budget and Finance and Naabik'iyati; Approving a Navajo Nation Grant and Supplemental Funding from the Undesignated, Unreserved Fund Balance in the Amount of \$2,418,660.21 for St. Michaels Association for Special Education, Inc.

(m) (s) (v)
 Sponsor: **Hon. Jonathan L. Hale**
 Co-Sponsors: **Hon. Tuchoney Slim, Jr.**
Hon. Raymond Smith, Jr.

8. CLOSE OF SESSION; OTHER ANNOUNCEMENTS; ADJOURNMENT