

Motion: Hon. Davis Filfred
Second: Hon. Jonathan L. Hale
VOTE: 16-3

AGENDA OF THE 23rd NAVAJO NATION COUNCIL

SPECIAL SESSION
November 17, 2016

Navajo Nation Council Chambers
Window Rock, Navajo Nation

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

1. CALL MEETING TO ORDER; ROLL CALL; INVOCATION
2. RECOGNIZE GUESTS AND VISITING OFFICIALS
3. REVIEW AND ADOPT THE AGENDA
4. REPORTS: NONE
5. OLD BUSINESS: NONE
6. NEW BUSINESS:
 - A. **LEGISLATION 0378-16:** An Action Relating to Resources and Development, Budget and Finance and Naabik'iyati' Committees and Navajo Nation Council; Adopting the Si'hasin Fund Navajo Community Development Financial Institution Economic Development Expenditure Plan Pursuant to CD-68-14 and 12 N.N.C. §§ 2501 – 2508
SPONSOR: Honorable Leonard Tsosie
CO-SPONSOR: Honorable Otto Tso

(m) (s) (v)
 - B. **LEGISLATION 0393-16:** An Action Relating to Budget and Finance Committee, Naabik'iyati' Committee, and Navajo Nation Council; Amending CS-49-16, the Navajo Nation Fiscal Year 2017 Comprehensive Budget; and Waiving CF-07-11 **(2/3 Vote)** ***SPONSOR: Honorable Seth Damon***

(m) (s) (v)

C. Navajo Nation Council to go to Executive Session

(m)

(s)

(v)

7. CLOSE OF SESSION; ANNOUNCEMENTS; ADJOURNMENT