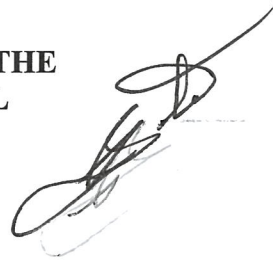


**NAABIK'ÍYÁTI' COMMITTEE OF THE
23rd NAVAJO NATION COUNCIL**

SPECIAL MEETING

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



Wednesday-Thursday, August 22-23, 2018 - 10:00 AM

PROPOSED AGENDA

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

Hon. LoRenzo C. Bates, Speaker				
BUDGET & FINANCE COMMITTEE		RESOURCES & DEVELOPMENT COM.	HEALTH, EDUCATION & HUMAN SERVICES COM	LAW AND ORDER COMMITTEE
Hon. Seth Damon (C)		Hon. Alton Joe Shepherd (C)	Hon. Jonathan L. Hale (C)	Hon. Edmund Yazzie (C)
Hon. Dwight Witherspoon (VC)		Hon. Benjamin L. Bennett (VC)	Hon. Norman M. Begay (VC)	Hon. Raymond Smith, Jr. (VC)
Hon. Tom T. Chee		Hon. Davis Filfred	Hon. Steven Begay	Hon. Kee Allen Begay, Jr.
Hon. Lee Jack, Sr.		Hon. Leonard H. Pete	Hon. Nelson S. BeGaye	Hon. Herman M. Daniels
Hon. Tuchoney Slim, Jr.		Hon. Jonathan Perry	Hon. Nathaniel Brown	Hon. Otto Tso
Hon. Leonard Tsosie		Hon. Walter Phelps	Hon. Amber Kanazbah Crotty	

1. CALL MEETING TO ORDER; ROLL CALL; INVOCATION; ANNOUNCEMENTS

2. RECOGNIZE GUESTS AND VISITING OFFICIALS

3. REVIEW AND ADOPT THE AGENDA:

(m) (s) (v)

4. REVIEW AND ADOPT THE JOURNALS: None

5. RECEIVE REPORTS: None

6. OLD BUSINESS: None

7. NEW BUSINESS:

A. LEGISLATION 0278-18: An Action Relating to Budget and Finance Committee, Naabik'iyáti' Committee, and Navajo Nation Council; Approving the Navajo Nation Fiscal Year 2019 Comprehensive Budget; Waiving 12 N.N.C. §§ 820 (I) and 860 and CF-07-11

SPONSOR: Honorable Seth Damon

(m) (s) (v)

8. CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT

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. §§163 and 183, Navajo Nation Council Rule of Order No. 7, and Standing Committee Rule of Order No. 8.