

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

SPECIAL SESSION  
October 5-6, 2017  
10:00 AM



Department of Dine Education Auditorium  
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 TO THE NAVAJO NATION
3. REVIEW AND ADOPT THE AGENDA

(m) (s) (v)

4. OLD BUSINESS:

- (A) **LEGISLATION 0343-16:** An Action Relating to Resources and Development Committee, Budget and Finance Committee; Naabik'iyáti' Committee and the Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of \$157,662.57 for the Tse Si Ani Chapter Powerline Extension Project; Waiving 12 N.N.C. §§ 820 (I) and 860 (C) Relating to the Capital Improvement Process **(2/3)**

**SPONSOR: Honorable Raymond Smith, Jr.**

(m) **Honorable Jonathan Perry** (s) **Honorable Lee Jack, Sr.** (v)

1/25/2017 – Table to January 26, 2017; (M) Honorable Peterson B. Yazzie; (S) Honorable Herman M. Daniels; (V) 13 in Favor, 01 Opposed (Speaker Bates Not Voting)

- (B) **LEGISLATION 0335-16:** An Action Relating to Resources and Development, Budget and Finance, Naabik'iyáti' Committees; and the Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of Three Million Dollars (\$3,000,000) to the Navajo Nation Chapter Veteran Organizations

**SPONSOR: Honorable Raymond Smith, Jr.**

**CO-SPONSOR: Honorable Kee Allen Begay, Jr.**

**CO-SPONSOR: Honorable Steven Begay**

4/20/2017 – Motion to table based on the incentive to increase the set aside percentage and to allow more dollars on a more consistent basis rather than a one-time grant; (M) Honorable Seth Damon; (S) Honorable Norman M. Begay; (V) 14 in Favor, 05 Opposed (Speaker Bates Not Voting)

(m) *Honorable Jonathan Perry* (s) *Honorable Davis Filfred* (v)

5. NEW BUSINESS:

- (A) **LEGISLATION 0217-16:** An Action Relating to Resources and Development Committee, Budget and Finance Committee, Health, Education and Human Services Committee, Naabik'iyáti' Committee and the Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of \$3,745,312.00 for the Construction of a New Tuba City Senior Citizens Center; Waiving 12 N.N.C. §§ 820(I) and 860(C) Relating to the Capital Improvement Process (2/3)

**SPONSOR: Honorable Otto Tso**  
**CO-SPONSOR: Honorable Seth Damon**

(m) (s) (v)

- (B) **LEGISLATION 0219-16:** An Action Relating to Resources and Development Committee, Budget and Finance Committee; Naabik'iyáti' Committee and the Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of \$1,705,153.66 for the Naatsis'áán Chapter Power Line Extension Project; Waiving 12 N.N.C. §§ 820(I) and 860(C) Relating to the Capital Improvement Process (2/3)

**SPONSOR: Honorable Herman M. Daniels**  
**CO-SPONSOR: Honorable Otto Tso**

(m) (s) (v)

- (C) **LEGISLATION 0221-16:** An Action Relating to Resources and Development Committee, Budget and Finance Committee; Naabik'iyáti' Committee and the Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of \$690,000.00 for the Ts'ah Bii Kin Chapter House Wiring and Electrification Initiative; Waiving 12 N.N.C. §§ 820(I) and 860(C) Relating to the Capital Improvement Process (2/3)

**SPONSOR: Honorable Herman M. Daniels**  
**CO-SPONSOR: Honorable Otto Tso**

(m) (s) (v)

- (D) **LEGISLATION 0357-16:** An Act Relating to Resources and Development, Budget and Finance, Naabik'iyáti' and Navajo Nation Council; Waiving 12 N.N.C. §§ 820(I) and 860(C) Regarding the Capital Improvement Plan and Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance for Powerline Extension Projects for Chichiltah, Tse'Lichii, Manuelito, and Baahaali Chapters in the Amount of One Million, Three Hundred Fifty-Six Thousand, Seven Hundred Twenty Dollars and Twenty-Three Cents (\$1,356,720.23) (2/3)

**SPONSOR: Honorable Seth Damon**

(m) (s) (v)

- (E) **LEGISLATION 0380-16:** An Action Relating to an EMERGENCY: Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of \$2,233,813.51 for the Teec Nos Pos Chapter (North Phase III) Powerline Extension Project; Waiving 12 N.N.C. §§ 820(I) and 860(C) Relating to the Capital Improvement Process **(2/3)**

**SPONSOR: Honorable Davis Filfred**

(m) (s) (v)

- (F) **LEGISLATION 0130-17:** An Action Relating To Health, Education And Human Services, Budget And Finance, Naabik'iyáti' Committees And Navajo Nation Council; Approving An Expenditure From The Unreserved, Undesignated Fund Balance In The Amount OF Three Million One Hundred Thirty-Five Thousand Five Hundred Dollars (\$3,135,500) For Thoreau Chapter Veterans Service Center Construction; Waiving 2 N.N.C. § 820(I) And 860(C) Relating To The Capital Improvement Process. **(2/3)**

**SPONSOR: Honorable Edmund Yazzie**

**CO-SPONSOR: Honorable Jonathan L. Hale**

(m) (s) (v)

- (G) **LEGISLATION 0275-16:** An Action Relating to Health, Education and Human Services, Budget and Finance and Naabik'iyáti' Committees and Navajo Nation Council ; Approving Supplemental Funding From the Unreserved, Undesignated Fund Balance in the Amount of \$299,139.00 in the form of a Grant, for the St. Bonaventure Indian Mission School to Purchase Three School Buses

**SPONSOR: Honorable Edmund Yazzie**

(m) (s) (v)

- (H) **LEGISLATION 0377-16:** An Action Relating to Resources and Development Committee, Budget and Finance Committee, Naabik'iyáti' Committee and the Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of \$471,192 for the Sawmill Chapter Power Heavy Equipment

**SPONSOR: Honorable Benjamin Bennett**

(m) (s) (v)

- (I) **LEGISLATION 0185-17:** An Action Relating to Resource and Development, Budget and Finance, Naabik'iyáti' Committees and Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the amount of One Hundred Fifty Thousand One Hundred Twenty Five Dollars (\$150,125) to Coalmine Canyon Chapter for Structural Analysis

**SPONSOR: Honorable Walter Phelps**

(m) (s) (v)

- (J) **LEGISLATION 0186-17:** An Action Relating to Resource and Development, Budget and Finance, Naabik'iyáti' Committees and Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the amount of Two Hundred Thousand Dollars (\$200,000) to Coalmine Canyon Chapter for Communication Services

**SPONSOR: Honorable Walter Phelps**

(m)

(s)

(v)

6. CLOSE OF SESSION; ANNOUNCEMENTS; ADJOURNMENT

**THIS AGENDA IS 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.