

Motion: Hon. Lee Jack, Sr.
Second: Hon. Benjamin Bennett
VOTE: 17-00

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

**SPECIAL SESSION
July 10, 2017**



**Department of Diné Education Auditorium
Window Rock, Navajo Nation (AZ)**

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
4. OLD BUSINESS:
 - (A) **LEGISLATION 0160-17:** An Action Relating to Naabik'íyáti' Committee, Navajo Nation Council; Confirming the Appointment of Joelynn M. Ashley as Executive Director of the Division of General Services
SPONSOR: Honorable Amber Kanazbah Crotty
CO-SPONSOR: Honorable Jonathan L. Hale
CO-SPONSOR: Honorable Otto Tso

(m) **Honorable Jonathan L. Hale** (s) **Honorable Nathaniel Brown** (v)

6/19/2017 – Motion to Table until next session; (m) Honorable Alton Joe Shepherd, (s) Honorable Leonard Tsosie, (v) 11 in Favor, 10 Opposed (Speaker Bates Broke Tie)

- (B) **LEGISLATION 0431-16:** An Action Relating to Budget and Finance, and Naabik'íyáti' Committees and the Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of \$248,587 to the Navajo Nation Election Administration Office to Hold the Transportation Stimulus Plan Referendum
SPONSOR: Honorable Walter Phelps
CO-SPONSOR: Honorable Benjamin Bennett
CO-SPONSOR: Honorable Lee Jack, Sr.
CO-SPONSOR: Honorable Dwight Witherspoon

(m) **Honorable Benjamin Bennett** (s) **Honorable Dwight Witherspoon** (v)

04/18/2017 – Motion to Refer to the next Naabik'íyáti' Committee Meeting; (m) Honorable Dwight Witherspoon, (s) Honorable Benjamin Bennett, (v) 14 in Favor, 06 Opposed (Speaker Bates Not Voting)

5. NEW BUSINESS:

- (A) **LEGISLATION 0120-17:** An Action Relating to Budget and Finance, Resources and Development, Naabik'iyáti' Committees and the Navajo Nation Council; Petitioning the Secretary of the Interior to Issue a Federal Charter of Incorporation to the Navajo Nation for the Naat'aanii Development Corporation as a For-Profit Company under the Indian Reorganization Act, 25 U.S.C. § 5124, As Amended

SPONSOR: *Honorable Alton Joe Shepherd*
CO-SPONSOR: *Honorable LoRenzo C. Bates*
CO-SPONSOR: *Honorable Kee Allen Begay, Jr.*
CO-SPONSOR: *Honorable Seth Damon*
CO-SPONSOR: *Honorable Jonathan L. Hale*
CO-SPONSOR: *Honorable Leonard H. Pete*
CO-SPONSOR: *Honorable Walter Phelps*
CO-SPONSOR: *Honorable Tuchoney Slim, Jr.*
CO-SPONSOR: *Honorable Dwight Witherspoon*

(m)

(s)

(v)

- (B) **LEGISLATION 0137-17:** An Action Relating to Resources and Development, Budget and Finance, Naabik'iyáti' Committees and the Navajo Nation Council; Approving the Establishment of the Naat'aanii Development Corporation; Granting and Extending the Navajo Nation's Sovereign Immunity to the Corporation; No Waiver of the Navajo Nation's Sovereign Immunity

SPONSOR: *Honorable Alton Joe Shepherd*
CO-SPONSOR: *Honorable Kee Allen Begay, Jr.*
CO-SPONSOR: *Honorable Seth Damon*
CO-SPONSOR: *Honorable Jonathan L. Hale*
CO-SPONSOR: *Honorable Leonard H. Pete*
CO-SPONSOR: *Honorable Tuchoney Slim, Jr.*
CO-SPONSOR: *Honorable Dwight Witherspoon*

(m)

(s)

(v)

- (C) **LEGISLATION 0204-17:** An Action Relating to Health, Education and Human Services and Naabik'iyáti' Committees; and Navajo Nation Council; Recommending and Confirming Dr. Glorinda Segay as the Health Director for the Navajo Division of Health

SPONSOR: *Honorable Jonathan L. Hale*

(m)

(s)

(v)

6. CLOSE OF SESSION; ANNOUNCEMENTS; ADJOURNMENT