



Motion: Honorable Jonathan L. Hale
Second: Honorable Steven Begay
VOTE: 16-02

AGENDA OF THE 23rd NAVAJO NATION COUNCIL

SPECIAL SESSION
September 11, 2017

Department of Diné Education Auditorium
Window Rock, Navajo Nation

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

1. CALL SPECIAL SESSION 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 0233-17:** An Action Relating To Resources And Development Committee, Naabik'iyati Committee; Approving A Limited Waiver Of Sovereign Immunity Allowing The Navajo Nation To Be Sued In Federal District Court Regarding Compliance With The National Environmental Policy Act In Carrying Out Grants From The United States Department Of Housing And Urban Development And Authorizing The President Of The Navajo

Nation Or The Executive Director of the Navajo Division Of Community Development To Sign HUD Form 7015.15

SPONSOR: Honorable Raymond Smith, Jr.

(m) (s) (v)

- B. **LEGISLATION 0229-17:** An Action Relating To Resources And Development And Naabik'iyati' Committees And Navajo Nation Council; Amending Resolution CJA-03-14 Extending The Time For A Limited Waiver Of Sovereign Immunity To Allow The Navajo Nation To Be Sued In Federal District Court For Compliance With The National Environmental Protection Act To Carry Out The United States Department Of Housing And Urban Development Grants And Authorizing The President Of The Navajo Nation To Be The Certifying Tribal Official To Execute Form 7015.15 Through September 30, 2021

SPONSOR: Honorable Walter Phelps

(m) (s) (v)

- C. **LEGISLATION 0254-17:** An Action Relating To Resources And Development, Budget And Finance, Naabik'iyati Committees And The Navajo Nation Council; Approving And Authorizing The Navajo Transitional Energy Company To Pledge 100% Of The Ownership Interest Of The Navajo Nation In The Navajo Transitional Energy Company For Securing Credit Or Financing, Consenting To The United States Bureau Of Indian Affairs' Approval Of The Mortgage As Allowed By Applicable Federal Regulations, 25 C.F.R. Parts 162, For The Mine Plant Lease And 211 For The Mine Lease And Navajo Transitional Energy Company's Rights-Of-Ways, And Waiver Of Sovereign Immunity

SPONSOR: Honorable LoRenzo C. Bates

(m) (s) (v)

- D. **LEGISLATION 0234-17:** An Act Relating to Law and Order, Health, Education and Human Services, Budget and Finance, Naabik'iyati' Committees and the Navajo Nation Council; Amending 12 N.N.C. § 810 and 820 of the Appropriations Act; Amending § 604 of the Navajo Preference in Employment Act

SPONSOR: Honorable Dwight Witherspoon

(m) (s) (v)

7. CLOSE OF SPECIAL SESSION; ANNOUNCEMENTS; ADJOURNMENT