

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

**SPECIAL SESSION  
September 15, 2017  
10:00 AM**



**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  

(m) (s) (v)
4. OLD BUSINESS: None
5. NEW BUSINESS:
  - (A) **LEGISLATION 0254-17:** An Action Relating Resources and Development, Budget and Finance, Naabik'íyáti' 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 162s, 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  




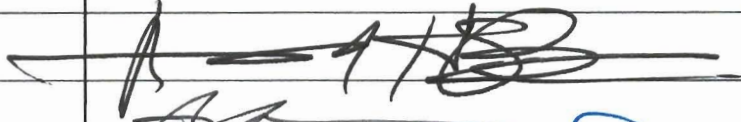



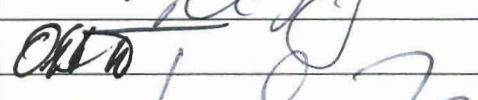

***SPONSOR: Honorable Seth Damon***  
***CO-SPONSOR: Honorable LoRenzo C. Bates***  
***CO-SPONSOR: Honorable Dwight Witherspoon***

(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.

## 23rd NAVAJO NATION COUNCIL SPECIAL SESSION PETITION

Pursuant to 2 N.N.C. 162(B), we the undersigned Council Delegate, acting on written petition of a majority of all Council Delegates, hereby petition to have the Navajo Nation Council conduct a Special Session on Friday, September 15, 2017 at 10:00 a.m. in Window Rock, Navajo Nation (AZ) at the Department of Dine Education Auditorium. The Special Session is to address the following matters: (1) 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; and other matters.

	NAME	SIGNATURE
1	BATES, LoRenzo C.	
2	BEGAY, JR., Kee Allen	K A
3	BEGAY, Norman M.	
4	BEGAY, Nelson	
5	BENNETT, Benjamin L.	
6	BROWN, Nathaniel	
7	CHEE, Tom	Tchee
8	CROTTY, Amber K.	
9	DAMON, Seth	
10	FILFRED, Davis	
11	HALE, Jonathan	
12	JACK, SR., Lee	
13	DANIELS, Herman M.	
14	PERRY, Jonathan	
15	PETE, Leonard H.	
16	PHELPS, Walter	
17	SHEPHERD, Alton J.	
18	SLIM, JR., Tuchoney	
19	SMITH, JR., Raymond	
20	TSO, Otto	OTTO
21	TSOSIE, Leonard	
22	WITHERSPOON, Dwight	Dwight Witherspoon
23	YAZZIE, Edmund	
24	BEGAY, Steven	Steven Begay