



A handwritten signature in black ink, appearing to be "S. Begay", is written to the right of the seal.

Motion: Honorable Steven Begay  
Second: Honorable Raymond Smith, Jr.  
Vote: 15-00

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

SPECIAL SESSION  
May 17, 2018  
10:00 AM

Navajo Nation Council Chambers  
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: NONE
5. NEW BUSINESS:
  - A. **LEGISLATION 0088:18:** An Action Relating to Resources and Development Committee, Budget and Finance Committee, Naabik'iyati' Committee, and Navajo Nation Council; Approving Supplemental Funding from the Unreserved Undesignated Fund Balance in the Amount of One Million, Twenty One Thousand, Four Hundred Thirty One Dollars (\$1,021,431) to the Navajo Division of Community Development, Business Units 108014-108123, Waiving 12 N.N.C. §§ 820 (E) and (F) 2/3

***SPONSOR: Honorable Otto Tso***  
***CO-SPONSOR: Honorable Seth Damon***  
***CO-SPONSOR: Honorable Kee Allen Begay, Jr.***  
***CO-SPONSOR: Honorable Raymond Smith, Jr.***  
***CO-SPONSOR: Honorable Tuchoney Slim, Jr.***  
***CO-SPONSOR: Honorable Amber Kanazbah Crotty***

(m)

(s)

(v)

B. **LEGISLATION 0147-18:** An Action Relating to Health, Education and Human Services, Budget and Finance, and Naabik'iyati' Committees, and the Navajo Nation Council; Approving a Disbursement of the Income from the Navajo Nation Veterans Trust Fund in the Amount of One Million Ninety-Four Thousand, Seven Hundred Eighty-Four Dollars (\$1,094,784) to the Five Veterans Agency Organization, Business Units 703014-703124

**SPONSOR: Honorable Seth Damon**

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

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

(m)

(s)

(v)

C. **LEGISLATION 0172-18:** An Action Relating to an Emergency for the Navajo Nation; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of \$2,000,000 (Two Million Dollars) for Summer Youth Employment to 110 Navajo Nation Chapters

**SPONSOR: Honorable Seth Damon**

(m)

(s)

(v)

D. **LEGISLATION 0091-18:** An Action Relating to Health, Education and Human Services, Budget and Finance, Naa'bik'iyati', and Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of Two Hundred Fifty Four Thousand Seven Hundred Dollars (254,700) for Toyei Industries, Inc., Business Unit #119030

**SPONSOR: Honorable Jonathan L. Hale**

**CO-SPONSOR: Honorable Otto Tso**

(m)

(s)

(v)

E. **LEGISLATION 0150-18:** An Action Relating to Naabik'iyati Committee and the Navajo Nation Council; Confirming the Appointment of Kenneth Maryboy to the Commission on Navajo Government Development for a Term of Four Years, as the Northern Navajo Agency Representative

**SPONSOR: Honorable Davis Filfred**

(m)

(s)

(v)

F. **LEGISLATION 0118-18:** An Action Relating to Budget and Finance, Resources and Development and Naabik'iyati' Committees and Navajo Nation Council; Amending CO-57-16, the Sihasin Fund Pasture Range and Forage Expenditure Plan, to Extend the Sihasin Fund Guarantee

**SPONSOR: Honorable LoRenzo C. Bates**

**CO-SPONSOR: Honorable Seth Damon**

**CO-SPONSOR: Honorable Leonard Tsosie**

**CO-SPONSOR: Honorable Davis Filfred**

**CO-SPONSOR: Honorable Ben Bennett**

6. CLOSE OF SESSION; ANNOUNCEMENTS; ADJOURNMENT