



23RD NAVAJO NATION COUNCIL

OFFICE OF THE SPEAKER

HONORABLE LORENZO C. BATES
SPEAKER, 23RD NAVAJO NATION COUNCIL

MEMORANDUM

TO: 23rd Navajo Nation Council

FROM: 
Lorenzo Bates, Speaker
23rd Navajo Nation Council

DATE: June 20, 2017

SUBJECT: **NOTICE OF SPECIAL COUNCIL SESSION - JUNE 26, 2017**

This memorandum serves to inform all members of the Navajo Nation Council of a special council session scheduled for **Monday, June 26, 2017 at 1:00 p.m. at the Department of Diné Education auditorium in Window Rock, Arizona.**

According to the attached signed petition, the purpose of the special session will be to consider the following:

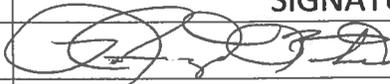
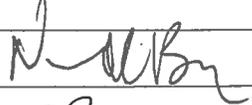
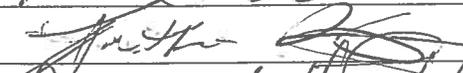
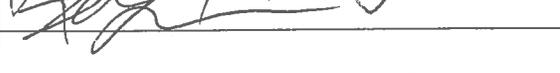
- Legislation No. 0194-17: the proposed replacement lease for the Navajo Generating Station;
- Legislation No. 0431-16: approving supplemental funding from the UUFB in the amount of \$248,587 for the Navajo Election Administration to hold the Transportation Stimulus Plan referendum (please note that the amount was amended and is now \$218,000);
- and other pending legislations.

Please make arrangements to attend the special session. If you have any questions, please contact Chief of Staff Pete Ken Atcity with the Office of the Speaker at (928) 871-7160.

Cc: **Office of the President and Vice President**
Office of the Controller
Department of Justice
Navajo Election Administration

23rd NAVAJO NATION COUNCIL SPECIAL SESSION PETITION

Pursuant to 2 N.N.C. §162 (B), we, the undersigned Council Delegates, acting on written petition of a majority of all Council Delegates, hereby petition to have the Navajo Nation Council conduct a Special Session. Special session will be on Monday, June 26, 2017, at 1:00 PM, Department of Diné Education Auditorium, Window Rock, Navajo Nation (AZ). Special Session is to consider 0194-17: An Action Relating to Health, Education and Human Services, Resources and Development, Budget and Finance, Naabik'iyáti' Committees and the Navajo Nation Council; Approving the Replacement Lease Between the Navajo Nation and Salt River Project Agricultural Improvement and Power District, Arizona Public Service Company, Tucson Electric Power Company, Nevada Power Company D/B/A NV Energy, and Department of Water and Power of City of Los Angeles; Lease Amendment NO. 1 to Existing Lease; Approval of Restrictive Covenants Related to Ash Disposal Area and Solid Waste Landfill and Pond Solids; Waiver of Sovereign Immunity and 0431-16: An Action Relating to Budget And Finance, And Naabik'iyati' 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 and other pending legislations.

| | NAME | SIGNATURE |
|----|--------------------------|--|
| 1 | BATES, LoRenzo C. |  |
| 2 | BEGAY, Jr., Kee Allen | |
| 3 | BEGAY, Norman M. |  |
| 4 | BEGAY, Steven |  |
| 5 | x BEGAYE, Nelson | |
| 6 | BENNETT, Benjamin L. |  |
| 7 | y BROWN, Nathaniel | |
| 8 | x CHEE, Tom T. | |
| 9 | x CROTTY, Amber Kanazbah | |
| 10 | x DAMON, Seth | |
| 11 | DANIELS, Herman M. |  |
| 12 | FILFRED, Davis |  |
| 13 | HALE, Jonathan L. |  |
| 14 | JACK, Sr., Lee |  |
| 15 | PERRY, Jonathan |  |
| 16 | PETE, Leonard H. |  |
| 17 | PHELPS, Walter |  |
| 18 | SHEPHERD, Alton Joe | |
| 19 | SLIM, Jr., Tuchoney |  |
| 20 | SMITH, Jr., Raymond | |
| 21 | TSO, Otto |  |
| 22 | TSOSIE, Leonard |  |
| 23 | WITHERSPOON, Dwight | Dwight Witherspoon |
| 24 | YAZZIE, Edmund | <u>NO</u> CHAPTER MGT |