

Motion: Honorable Peterson Yazzie  
 Second: Honorable Jonathan Perry  
 VOTE: 10-0

**Agenda  
 23<sup>rd</sup> NAVAJO NATION COUNCIL  
 NAABIK'ÍYÁTI' COMMITTEE SPECIAL MEETING**

**Navajo Nation Council Chambers  
 Window Rock, Navajo Nation**



**October 17, 2016**

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

Hon. LoRenzo C. Bates, Speaker				
<b>BUDGET &amp; FINANCE COMMITTEE</b>		<b>RESOURCES &amp; DEVELOPMENT COM.</b>	<b>HEALTH, EDUCATION &amp; HUMAN SERVICES COM</b>	<b>LAW AND ORDER COMMITTEE</b>
Hon. Seth Damon (C)		Hon. Alton Joe Shepherd (C)	Hon. Jonathan L. Hale (C)	Hon. Edmund Yazzie (C)
Hon. Dwight Witherspoon (VC)		Hon. Benjamin L. Bennett (VC)	Hon. Norman M. Begay (VC)	Hon. Raymond Smith, Jr. (VC)
Hon. Tom T. Chee		Hon. Davis Filfred	Hon. Nelson BeGaye	Hon. Kee Allen Begay, Jr.
Hon. Lee Jack, Sr.		Hon. Leonard H. Pete	Hon. Nathaniel Brown	Hon. Herman M. Daniels
Hon. Tuchoney Slim, Jr.		Hon. Jonathan Perry	Hon. Amber K. Crotty	Hon. Otto Tso
Hon. Leonard Tsosie		Hon. Walter Phelps	Hon. Peterson B. Yazzie	

- 1. CALL MEETING TO ORDER; ROLL CALL; INVOCATION; ANNOUNCEMENTS**
- 2. RECOGNIZE GUESTS AND VISITING OFFICIALS**
- 3. REVIEW AND ADOPT THE AGENDA:**
- 4. REVIEW AND ADOPT THE JOURNALS: None**
- 5. RECEIVE REPORTS: None**
- 6. OLD BUSINESS: None**
- 7. NEW BUSINESS:**

**A. LEGISLATION 0335-16: An Action Relating to Resources and Development, Budget and Finance, Naabik'íyáti' Committees; and the Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of Three Million Dollars (\$3,000,000) to the Navajo Nation Chapter Veterans Organizations**

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

(m)

(s)

(v)

B. **LEGISLATION 0339-16:** An Action Relating to Resources and Development, Budget and Finance and Naabik'iyáti' Committees and Navajo Nation Council; Amending Navajo Nation Council Resolution CJA-12-16 and the Síhasin Fund Bulk Water & Wastewater Development Expenditure Plan and the Síhasin Fund SDS Project Expenditure Plan to Include Wide Ruins Water Line Extension (Phase II)

***SPONSOR: Honorable Raymond Smith, Jr.***

(m)

(s)

(v)

**8. CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT**