

Motion: Hon. Jonathan L. Hale  
 Second: Hon. Peterson Yazzie  
 VOTE: 18-00

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

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

**September 21, 2016**

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

Hon. LoRenzo C. Bates, Speaker				
BUDGET & FINANCE COMMITTEE		RESOURCES & DEVELOPMENT COM.	HEALTH, EDUCATION & HUMAN SERVICES COM	LAW AND ORDER COMMITTEE
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 0285-16:** An Action Relating to Law and Order, Budget and Finance, and Naabik'iyáti' Committees and Navajo Nation Council; Approving a Budget Reallocation in the Total Amount of \$417,737 within the Fire and Rescue Services Program, Business Unit Number 116012, to continue operations and waiver of budget reallocation limitation

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

(m)

(s)

(v)

B. **LEGISLATION 0290-16:** An Action Relating to Law and Order, Budget and Finance, Naabik'iyáti' Committee, and Navajo Nation Council ; Establishing the Navajo Nation Permanent Fund Five-Year Contingency Fund for the Purpose of maintaining a Reserve of Monies Designated from the Permanent Fund Income Five-Year Expenditure Plan

***SPONSOR: Honorable Dwight Witherspoon***

(m)

(s)

(v)

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