

**Proposed Agenda
23rd NAVAJO NATION COUNCIL
NAABIK'ÍYÁTI' COMMITTEE SPECIAL MEETING**

**Department of Diné Education Auditorium
Window Rock, Navajo Nation**

January 23, 2017 - 8:00 AM

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 Kanazbah 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:

(m)

(s)

(v)

4. REVIEW AND ADOPT THE JOURNALS: None

5. RECEIVE REPORTS: None

6. OLD BUSINESS:

A. **LEGISLATION 0431-16:** An Action Relating to Budget and Finance, and Naabik'íyáti' 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

Sponsored by: Honorable Walter Phelps

Co-Sponsored by: Honorable Benjamin Bennett

Co-Sponsored by: Honorable Dwight Witherspoon

(m) **Honorable Otto Tso**

(s) **Honorable Dwight Witherspoon** (v)

1/18/2017 – Legislation lost quorum while on a tabling motion

7. NEW BUSINESS:

- A. **LEGISLATION 0001-17:** An Action Relating to Resources and Development, Budget and Finance, Naabik'íyáti' and Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of Five Hundred Forty Three Thousand Two Hundred Dollars (\$543,200) for Housing for the Former Bennett Freeze Area within Tonalea/Red Lake Chapter, Waiving 2 N.N.C. § 820(I) and 860(C) Relating to the Capital Improvement Process

Sponsored by: Honorable Tuchoney Slim, Jr.

(m)

(s)

(v)

- B. **LEGISLATION 0005-17:** An Act Relating to Budget and Finance, Naabik'íyáti' and the Navajo Nation Council; Amending CO-59-16, A Resolution Entitled, "An Action Relating to Budget and Finance, Naabik'íyáti' Committee and the Navajo Nation Council; Referring a Referendum Measure on Expenditure of Fund Principal Pursuant to 12 N.N.C. § 904, Permanent Trust Fund, to Support the Navajo Nation Transportation Stimulus Plan;" Referendum Election to be Conducted No Sooner than 60 Days and No Later than 90 Days of Appropriation of Funds to Conduct the Election

Sponsored by: Honorable Lee Jack, Sr.

Co-Sponsored by: Honorable Dwight Witherspoon

Co-Sponsored by: Honorable Tuchoney Slim, Jr.

(m)

(s)

(v)

8. CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT

AGENDA 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.