

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

SPECIAL SESSION  
March 23, 2016

Navajo Nation Council Chambers  
Window Rock, Navajo Nation

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

1. CALL MEETING TO ORDER; ROLL CALL; INVOCATION
2. RECOGNIZE GUESTS AND VISITING OFFICIALS
3. REVIEW AND ADOPT THE AGENDA

(m) (s) (v)

4. REPORTS: NONE
5. OLD BUSINESS:

- (A) **LEGISLATION 0350-15:** An Action Relating to Resources and Development Committee, Budget and Finance Committee, Naabik'iyati' Committee and the Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of \$270,000.00 for the Tiis Tsoh Sikaad Fencing Project; Waiving 12 N.N.C. § 820(I) and 860(C) Relating to the Capital Improvement Process **(2/3 VOTE)**

**SPONSOR: Honorable LoRenzo C. Bates**  
**CO-SPONSOR: Honorable Alton Joe Shepherd**

(m) **Honorable Mel R. Begay** (s) **Honorable Alton Joe Shepherd** (v)

26 January 2016: Motion to Table by Honorable Dwight Witherspoon, Second by Honorable Raymond Smith, Jr. (VOTE: 15 in Favor, 06 Opposed - Speaker Pro Tem Damon not voting)

- (B) **LEGISLATION 0404-15:** An Action Relating to Law and Order, Budget and Finance, Naabik'iyati' and Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of Three Hundred Forty Thousand Seven Hundred Twenty-Five (\$340,725) for Dzil Yijiin Remodel

**SPONSOR: Honorable Otto Tso**  
**CO-SPONSOR: Honorable Herman Daniels, Jr.**

(m) **Honorable Herman Daniels, Jr.** (s) **Honorable Kee Allen Begay, Jr.** (v)

26 January 2016: Motion to Table by Honorable Dwight Witherspoon, Second by Honorable Nathaniel Brown (VOTE: 17 in Favor, 03 Opposed – Speaker Bates not voting)

- (C) **LEGISLATION 0419-15:** An Action Relating to Law and Order, Health, Education and Human Services, and Naabik'iyati' Committees and the Navajo Nation Council; Amending the Navajo Preference in Employment Act at 15 N.N.C. §§ 604, 606 and 614.

**SPONSOR: Honorable Dwight Witherspoon**

(m) **Honorable Jonathan Hale** (s) **Honorable Seth Damon** (v)

27 January 2016: Motion to Table for Work Session by Honorable Otto Tso, Second by Honorable Tuchoney Slim, Jr. (VOTE: 13 in Favor, 06 Opposed – Speaker Bates not voting)

6. NEW BUSINESS:

- (A) **LEGISLATION 0004-16:** An Action Relating to Resources and Development Committee, Budget and Finance Committee, Naabik'iyati' Committee and the Navajo Nation Council; Approving Supplement Funding from the Unreserved, Undesignated Fund Balance in the Amount of \$43,766.00 for Transport and Set Up of Modular Building including Installation of Plumbing and Electrical Equipment for Tsayatoh Chapter; Waiving 12 N.N.C. § 820(I) and 860(C) Relating to the Capital Improvement Process **(2/3 VOTE)**

**SPONSOR: Honorable Seth Damon**

(m) (s) (v)

- (B) **LEGISLATION 0008-16:** An Action Relating to Resources and Development Committee, Budget and Finance Committee, Naabik'iyati' Committee, and the Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of \$832,698.00 for the Rebuilding of 27 homes destroyed by the Assayi Lake Fire and the Purchase of Hay and Feed to Provide for Livestock owned by Permittees affected by the Assayi Lake Fire; Waiving 12 N.N.C. § 820(I) and 860(C) Related to the Capital Improvement Process **(2/3 VOTE)**

**SPONSOR: Honorable Mel R. Begay**

(m) (s) (v)

- (C) **LEGISLATION 0014-16:** An Action Relating to Resources and Development, Budget and Finance, Naabik'iyati' Committees and the Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of One Million Six Hundred Thousand Dollars (\$1,600,000) for Renovation or Replacement of Existing Homes in the Former Bennett Freeze Area and Waiving 12 N.N.C. §§ 820 and 860 **(2/3 VOTE)**

**SPONSOR: Honorable Walter Phelps**

**CO-SPONSOR: Honorable Otto Tso**

**Honorable Tuchoney Slim, Jr.**

(m) (s) (v)

(D) **LEGISLATION 0017-16:** An Action Relating to Resources and Development Committee, Budget and Finance Committee, Naabik'iyati' Committee and the Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of \$1,746,362.00 for the Birdsprings Chapter Northwest Powerline Extension Project; Waiving 12 N.N.C. §§ 820(l) and 860(C) Relating to the Capital Improvement Process **(2/3 VOTE)**

**SPONSOR: Honorable Walter Phelps**

(m) (s) (v)

(E) **LEGISLATION 0018-16:** Relating to Resources and Development Committee, Budget and Finance Committee, Naabik'iyati' Committee and the Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of \$500,000.00 for the Cameron Chapter Demolition Project; Waiving 12 N.N.C. §§ 820(l) and 860(C) Relating to the Capital Improvement Process **(2/3 VOTE)**

**SPONSOR: Honorable Walter Phelps**

(m) (s) (v)

(F) **LEGISLATION 0019-16:** An Action Relating to Resources and Development Committee, Budget and Finance Committee, Naabik'iyati' Committee and the Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of \$500,000.00 for the Tolani Lake Senior Citizen Center Project; Waiving 12 N.N.C. §§ 820(l) and 860(C) Relating to the Capital Improvement Process **(2/3 VOTE)**

**SPONSOR: Honorable Walter Phelps**

(m) (s) (v)

(G) **LEGISLATION 0051-16:** An Action Relating to Resources and Development Committee, Budget and Finance Committee, Naabik'iyati' Committee and the Navajo Nation Council; Waiving 12 N.N.C. §§ 820(F) and 820(L) Relating to the Designation of Recurring and Non-Recurring Revenues and Operating Expenses and use of the Reserved, Undesignated Fund Balance for Recurring Expenses; and Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of \$126,415.00 for Operation of the Navajo Nation Veterinary Mobile Unit for the Prevention of Rocky Mountain Spotted Fever within the Navajo Nation **(2/3 VOTE)**

**SPONSOR: Honorable Jonathan L. Hale**

**CO-SPONSOR: Honorable Tom Chee**

(m) (s) (v)

(H) **LEGISLATION 0009-16:** An Action Relating to Budget and Finance, Health, Education and Human Services, Naabik'iyati' and Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of \$300,000, in the form of a Grant for the St. Bonaventure Indian Mission School to Purchase Three School Buses

**SPONSOR: Honorable Edmund Yazzie**

**CO-SPONSOR: Honorable Nathaniel Brown**

(m) (s) (v)

- (l) **LEGISLATION 0027-16:** An Action Relating to Health, Education, and Human Services and Naabik'iyati' Committees, and Navajo Nation Council; Confirming the Appointment of LaVonne Tsosie as Executive Director for the Division of Human Services

**SPONSOR: Honorable Jonathan Hale**

(m)

(s)

(v)

7. CLOSE OF SESSION; ANNOUNCEMENTS; ADJOURNMENT

**THIS AGENDA IS 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.**