

MOTION TO ADOPT AGENDA w/ONE AMENDMENT
MOTION BY: Honorable Peterson B. Yazzie
SECOND BY: Honorable Davis Filfred
VOTE: 20 in Favor, 00 Opposed (Speaker Bates not voting)



**APPROVED AGENDA OF THE
23rd NAVAJO NATION COUNCIL**

**SPECIAL SESSION
October 27, 2016
2:00 PM**

**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: NONE
6. NEW BUSINESS:

- A. **LEGISLATION 0359-16:** An Action Relating to Resources and Development, Budget and Finance and Naabik'iyáti' Committees and Navajo Nation Council; Adopting the Síhasin Fund Pasture Range and Forage Expenditure Plan Pursuant to CD-68-14 and 12 N.N.C. §§ 2501-2508 (2/3 Vote)

**SPONSOR: Honorable Leonard Tsosie
CO-SPONSOR: Honorable Otto Tso
CO-SPONSOR: Honorable Walter Phelps**

(m)

(s)

(v)

B. **LEGISLATION 0247-16:** An Action Relating to Health, Education and Human Services, Law and Order and Naabik'iyáti' Committees and Navajo Nation Council; Approving the Amendments to Title 15 N.N.C. §§ 1201 through 1209; and Authorizing the Navajo Technical University to Amend its Articles of Incorporation (2/3 Vote)

SPONSOR: Honorable Jonathan L. Hale

CO-SPONSOR: Honorable Norman M. Begay

(m)

(s)

(v)

C. **LEGISLATION 0368-16:** An Action Relating to EMERGENCY: Appropriating \$25,000,000 from the Síhasin Fund to the Navajo Utility Authority to Address the Reservation-Wide Need for Electrical Power; Directing the Navajo Utility Authority to Seek Matching Funds to Leverage this Allocation Pursuant to 12 N.N.C. § 2502 (B); and, Waiving 12 N.N.C. §§ 820(I) and 860(C) Relating to the Capital Improvement Process (2/3 Vote)

SPONSOR: Honorable Kee Allen Begay, Jr.

(m)

(s)

(v)

D. **LEGISLATION 0354-16:** An Action Relating to Budget and Finance, Naabik'iyáti' 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 (2/3 Vote)

SPONSOR: Honorable Walter Phelps

(m)

(s)

(v)

7. CLOSE OF SESSION; ANNOUNCEMENTS; ADJOURNMENT