

**PROPOSED AGENDA OF THE  
23<sup>rd</sup> 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)

## 7. CLOSE OF SESSION; 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.