

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

SPECIAL SESSION ✓  
Navajo Nation Council Chambers, Window Rock, Navajo Nation (AZ) ✓  
December 30, 2015 ✓

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

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1. CALL THE SPECIAL NAVAJO NATION COUNCIL SESSION TO ORDER  
ROLL CALL  
INVOCATION
2. RECOGNIZE GUESTS AND VISITING OFFICIALS TO THE NAVAJO NATION
3. REVIEW AND ADOPT THE SPECIAL SESSION AGENDA  
(m) (s) (v)
4. RECEIVE REPORTS (None)
5. OLD BUSINESS:

- A. **Legislation No. 0301-15:** An Action Relating to Budget and Finance, Resources and Development, Naabik'iyati' Committee and the Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of \$132,412.87 for a Powerline Extension to Four Relocation Households in the Navajo Partitioned Land Area of Forest Lake Chapter Community

Sponsor: **Hon. Dwight Witherspoon**

Co-Sponsors: **Hon. Otto Tso,**

**Hon. Nathaniel Brown**

(m) Hon. Kee A. Begay, Jr. (s) Hon. Raymond Smith, Jr. (v)

**October 21, 2015**

Amendment No. 1 - Add revised Budget Forms, motion by Hon. Davis Filfred, second by Walter Phelps, with a vote of 11-4.

Amendment No. 2 - Add language on Page 1, line 17, motion made by Hon. Davis Filfred, second by Hon. Nathaniel Brown, with a vote of 9-6.

Tabling motion made by Hon. Davis Filfred, second by Hon. Lee Jack, Sr., with a vote of 9-5. Try not to go into the Minimum Fund Balance, will wait a couple of weeks until we have the budget and see what's in the UUFB at the next Special Session.

- B. **Legislation No. 0244-15:** An Action Relating to Resources and Development, Naabik'iyati' Committees and Navajo Nation Council; Confirming Dr. Donald D. Benn as Navajo Nation Environmental Protection Agency Director

Sponsor: **Hon. Alton Joe Shepherd**

(m) Hon. Tuchoney Slim (s) Hon. Herman Daniels, Jr. (v)

October 21, 2015

Motion to table by Hon. Leonard Tsosie, second by Hon. Dwight Witherspoon, with a vote of 13 in favor 7 opposed. Mr. Benn was not in attendance.

**6. NEW BUSINESS:**

- A. **Legislation No. 0398-15:** An Action Relating to Naabik'iyati' and Navajo Nation Council; Overriding the Navajo Nation President's Veto of Resolution CO-46-15

Sponsor: **Hon. Alton Joe Shepherd**

(m)

(s)

(v)

- B. **Legislation No. 0297-15:** An Act Relating to Law and Order, Budget and Finance, and Naabik'iyati' Committees and the Navajo Nation Council; Navajo Nation Code Amendment; Amending 12 N.N.C. § 905 of the Navajo Nation Permanent Fund, Expenditure of Fund Income

Sponsor: **Hon. Dwight Witherspoon**

(m)

(s)

(v)

- C. **Legislation No. 0369-15:** An Action Relating to Resources and Development, Naabik'iyati' Committee and the Navajo Nation Council; Confirming the Appointment of Garrett Silversmith as Division Director for the Navajo Division of Transportation

Sponsor: **Hon. Benjamin Bennett**

(m)

(s)

(v)

**7. CLOSE OF SESSION; ANNOUNCEMENTS; ADJOURNMENT**