



**PROPOSED AGENDA OF THE
23RD NAVAJO NATION COUNCIL**

SPECIAL SESSION

Navajo Nation Council Chambers, Window Rock, Navajo Nation, AZ
September 2, 2015—10:00 a.m.

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

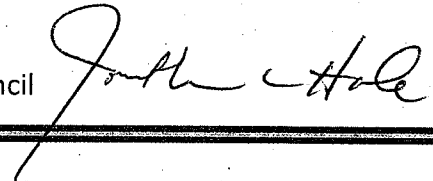
1. **CALL THE SPECIAL NAVAJO NATION COUNCIL SESSION TO ORDER**
ROLL CALL
INVOCATION
ANNOUNCEMENTS
2. **RECOGNIZE GUESTS AND VISITING OFFICIALS TO THE NAVAJO NATION**
3. **REVIEW AND ADOPT THE SPECIAL SESSION AGENDA**
(m) (s) vote:
4. **RECEIVE REPORTS (NONE)**
5. **OLD BUSINESS (NONE)**
 - A. **Legislation 0229-15:** 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 \$163,372.00 for Wide Ruins Chapter-Pine Springs Scattered Powerline Extension Project; Waiving 12 N.N.C. § 820 (I) and 860 (C) relating to the Capital Improvement process
Sponsor: Hon. Raymond Smith, Jr.
(m) Honorable Seth Damon (s) Honorable Lee Jack, Sr. (v)
Waiver language requires 2/3 Vote
July 23, 2015 Tabling Motion by the Honorable Dwight Witherspoon/Honorable Benjamin Bennett
MOTION CARRIED by a vote of 14 in favor and 0 opposed
Tabled until the next Navajo Nation Council Session
 - B. **Legislation 0232-15:** An Action relating to 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 \$400,000 for Black Mesa Headstart Facility Construction Project, Business Unit New
Sponsor: Hon. Dwight Witherspoon
(m) Hon. Seth Damon (s) Hon. Nathaniel Brown (v)
UUFB Expenditure requires 2/3 Vote
July 23, 2015 Tabling Motion by the Honorable Benjamin Bennett/ (s) Honorable Norman M. Begay
MOTION CARRIED by a vote of 14 in favor and 0 opposed
Tabled until the next Navajo Nation Council Session

Motion: Hon. Davis Filfred
Second: Hon. Raymond Smith, Jr.
VOTE: 16-0

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September 2, 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
ANNOUNCEMENTS

 2. **RECOGNIZE GUESTS AND VISITING OFFICIALS TO THE NAVAJO NATION**

 3. **REVIEW AND ADOPT THE SPECIAL SESSION AGENDA**
(m) (s) (v)

 4. **Legislation 0277-15:** An Action relating to Budget and Finance and Naabik'iyati' Committees and Navajo Nation Council; Accepting the Audit Report of KPMG LLP on the Primary Government Financial Statement of the Navajo Nation for Fiscal Year 2014 Sponsor: **Hon. Seth Damon**
(Petition-agenda item)
(m) (s) (v)

 5. **RECEIVE REPORTS**

A. Oral report from Mr. Michael Jenson, CEO for the Utah Navajo Health Care System

 6. **OLD BUSINESS**

A. **Legislation 0229-15:** 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 \$163,372.00 for Wide Ruins Chapter-Pine Springs Scattered Powerline Extension Project; Waiving 12 N.N.C. § 820 (I) and 860 (C) relating to the Capital Improvement process
Sponsor: **Hon. Raymond Smith, Jr.**
(m) Honorable Seth Damon (s) Honorable Lee Jack, Sr. (v)
Waiver language requires 2/3 Vote

July 23, 2015

Tabling Motion by the Honorable Dwight Witherspoon (s) Honorable Benjamin Bennett
MOTION CARRIED by a vote of 14 in favor and 0 opposed
Tabled until the next Navajo Nation Council Session