

Motion: Honorable Jonathan L. Hale
Second: Honorable Tuchoney Slim, Jr.
VOTE: 15-0

**AGENDA OF THE
23rd NAVAJO NATION COUNCIL**
SPECIAL SESSION
September 2, 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
4. REPORTS: NONE
5. OLD BUSINESS: NONE
6. NEW BUSINESS:
 - A. **LEGISLATION 0222-16:** An Action Relating to Budget and Finance and Naabik'iyáti' 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 2015
SPONSOR: Honorable Seth Damon
CO-SPONSOR: Honorable Leonard Tsosie

(m) (s) (v)
 - B. **LEGISLATION 0274-16:** An Action Relating to the Navajo Nation Council; Confirming the Appointment of Melinda Tomchee to the Navajo Nation Gaming Enterprise Board of Directors for a Four Year Term
SPONSOR: Honorable Walter Phelps

(m) (s) (v)

- C. **LEGISLATION 0241-16:** An Action Relating to Budget and Finance, Naabik'iyati' 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

SPONSOR: Honorable Dwight Witherspoon

(m)

(s)

(v)

- D. **LEGISLATION 0288-16:** An Action Relating to an Emergency; Approving Supplemental Funding From the Unreserved, Undesignated Fund Balance in the Amount of Forty-Nine Thousand Dollars (\$49,000.00) to the Navajo Nation Department of Health for Zika Virus Emergency Preparedness, Response, Mitigation and Recovery

SPONSOR: Honorable Amber Kanazbah Crotty

CO-SPONSOR: Honorable Nathaniel Brown

(m)

(s)

(v)

7. CLOSE OF SESSION; ANNOUNCEMENTS; ADJOURNMENT