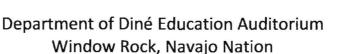
Motion: Honorable Davis Filfred

Second: Honorable Herman M. Daniels

VOTE: 19-02

AGENDA OF THE 23rd NAVAJO NATION COUNCIL

WINTER SESSION January 23-27, 2017



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

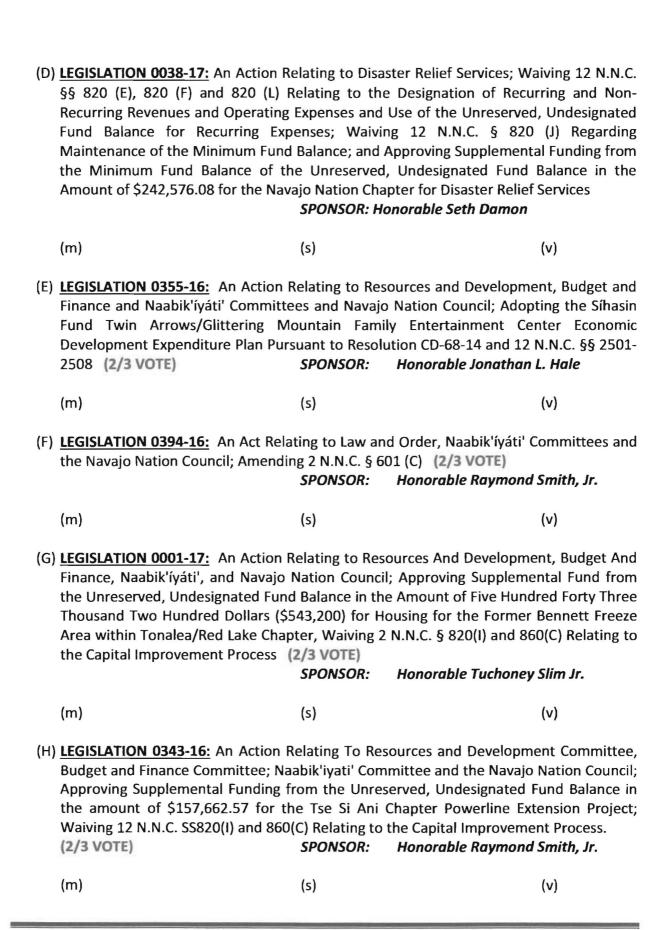
1. CALL MEETING TO ORDER; ROLL CALL; INVOCATION 2. RECOGNIZE GUESTS AND VISITING OFFICIALS TO THE NAVAJO NATION 3. REVIEW AND ADOPT THE AGENDA 4. Selection of the Speaker of the 23rd Navajo Nation Council A. LEGISLATION 0030-17: An Action Relating to the Navajo Nation Council; Selecting and Confirming the Speaker of the 23rd Navajo Nation Council for a Two Year Term SPONSOR: Honorable Seth Damon (m) (s) (v) 5. RECEIVE THE STATE OF THE NATION ADDRESS FROM THE PRESIDENT OF THE NAVAJO NATION (m) (s) (v) 6. RECEIVE REPORT FROM THE SPEAKER OF THE NAVAJO NATION COUNCIL (m) (s) (v) 7. ORAL REPORTS: A. Bureau of Indian Affairs (BIA) (m) (v) (s) B. Indian Health Services (IHS) (m) (s) (v)C. Financial Report by the Controller (m) (s) (v)

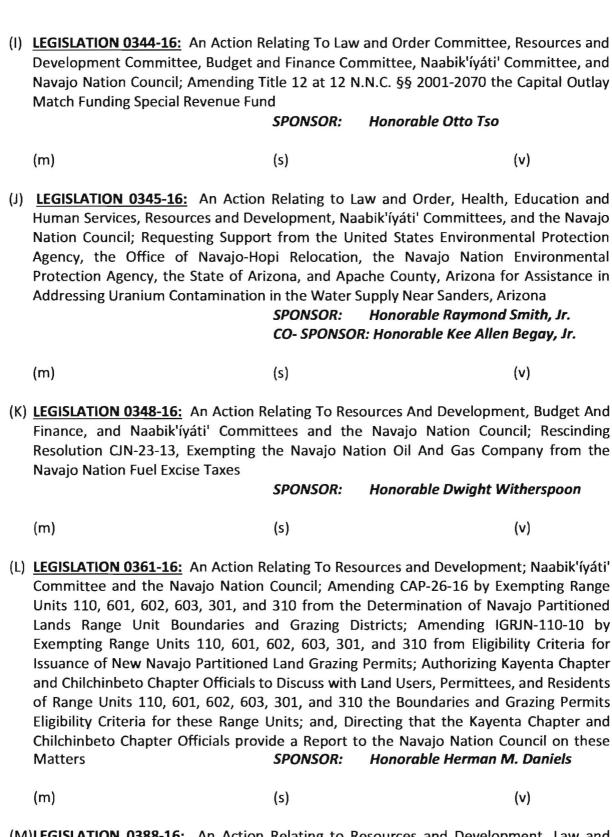
	D. Attorney General	(m)	(s)	(v)	
	E. Chief Justice of the Navajo Nation	(m)	(s)	(v)	
	F. Diné College	(m)	(s)	(v)	
	G. Rehoboth McKinley Christian Heal	th Care (m)	(s)	(v)	
8.	WRITTEN REPORTS				
	A. Standing Committees	(m)	(s)	(v)	
	B. Boards and Commission	(m)	(s)	(v)	
	C. Bureau of Indian Affairs	(m)	(s)	(v)	
	D. Indian Health Services Area Direct	or (m)	(s)	(v)	
	E. Navajo Tribal Utility Authority	(m)	(s)	(v)	
9.	OLD BUSINESS: NONE				
10.	NEW BUSINESS:				
	Conduct of Committee and Commissi Session or While the Naabik'íyáti' Co of Stipend or Reimbursement for Att Meetings, During Navajo Nation Co Meetings (2/3 VOTE)	mmittee is Me tendance at Cl uncil Sessions	eeting; Further, napter M eeting	Prohibiting Pay s, Including Pla abik'iyati' Comn	ment nning
	(m) (s)		(v)	
(B)	LEGISLATION 0339-16: An Action Refinance and Naabik'íyáti' Committee Nation Council Resolution CJA-12-16 Development Expenditure Plan and Include Wide Ruins Water Line Extens	es and Navajo and the Síhas the Síhasin Fu sion (Phase II)	Nation Counc sin Fund Bulk N nd SDS Project (2/3 VOTE)	il; Amending N Water & Waste	lavajo water lan to
	(m) (s)		(v)	
(C)		Relating To	on And Human	der; Resources Services, Naabik	c'íyáti'

(s)

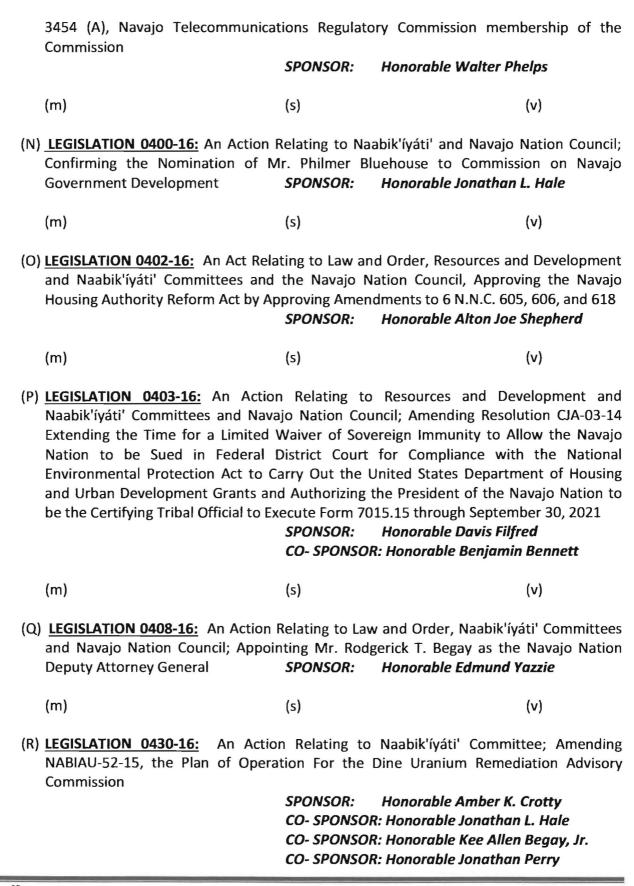
(m)

(v)





(M)<u>LEGISLATION 0388-16:</u> An Action Relating to Resources and Development, Law and Order, Naabik'íyáti' Committees and the Navajo Nation Council; Amending 2 N.N.C. §



	(m)	(s)	(v)		
(S)		Relating to Navajo Nation Council; onorable Cynthia Thompson As Navajo	•		
	- July 1	SPONSOR: Honorable Kee Allen Begay, Jr.			
	(m)	(s)	(v)		
(T)	LEGISLATION 0024-17: An Action Relating to the Navajo Nation Council; Confirming the Appointment of Herbert Clah, Jr. to the Navajo Nation Gaming Enterprise Board of Directors for a Four Year Term SPONSOR: Honorable Tom T. Chee				
	(m)	(s)	(v)		
(U)	LEGISLATION 0395-16: An Action Relating to Law And Order, Naabik'iyati' Committees And The Navajo Nation Council; Amending 2 N.N.C. § 501 And Adding Section 2 N.N.C. § 503. SPONSOR: Honorable Jonathan L. Hale CO-SPONSOR: Honorable Norman M. Begay				
	(m)	(s)	(v)		
	LEGISLATION 0431-16: An Action Relating to Budget And Finance, And Naabik'iyati' Committees And The Navajo Nation Council; Approving Supplemental Funding From The Unreserved, Undesignated Fund Balance In The Amount Of \$248,587 To The Navajo Nation Election Administration Office To Hold The Transportation Stimulus Plan Referendum. SPONSOR: Honorable Walter Phelps CO-SPONSOR: Honorable Benjamin Bennett CO-SPONSOR: Honorable Dwight Witherspoon				
(V)	Committees And The Navajo Nation Unreserved, Undesignated Fund B Nation Election Administration C	n Council; Approving Supplemental Fu alance In The Amount Of \$248,587 Office To Hold The Transportation SPONSOR: Honorable Walter Ph CO-SPONSOR: Honorable Benjamin	nding From The To The Navajo Stimulus Plan nelps Bennett		
(V)	Committees And The Navajo Nation Unreserved, Undesignated Fund B Nation Election Administration C	n Council; Approving Supplemental Fu alance In The Amount Of \$248,587 Office To Hold The Transportation SPONSOR: Honorable Walter Ph CO-SPONSOR: Honorable Benjamin	nding From The To The Navajo Stimulus Plan nelps Bennett		
	Committees And The Navajo Nation Unreserved, Undesignated Fund B Nation Election Administration C Referendum. (m) (m) (b) (b) (c) (c) (c) (c) (c) (d) (d) (e) (e) (e) (e) (e) (e	Council; Approving Supplemental Full alance In The Amount Of \$248,587 Office To Hold The Transportation SPONSOR: Honorable Walter Physics CO-SPONSOR: Honorable Benjamin CO-SPONSOR: Honorable Dwight Walter Physics CO-SPONSOR: Honorable Dwight	Inding From The To The Navajo Stimulus Plan Inelps Bennett Vitherspoon (v) ik'iyati' And The Action Relating Nation Council; Pursuant To 12 Transportation 60 Days And No		

11. CLOSE OF SESSION; ANNOUNCEMENTS; ADJOURNMENT			