

**Proposed Agenda
23rd NAVAJO NATION COUNCIL
NAABIK'ÍYÁTI' COMMITTEE SPECIAL MEETING**

**Navajo Nation Council Chambers
Window Rock, Navajo Nation**

September 21, 2016 - 10:00 AM

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

Hon. LoRenzo C. Bates, Speaker				
BUDGET & FINANCE COMMITTEE		RESOURCES & DEVELOPMENT COM.	HEALTH, EDUCATION & HUMAN SERVICES COM	LAW AND ORDER COMMITTEE
Hon. Seth Damon (C)		Hon. Alton Joe Shepherd (C)	Hon. Jonathan L. Hale (C)	Hon. Edmund Yazzie (C)
Hon. Dwight Witherspoon (VC)		Hon. Benjamin L. Bennett (VC)	Hon. Norman M. Begay (VC)	Hon. Raymond Smith, Jr. (VC)
Hon. Tom T. Chee		Hon. Davis Filfred	Hon. Nelson BeGaye	Hon. Kee Allen Begay, Jr.
Hon. Lee Jack, Sr.		Hon. Leonard H. Pete	Hon. Nathaniel Brown	Hon. Herman M. Daniels
Hon. Tuchoney Slim, Jr.		Hon. Jonathan Perry	Hon. Amber K. Crotty	Hon. Otto Tso
Hon. Leonard Tsosie		Hon. Walter Phelps	Hon. Peterson B. Yazzie	

1. CALL MEETING TO ORDER; ROLL CALL; INVOCATION; ANNOUNCEMENTS

2. RECOGNIZE GUESTS AND VISITING OFFICIALS

3. REVIEW AND ADOPT THE AGENDA:

(m) (s) (v)

4. REVIEW AND ADOPT THE JOURNALS: None

5. RECEIVE REPORTS: None

6. OLD BUSINESS: None

7. NEW BUSINESS:

A. **LEGISLATION 0285-16:** An Action Relating to Law and Order, Budget and Finance, and Naabik'íyáti' Committees and Navajo Nation Council; Approving a Budget Reallocation in the Total Amount of \$417,737 within the Fire and Rescue Services Program, Business Unit Number 116012, to continue operations and waiver of budget reallocation limitation

SPONSOR: Honorable Kee Allen Begay, Jr.

CO-SPONSOR: Honorable Raymond Smith, Jr.

(m) (s) (v)

- B. **LEGISLATION 0290-16:** An Action Relating to Law and Order, Budget and Finance, Naabik'iyáti' Committee, and Navajo Nation Council ; Establishing the Navajo Nation Permanent Fund Five-Year Contingency Fund for the Purpose of maintaining a Reserve of Monies Designated from the Permanent Fund Income Five-Year Expenditure Plan
SPONSOR: Honorable Dwight Witherspoon

(m)

(s)

(v)

8. CLOSE OF MEETING; 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.