Motion: Hon. Davis Filfred Second: Hon. Raymond Smith, Jr.

VOTE: 20-01

## AGENDA OF THE 23<sup>rd</sup> NAVAJO NATION COUNCIL

## SPECIAL SESSION June 19, 2017



## Department of Diné Education Auditorium Window Rock, Navajo Nation (AZ)

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. OLD BUSINESS: NONE
- 5. NEW BUSINESS:
- (A) <u>LEGISLATION 0219-17:</u> An Act Relating to an Emergency for the Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount \$2,103,140 (Two Million One Hundred Three Thousand and One Hundred Forty Dollars) for Summer Youth Employment to 110 Navajo Nation Chapters

SPONSOR: Honorable Seth Damon

(B) <u>LEGISLATION 0194-17</u>: An Action Relating To Health, Education And Human Services, Resources And Development, Budget And Finance, NAABIK'IYATI' Committees And The Navajo Nation Council; Approving The Replacement Lease Between The Navajo Nation And Salt River Project Agricultural Improvement And Power District, Arizona Public Service Company, Tucson Electric Power Company, Nevada Power Company D/B/A NV Energy, And Department Of Water And Power Of City Of Los Angeles; Lease Amendments No.1 To Existing Lease; Approval Of Restrictive Covenants Related To Ash Disposal Area And Solid Waste Landfill And Pond Solids; Waiver Of Sovereign Immunity

SPONSOR: Honorable LoRenzo C. Bates

(m) (s)

(C) <u>LEGISLATION 0166-17:</u> An Act Relating to Resources and Development, Health, Education and Human Services; Budget and Finance and Naabik'íyáti' Committees and the Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of Four Hundred Thirteen Thousand, Four Hundred Ninety-Four Dollars (\$413,494) for Summer Youth Employment Among the Five Navajo Nation Agencies

SPONSOR: Honorable Jonathan L. Hale CO-SPONSOR: Honorable Steven Begay

(D) <u>LEGISLATION 0160-17:</u> An Action Relating to Naabik'íyáti' Committee, Navajo Nation Council; Confirming the Appointment of Joelynn M. Ashley as Executive Director of the Division of General Services

SPONSOR: Honorable Amber Kanazbah Crotty

CO-SPONSOR: Honorable Jonathan L. Hale

**CO-SPONSOR: Honorable Otto Tso** 

(m) (s) (v)

(E) <u>LEGISLATION 0120-17</u>: An Action Relating to Budget and Finance, Resources and Development, Naabik'íyáti' Committees and the Navajo Nation Council; Petitioning the Secretary of the Interior to Issue a Federal Charter of Incorporation to the Navajo Nation for the Naat'áanii Development Corporation as a For-Profit Company under the Indian Reorganization Act, 25 U.S.C. § 5124, As Amended *SPONSOR: Honorable Alton Joe Shepherd* 

CO-SPONSOR: Honorable Kee Allen Begay, Jr.

CO-SPONSOR: Honorable Seth Damon
CO-SPONSOR: Honorable Jonathan L. Hale
CO-SPONSOR: Honorable Leonard Pete
CO-SPONSOR: Honorable Tuchoney Slim, Jr.
CO-SPONSOR: Honorable Dwight Witherspoon

(m) (s) (v)

6. CLOSE OF SESSION; ANNOUNCEMENTS; ADJOURNMENT